		Summary of Vo	otes cast		
F.Y.	Quarter	Total No. of Resolutions		Break Up of Vote Decision	1
			FOR	AGAINST	ABSTAIN
2024-25	2	277	226	51	0

					Details of Votes	cast during from July 01, 2	1024 to September 30, 2024	, of financial year 2024-2	8025					
Meeting Date	Company Name	Type of Meeting	Scheme Name	Customer Number	DP Id	Client Id	Shares Held	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/ Abstrain)	Reason supporting the vote decision	Result of Meeting	Resolution No
2024-07-03	Juniper Hotels Ltd	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	48994	Management	To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013 and Creation of Charger Security under section 180(1)(a) of the Companies Act, 2013 for an aggregate amount not exceeding a sum of INR	FOR	FOR	SES recommendation	Passed	1
2024-07-04	Industrid Bank Limited	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	20042	Management	2500 Crores. Appointment of Mr. Sudip Basu (DIN: 09743986) as a Non - Executive Non - Independent Director	FOR	FOR	SES recommendation	Passed	1
2024-07-04		PBL			IN303173	20385760	20042		of the Bank, for a period of four consecutive years from May 30, 2024 up to May 29, 2028 (both days inclusive) and including	FOR	FOR	SES	Passed	
2024-07-04	IndusInd Bank Limited	MSL	HELIOS INDIA LONG SHORT FUND	9000021646	INSUS173	20385/60	20042	Management	Payment of fixed remuneration, not exceeding Rs. 28 lakin per annum to each Non - Executive Director excluding the Non - Executive (Part- time) Chairman of the Bank, with effect from Assessed 1, 1924	FOR	FOR	recommendation	Passed	2
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	Assemble 1 2024 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	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	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	FOR	FOR	SES recommendation	Passed	2
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	Auditors thereon. 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 LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), 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 LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-	FOR	FOR	SES recommendation	Passed	5
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	Appointment of Mrs. MSKA and Associates Chartered Accountants (Firm Registration No. 1560-17W 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 all conclusion of 84th Annual General Meeting and King	FOR	FOR	SES recommendation	Passed	6
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	remuneration. Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of	FOR	FOR	SES recommendation	Passed	7
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	the Company liable to retire by rotation. Amendment to Articles of Association of the Company by deleting Article 107 pertaining to	FOR	FOR	SES recommendation	Passed	8
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	The Company for entering into and/ or continuing to enter into transactions with Larsen	FOR	FOR	SES recommendation	Passed	9
									Community to letter in unassection was full asset Touther Ambia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (2b) of the Useting Regulations, for providing Parent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Re. 12,500 crore or USD 1,500 Mm whichever is higher.			recommendadon		
2024-07-04	Larsen & Toubro Limited	AGM	HEUGS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	To enter this contractor's transactions with L wolf. The work half physical buildings a subsidiary of the Company and Related Party within the manager discharch joint that and Regulation. If (i) the lat the latest regulation, in a disposition of the subsidiary of the latest and people of the buildings and the latest or property or equipment by availage or rendering of services or dispositions to meet the Company's business objectived in regulations are considered only resources, services or originated or providing present company guarantees (Plated by Transactions), and providing present company guarantees (Plated by Transactions), and a subsidiary or resource of providing present company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions), and a subsidiary or company guarantees (Plated by Transactions).	FOR	FOR	SES recommendation	Passed	10
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	To enter the contractor's transactions with Luar To Modular Fabrications (Text LCs, a subsidiary of the Company and Related Party within the meaning of Section 2.(F) of Section	FOR	FOR	SES recommendation	Passed	11
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	The entire has contracted transactions with 1, and 17 Societist Steels and 16 Heart of protings Printed Limited, a subsidiary of the Company and Heart of Printed Printed Limited, a subsidiary of the Company and Heart of Printed Limited, a subsidiary of the Company and Heart of Hear	FOR	FOR	SES recommendation	Passed	12
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	The enter in the contractor's transactions with Last On- Net Prover floater's Private Limited, a subsidiary of the Company and Related Party within the manning of Section 17 (right of the Act and man, in the nature of 12 kills, purchase, issue or supply of copied for business seated or properly or equipment by availing or rendering of services or transaction of the private of the private of the transaction of the private of the private of the requirement of any availance, survivos or other requirements of availang inter-corporate borrowing Privated Party Transactions), aggregating upto an amount not succeeding Rs. 1,300 cross.	FOR	FOR	SES recommendation	Passed	13
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7875	Management	To enter into contracts fransactions with LTMIndrote Limited, a subsidiary of the Company and Related Parry within the meaning of Section 2 (76) the Act and Regulation 2 (1) (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	FOR	FOR	SES recommendation	Passed	14
									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.					
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	7875	Management	To enter into contracts/ arrangements/	FOR	FOR	SES	Passed	15
			SHORT FUND						Transactions with Nuclear Power Corporation of train Limited, a Related Pany of the Company's subsidiary vit. L and T Special Steets and Heavy prograps Private Limited within the meaning of Section 2 (78) of the Act, in the nature of a sist, purchase, lease or supply of goods or assets or property or equipment by rendering of services or property or equipment by rendering of services to transfer of any resources, services or obligations to meet the Company's business objectived requirements (Related Hary Transactions), laggregating outs on amount not exceeding Rs. 2,000 cross.			recommendation		
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA RISING	9000021646	IN303173	20385760	7875		Ratification of remuneration of Ra. 18 takins plus applicable taxes and out of pocket expenses as at- straints for traveling and boarding lodging for the financial year ending March 31, 2025 to Mis. R. Nanabhoy 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 Passed	16
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	pu00022128	INSUS1/3	20390/07	Z/546	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	'
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS 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	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	Auditors thereon. 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	9000022128	IN303173	20390707	27546	Management	To appoint a Director in place of Mr. R. Shankar	FOR	FOR	SES	December 1	la .
2024-07-04	Larsen & Toubro Limited	AGM	FUND II	9000022128	IN303173	20390707	2/546	Management	Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.	FOR	FOR	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	FOR	FOR	SES	Passed	5
									retires by rotation and is eligible for re-			recommendation		
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	Appointment of M/s. MSKA and Associates Chartered Accountants (Firm Registration No. 105047W issued by the Institute of Chartered	FOR	FOR	SES recommendation	Passed	6
									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.					
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	27546	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of	FOR	FOR	SES recommendation	Passed	7
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	27546	Management	the Company liable to retire by rotation. Amendment to Articles of Association of the	FOR	FOR	SES	Passed	
			FUND II						Company by deleting Article 107 pertaining to	FOR		recommendation		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	FOR	FOR	SES recommendation	Passed	9
									Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (2b) of the					
									Listing Regulations, for providing Parent 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.					
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	FOR	FOR	SES	Passed	10
			TOND						the Company and Related Party within the meaning of Section 2 (76) of the Act and			recommendation		
									Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or					
									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/					
									deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs.					
								<u></u>	4,800 crore.					
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 Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning	FOR	FOR	SES recommendation	Passed	11
									of Section 2 (76) of the Act and Regulation 2 (1) (zb) 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.					
2024-07-04	Larsen & Toubro Limited	ADM	HELIOS INDIA RISING	9000022128	IN303173	20390707	27546	Manager	To enter into contracts/ transactions with L and T	EOR	FOR	000	Parrend	12
2029-07-04	Service routero Limited	AGM	HELIOS INDIA RISING FUND II	J-4000222128	aua 173	23390/0/	A/340	Management	Special Steels and Heavy Forgings Private Limited, a subsidiary of the Company and	. OR	on	SES recommendation	Passed	12
									Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) 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.					
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 Boilers Private Limited, a subsidiary	FOR	FOR	SES recommendation	Passed	13
									of the Company and Related Party within the meaning of Section 2 (76) of the Act and					
									Regulation 2 (1) (zb) 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.					
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	27546	Management	To enter into contracts/ transactions with	FOR	FOR	SES	Passed	14
			FUND II						LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) the Act and Regulation 2 (1) (zb)			recommendation		
									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.					
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	27546	Management	To enter into contracts/ arrangements/	FOR	FOR	SES	Passed	15
			FUND II						transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L and T Special Steels and Heavy			recommendation		
									Forgings 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.					
2024-07-04	Larsen & Toubro Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	27546	Management	Ratification of remuneration of Rs. 18 lakhs plus	FOR	FOR	SES recommendation	Passed	16
			JANUII						applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2025 to M/s			vecommendation		
									R. Nanabhoy 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.					
2024-07-05	JB Chemicals & Pharmaceuticals Limited	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	23426	Management	Year 2024 - 25. To appoint Mr. Arun Duggal (DIN: 00024262) as a Non - Executive Independent Director of the	FOR	FOR	SES recommendation	Passed	1
2024 07	In Observing 2	no.		00000000	INDODATE:	20000000	0.4500		Company for a term of five (5) consecutive years.	ron	ron	are		
2024-07-05	JB Chemicals & Pharmaceuticals Limited	PBL	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	24592	Management	To appoint Mr. Arun 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	
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44574	Management	To consider and adopt the audited financial statements (standalone) of the Company for the	FOR	FOR	SES recommendation	Passed	1
			anuni rUND						statements (standalone) of the Company for the financial year ended March 31, 2024, together with the Board's and Auditors' Reports thereon.			vecommendation		
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44574	Management	To consider and adopt the audited financial statements (consolidated) of the Company for	FOR	FOR	SES recommendation	Passed	2
									statements (consolidated) of the Company for the financial year ended March 31, 2024, together with the Auditors' Report thereon.					
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44574	Management	Retirement of Mr. Nirmal Jain (DIN: 00010535), Director who does not wish to be considered for	FOR	FOR	SES recommendation	Passed	3
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	44574	Management	re-appointment be not filled up. Retirement of Mr. Venkstaraman Rajamani (DIN:	EOR	FOR	000	Parced	4
_asserver11	ONE WATELIN		SHORT FUND		amount of	- Jones of	- 507	magnifett	Retirement of Mr. Venkataraman Rajamani (DIN: 00011919), Director who does not wish to be considered for re-appointment be not filled up.			SES recommendation	. Janea	
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44574	Management	To create, offer, issue and allot on a preferential basis, 3,590,000 fully paid up coulty shares of	FOR	FOR	Internal Committee	Passed	5
									the Company having face value of Re. 1/- each (Equity Shares) at a price of Rs. 779.93/- per			Approval		
									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. 3,658,268,700/- payable to the Proposed Allottee, for the acquisition of					
									entire paid up equity share capital of Moneygoals Solutions Limited (Corporate Identification Number - U67190DL2016PLC291833) (MGSL) on					
									a fully diluted basis (Sale Shares) from the Proposed Allottee (Acquisition).					
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	44574	Management	Alteration of the Articles of Association of the	FOR	FOR	Internal	Passed	6
			SHORT FUND						Company to offer Mr. Karan Bhagat the right to nominate himself as a director on the Board of			Committee Approval		
2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	44574	Management	Directors of the Company Alteration of the Articles of Association of the Company to offer Mr. Yatin Shah the right to	FOR	FOR	SEInternal Committee	Passed	7
			IONE PURD						Company to offer Mr. Yatin Shah the right to nominate himself as a director on the Board of Directors of the Company			Approval recommendation		
		-							-					

Part															
Mathematical	2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	51773	Management	financial year ended March 31, 2024, together	FOR	FOR	SES recommendation	Passed	1
Market M	2024-07-11	360 ONE WAM Ltd	AGM		9000022128	IN303173	20390707	51773	Management	To consider and adopt the audited financial statements (consolidated) of the Company for	FOR	FOR		Passed	2
Column	2024-07-11	360 ONE WAM Ltd	AGM		9000022128	IN303173	20390707	51773	Management	together with the Auditors' Report thereon. Retirement of Mr. Nirmal Jain (DIN: 00010535),	FOR	FOR		Passed	3
March Marc	2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	51773	Management	re-appointment be not filled up. Retirement of Mr. Venkataraman Rajamani (DIN:	FOR	FOR		Passed	4
Part	2024-07-11	360 ONE WAM Ltd	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	51773	Management	considered for re-appointment be not filled up. To create, offer, issue and allot on a preferential	FOR	FOR	Internal	Passed	5
Mathematical Math										the Company having face value of Rr. 17-82.0.1 (Sulphy Blause) as pice of Rr. 17-82.0.1 (Sulphy Blause) as pice of Rr. 17-82.0.1 (Sulphy Blause) as pice of Rr. 17-82.0.1 (Sulphy Blause) as the Company of Rr. 18-18 (Sulphy Blause) as the Comp			Approval		
March Marc	2024-07-11	360 ONE WAM LIS	AGM		9000022128	IN303173	20390707	517/3	Management	Company to offer Mr. Karan Bhagat the right to nominate himself as a director on the Board of	FOR	FUR	Committee	Passed	6
Company	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	FOR	FOR	Committee	Passed	7
Part	2024-07-19			SHORT FUND						To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2004, 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, 2004, together with the Report of the Auditors thereon.	FOR		recommendation		1
March Marc	2024-07-19			SHORT FUND						for the financial year ended March 31, 2024.	FOR	FOR	recommendation	Passed	2
March Marc	2024-07-19	Blue Dart Express Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	3352	Management	PaeBens, Director (DIN 09058693) who retires by rotation and being eligible, offers himself for re-	FOR	FOR		Passed	3
## Add The Company of	2024-07-19	Blue Dart Express Limited	AGM		9000021646	IN303173	20385760	3352	Management	To revise remuneration of Mr. Baltour Manuel, Managing Director (DIN: 08416666) for the period	FOR	FOR	SES recommendation	Passed	4
March Marc	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	FOR	AGAINST		Passed	5
March Marc										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.				<u>L</u>	
Column C	2024-07-19	Blue Dart Express Limited	AGM					4545	Management	a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, logisther with the Reports of the Board of Directors and Auditors thereon and by the Audited Consolidated Financial Statements of the Company for the Financial Statements of the Company for the Financial Year ended March 31, 2024, beether with the	FOR	FOR	SES recommendation	Passed	1
March Marc	2024-07-19			FUND II						for the financial year ended March 31, 2024.	FOR		recommendation		2
Anti-black Ant	2024-07-19	Blue Dart Express Limited	AGM		9000022128	IN303173	20390707	4545	Management	PaeBens, Director (DIN 09058693) who retires by rotation and being eligible, offers himself for re-	FOR	FOR	SES recommendation	Passed	3
Act Company	2024-07-19	Blue Dart Express Limited	AGM		9000022128	IN303173	20390707	4545	Management	To revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period	FOR	FOR	SES recommendation	Passed	4
Auto-	2024-07-19	Blue Dart Express Limited	AGM		9000022128	IN303173	20390707	4545	Management	Appointment of Dr. Vandana Aggarwal (DIN:	FOR	AGAINST	SES recommendation	Passed	5
ADD										Company, not liable to retire by rotation, to hold office for a period of five (5) consecutive years					
1. Cont.	2024-07-19			FUND HELIOS INDIA RISING						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 To declare Dividend of Re. 25t- per Equity			recommendatio n		1
Part	2024-07-19		AGM		HIAA3HRF	IN300126	11286477			Share for the financial year ended March 31, 2024.	FOR	FOR	n		3
Pub										09058693) who retires by rotation and					
April Company Compan	2024-07-19	Blue Dart Express Limited	AGM		HIAA3HRF	IN300126	11286477	6710	Management	Manuel, Managing Director (DIN:	FOR	FOR	SES recommendatio	Passed	4
Second Company Seco	2024-07-19			FUND						Appointment of Dr. Vandana Aggarwal (DN: 0801371) 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.			recommendatio n		5
Section Sect		,mj - man-De Litticed	- Share							consolidated financial statements of the Company for the financial year ended 31 March			recommendation	· week	
\$40,000 \$40,	2024-07-23	Bajaj Finance Limited	AGM		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	FOR	FOR	SES recommendation	Passed	2
Approximate	2024-07-23	Bajaj Finance Limited	AGM		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(6) of the Companies Act, 2013 and,	FOR	FOR		Passed	3
Add	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 Justinot of the Company, to hold office from the conclusion of the 40th Annual General Meeting (If conclusion of the 40th Annual General Meeting of the Company to conduct sault of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 Manch 2027 and to	FOR	AGAINST		Passed	4
SHORT FUND SHO	2024-07-23			SHORT FUND						Appointment of Kinane and Pandit LLP. Chartered Accountants, (Firm Registration No. 10521 BW) as the Joint Statutory Austro of the 10521 BW) as the Joint Statutory Austro of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of 17th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company for the financial year ending 31 March 2025, 31 March 2028 and 31 March 2027 and to its their remuneration.			recommendation		5
24-07-23 Bujal Prantos Limited ADM PELIOS INDIA LONG 900021546 N000173 20385760 4753 Management Agrangement Agrang	2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4753	Management	Non - Executive Director on the Board of the Company, not liable to retire by rotation, for a	FOR	AGAINST	SES recommendation	Passed	6
Management	2024-07-23	Bajaj Finance Limited	AGM		9000021646	IN303173	20385760	4753	Management	Appointment of Tarun Bajaj (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	FOR	FOR		Passed	7
24-07-23 Bajiji Phannos Limited AGM RELICIG (ROIA RISMO) 2000022129 R003173 20000707 6070 Managament control and plant plant and plant pla	2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4753	Management	private placement within the overall borrowing limit of Rs. 375,000 crore approved by the	FOR	FOR	SES recommendation	Passed	8
FUND II of face value of Ra. 2 for the financial year ended recommendation	2024-07-23	Bajaj Finance Limited	AGM		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 Pencets thereo.		FOR	SES recommendation	Passed	1
	2024-07-23	Bajaj Finance Limited	AGM		9000022128	IN303173	20390707	6570	Management	of face value of Rs. 2 for the financial year ended	FOR	FOR		Passed	2

2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	6570	Management	To appoint a director in place of Rajeev Jain (DIN:	FOR	FOR	SES	Passed	3
			HELIOS INDIA RISING FUND II			aaaaraf		- amagaditient	To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.			recommendation		-
2024-07-23	Bajaj Finance Limited Bajaj Finance Limited	AGM	HEUOS INDIA RISING FUND II HEUOS INDIA RISING	9000022128	IN303173	20390707	6570	Management	Appointment of Price Waterhouse LLP, Chartered Accountante, (Firm Registration No. 3011123) as the Diss Statutory Auditor of the Company, to hold office from the conclusion of the 40th Annual General Meeting Elliconclusion of the 40th Annual General Meeting of the Company to conduct saids of accounts of the Company for the financial year ending 31 March 2005, 31 March 2006 and 51 March 2007 and to fix their remuneration.	FOR	AGAINST	SES recommendation	Passed	4
			FUND II					Management	Chartered Accountants, Erim Registration No. 162:1949 as the lond Statutory adultor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th 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 and 31 March 2025 and 31 March 2027 and to fix their remuneration.			SES recommendation	Passed	5
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	6570	Management	Continuation of Sanjiv 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	FOR	AGAINST	SES recommendation	Passed	6
2024-07-23	Bajaj Finance Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	6570	Management	anna Appointment of Tarun Bajaj (DIN: 02028219) 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 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	FOR	FOR	SES recommendation	Passed	8
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	members of the Company under section 1801 the Int the Act 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 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 Sherton.	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. 6 per equity share of fully paid up face value of Rs. 5.00 each for the financial year	FOR	FOR	SES recommendation	Passed	3
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	ended 31st March, 2024. Jinesh Shah (holding DIN: 00406488), a director, who retires by rotation at this Annual General Meeting and who has expressed his unwillingness for reappointment, be not reappointed and the resulting vacancy be not filled up and the number of directors be reduced accordingly.	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/- plus out of pocket expenses and GST payable to M/s. Kirlt Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	SES recommendation	Passed	5
2024-07-23	Torson Pharmacoulicula Limbol	AGM	HELIOS INDIA LONG SHORT FUND	9000021649	ING03173	20385760	4723	Management	Is combined to the control of the co	FOR	FOR	Based on the company clarification 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 Samir Mehta (holding DIN 00061903) as Executive Chairman of the Company for the period of 5 (five) years effective	FOR	AGAINST	SES recommendation	Passed	7
2024-07-23	Torrent Pharmaceuticals	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	from 01st April, 2025 till 31st March, 2030 and frontion of convenention. Appointment of linal Mehta (holding DIN: 02885284) as the Non - Executive Non -	FOR	FOR	SES recommendation	Passed	8
2024-07-23	Torrent Pharmaceuticals Limbed	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4723	Management	Independent Director of the Company, Liable to carties he austidion. Pay commission to the Directors of the Company programming the commission of the Directors of the Company programming directority) of the Company programming the Company of the Company programming the Company programming the Company programming the Company programming the Company programming the Company programming the Company programming p	FOR	FOR	SES recommendation	Passed	9
2024-07-23	Torrent Pharmaceuticals Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	INS03173	20385760	4723	Management	To fig yet any faces to any serious or other body coporate, fig light any faces to any serious or other body coporate, fig light any guarantee or provide security in connection with a lean to any other body coporate or penencia and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body coporate, from time to time in one or more tranches, as the Board at the subscription of each body coporate, as the Board at the subscription of each body companies, as the subscription of each body coporate of the interest of the Company, in excess of the limits prescribed under Section 186 of the ACT, or a amount not exceeding Rs. 10,000 crores.	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	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	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. 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 II	9000022128	IN303173	20390707	10250	Management	linesh 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 reappointed 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 II	9000022128	IN303173	20390707	10250	Management	accordingly. Ratification of remuneration of Rs. 10,00,000/- plus out of pocket expenses and GST payable to M/s. Kirlt Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	SES recommendation	Passed	5
2024-07-23	Terrent Pharmacoulicula Limbed	AGM	HELIOS INDIA RISING PUND II	9000022128	N-003173	20390707	10250	Management	To code, is seen offer and distin in our amount controller, to investigate, when the foliation of Fourier, and the fourier code, and the code of the	FOR	FOR	Based on the company color for the company color for the color for the color for the color for company's growth	Passed	6

FAND	Passed Passed Passed	ses recommendation or recommendation ses recommendation or recommendation	on on on	DR DR	FO to FO to	0001003) as Executer Chairman of the Company for the protect of 5 (files) years effective than on lot a fair, 2005 till 13 Markanz, 2004 and Apparlment of 14 America, 2005 till 13 Markanz, 2004 on Apparlment of 14 America, 2005 till 13 Markanz, 2004 on 500505646 as an Non-Execution Rom- nologies of 14 America of the Company, table to Pay commission to the Directors of the Company who are nother horse of the Company who are nother financial variety of the Company of the Company of the Company of the America of the Company of the Company of the Company of	Management A Management P Management P	10250	20390707	IN303173	9000022128		AGM		2024-07-23
Column	Passed Passed Passed	ses ses recommendation recommendatio	TOR FOR	DR	FO to to FO to to to to to to to to to t	Appointment of Intal Medical profession of Intelligence of Int	Management A 0 III Management P								
March 13	Passed Passed Passed	SES SES SES SES SES SES SES Tecommendation	FOR	DR	to h field a or sars il, y FO fr he ime lat the ts	series he unstation. Per commission to the Directors of the Compar who are nather in the whole time employment on many the present and the pr	Management P	10250	20390707	IN303173	9000022128		AGM		2024-07-23
Part	Passed Passed	SES recommendation	FOR		h fied a or ears il, y FO for the ime lat the ts	(hereinafter referred as eligible Directors), upto 19s of the Net Profits of the Company, for each financial year, computed in the manner specific 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 (fivel year from the financial year commencing (01st April,	w	10250	20390707	IN303173	9000022128		AGM		2024-07-23
Content to 1987 for the Content of Engineer of Engin	Passed Passed	SES recommendation	FOR		or tears ill, y FO r he time lat the	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) year from the financial year commencing 01st April,	n (1								
Part Process	Passed Passed	SES recommendation	FOR		y FO r he ime lat the ts	from the financial year commencing 01st April,	ir n								
March Marc	Passed Passed	SES recommendation	FOR		r he ime lat the		fi 2								
Part	Passed Passed	recommendatio n SES recommendatio n		OR	he ime lat the	corporate; (ii) give any guarantee or provide security in connection with a loan to any other	c s	10250	20390707	IN303173	9000022128		AGM		2024-07-23
202-01-7-23 Bugs France Limited AGM VELOS ROAN RISKINO INAU-HIPP INAU-HIPP INSUE Ins	Passed Passed	recommendatio n SES recommendatio n		OR	the	way of subscription, purchase or otherwise, the securities of any other body corporate, from tim	w s								
Page Previous Limited ADM Page Previous Limited Page Previous Limited Page Previous Limited ADM Page	Passed Passed	recommendatio n SES recommendatio n		OR	- 1	its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits	in in								
FAND Process FAND Process Page Process Page Process Page Pa	Passed Passed	recommendatio n SES recommendatio n		OII.				9524	11296477	IN200126	NIAA2NDE	MELIOS INDIA DISING	AGM	Bajai Sinanca Limited	2024-07-22
2024-07-23 Buja Finance Limited AGM NELCOS INDUA RISING MAJANINE NECOTIZE 11286477 BESA Management AGM NELCOS INDUA RISING MAJANINE NECOTIZE 11286477 BESA Management AGM NELCOS INDUA RISING MAJANINE NECOTIZE NEC	Passed	recommendatio n			,	consolidated financial statements of the Company for the financial year ended 31		0024	11286477	114300126	HIMASHAP		AGM	bajaj rinance cinned	2024-07-23
Page		n SES	OR	OR	y FO	To declare a dividend of Rs. 36 per equity	Management T	8524	11286477	IN300126	HIAA3HRF	HELIOS INDIA RISING FUND	AGM	Bajaj Finance Limited	2024-07-23
FIND	Passed		OR	OR		year ended 31 March 2024.	у	8524	11286477	IN300126	HIAA3HRF	HELIOS INDIA RISING	AGM	Bajaj Finance Limited	2024-07-23
Bajaj Finance Limited AGM PELIOS INDIA RISING PARADHIFF IN200126 11286477 8524 Management Christopher (Fine Registration No. 301112) as the joint Stantory Addition of the Company. In John Management Christopher (Fine Registration No. 301112) as the joint Stantory Addition of the Company for the Stantory Addition of the Stantory Addition of the Company for the Stantory Addition of the Company for the Company for the Company for the Company for	Passed	recommendatio n			in s	(DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies	(FUND			
No. 30 1175(3) as the Joint Statutory Auditor of the Company to Condition from the conclusion of 37th Annual General Meeting of the Company to condition and the conclusion of 37th Annual General Meeting of the Company to condition and the conclusion of 37th Annual General Meeting of the Company to condition and the conclusion of 37th Annual General Meeting of the Company to condition and the conclusion of the Company to the financial year emitted and the remuneration of the Company to the financial year emitted and the conclusion of the 40th Annual General Meeting of the Company to condition and the conclusion of the 40th Annual General Meeting of the Company to condition and the conclusion of the 40th Annual General Meeting of the Company to condition and the conclusion of the 40th Annual General Meeting of the Company to condition and the conclusion of the 40th Annual General Meeting of the Company to condition and the conclusion of the 40th Annual General Meeting of the Company to condition and the conclusion of the 40th Annual General Meeting of the Company to condition and the conclusion of the 40th Annual General Meeting of the Company to condition and the conclusion of the Company to condition and the conclusion of the Company to condition and the conclusion of the Company to condition and the conclusion of the Company to condition of		SES	AGAINST	OR		Appointment of Price Waterhouse LLP,	Management A	8524	11286477	IN300126	HIAA3HRF		AGM	Bajaj Finance Limited	2024-07-23
all conclusion of the 40th Annual General Meeting of the Company to conduct sudit of accounts of the Company to the financial year emiliary of the financial year emiliary. First Register of the financial year emiliary of the financial year emiliary. First Register of the financial year emiliary of the financial year emiliary of the financial year emiliary financial	1	recommendatio n			tor	No. 301112E) as the Joint Statutory Auditor of the Company, to hold office from the	1					FUND			
Recording 19 Merch 2026, 31 Merch 2023 and 10 fix for the manufacture of the manufacture					ıl	till conclusion of the 40th Annual General Meeting of the Company to conduct audit	t								
Management Acid A						financial year ending 31 March 2025, 31	f								
No. 105216W) as the loan Statutory Auditor of the Company, to Industry Auditor of the Company to Condition from the conclusion of 37th Annual General Meeting of the Company to Condition of Condi	Passed		AGAINST	OR		Appointment of Kirtane and Pandit LLP,	Management A	8524	11286477	IN300126	HIAA3HRF		AGM	Bajaj Finance Limited	2024-07-23
10 conclusion of the 60th Annual General Register 10 concession 10 conclusion of the Company to conduct sudit of account of the Company to conduct sudit of account of the Company to conduct sudit of account of the Company to the financial year employ financial part of the Company to conduct sudit of account of the Company to the financial year employ financial part of the Company to the financial year employ financial part of the Company to conduct sudit of account of the Company to the financial year and to financial year and to financial year and the Company found in the Company for the financial year and the Company for the Company for the financial year and the Company for the Com		n				of the Company, to hold office from the									
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2024-07-23 Bajaj Finance Limited ACM PELUS INDIA RISING HIMASHRF INDIO126 11286477 B524 Management Continuation of Sanjy Bajaj (DPs. pp. 1004) Continuatio						financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix	f								
refire by rotation, for a period of the (8) year with effect from T Apra 2024. 2024-07-23 Stajiq Finance Limited ADM HELIOS NIDIA RISINO HAASHRF N000126 11286477 8524 Management Appointment of Turu Bajiq (DN: procure of the Company, not table to retire by rotation, to to did face for a term of five consecutive years, with effect from 1 2024-07-23 Stajiq Finance Limited ADM HELIOS NIDIA RISINO HAASHRF N000126 11286477 8524 Management State of more consecutive years, with effect from 1 2024-07-23 Stajiq Finance Limited ADM HELIOS NIDIA RISINO HAASHRF N000126 11286477 8524 Management State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1 2024-07-23 State of more consecutive years, with effect from 1	Passed	SES recommendatio	AGAINST	OR		Continuation of Sanjiv Bajaj (DIN: 00014615) as a Non - Executive Director or	Management C	8524	11286477	IN300126	HIAA3HRF	HELIOS INDIA RISING FUND	AGM	Bajaj Finance Limited	2024-07-23
FUND		л				retire by rotation, for a period of five (5)	r								
Costain, Lo hold office for a term of five consecutive years, with effect from 1 Costain, Lo hold office for a term of five consecutive years, with effect from 1 Costain, Lo hold office for a term of five consecutive years, with effect from 1 Costain, Lo hold office for a term of five consecutive years, with effect from 1 Costain, Lo hold office for a term of five consecutive years, with effect from 1 Costain, Lo hold office for a term of five consecutive years, with effect from 1 Costain, Lo hold office for a term of five consecutive years, with effect from 1 Costain, Lo hold office for a term of five consecutive years, with effect from 1 Costain, Lo hold office for a term of five consecutive years, with effect from 1 Costain, Lo hold office for a term of five consecutive years, with effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which effect from 1 Costain, Lo hold office for a term of five consecutive years, which is a term	Passed		FOR	OR		02026219) as an Independent Director of		8524	11286477	IN300126	HIAA3HRF		AGM	Bajaj Finance Limited	2024-07-23
FUND through private placement within the recommendato overall borrowing time R4. 375,00 crose n approved by the members of the Company under section 100 (by cl of the Act.						rotation, to hold office for a term of five	r								
approved by the members of the Company under section 180(1)(c) of the Act.	Passed		OR	OR		through private placement within the	t	8524	11286477	IN300126	HIAA3HRF		AGM	Bajaj Finance Limited	2024-07-23
						approved by the members of the Company	a								
2024-07-23 Torrent Pharmaceuticals Limited HELIOS INDIA RISING HIA43HRF N000126 11286477 13312 Management To receive, consider and adopt the FOR SES Passet Limited Statements as at 3standance Financial Statements as at 3standance Financial Statements as at 3standance financial Statements. 2021 April 1997 Ap	Passed		FOR	OR	FC	Standalone Financial Statements as at	S	13312	11286477	IN300126	HIAA3HRF		AGM		2024-07-23
Balance Sheet as will 31st March, 2024, the Statement of Profil and Loss for the year ended on that date and reports of the					he	Statement of Profit and Loss for the year	S								
Board of Directors and Auditors thereon. 2024-07-23 Torrer Pharmaceuticals Limited FINDO HASHING HAASHRF IN300126 11286477 13312 Management To receive, consider and adopt the FOR FOR SES Passes Limited Consolidated Find	Passed		FOR	OR	FC	To receive, consider and adopt the	Management T	13312	11286477	IN300126	HIAA3HRF		AGM		2024-07-23
Londousabe rivancia isdementa as at recommensa to a STA March, 2024 de la STA March, 2024 de la STA March, 2024 de la STA March, 2024, the Statement of Policy and Loss for the year		n recommendatio			he	31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the	3					FUND		Limited	
ended on that date and reports of the Auditions thereon.						ended on that date and reports of the									
2024-07-23 Torrent Pharmaceuticals Limited HELIOS INDIA RISING HIAA3HRF IN000126 11286477 13312 Management To confirm the payment of interim dividend FOR FOR SES Passed Of Re. 2.20 per equily share of thilly paid prace-value of Re. 2.00 per equily share of thilly paid up for forecommendation in	Passed		FOR	OR		of Rs. 22.00 per equity share of fully paid		13312	11286477	IN300126	HIAA3HRF		AGM		2024-07-23
declare final dividend of Rs. 6 per equity share of Vilaly paid up face value of Rs. 5.00 each for the financial year ended 31 st					.00	share of fully paid up face value of Rs. 5.01	s								
2024-07-23 Torrist Rismandeuticula	Passed		FOR	OR	FC	Jinesh Shah (holding DIN: 00406498), a director, who retires by rotation at this	Management J	13312	11286477	IN300126	HIAA3HRF		AGM		2024-07-23
Annual General Meeting and who has expressed in its unwillingness for reappointment be not exponented and		1				expressed his unwillingness for reappointment, be not re-appointed and	e								
the resulting vacancy be not filled up and the number of directors be reduced 2024-07-23 Torrest Pharmaceuticals AGM HELIOS INDIA RISMO HMACHEF INSO126 11286477 13312 Management Restriction of Res. FOR SES Peases	Passed	SES	OR	OR		the number of directors be reduced		13312	11286477	IN300126	HIAA3HRE	HELIOS INDIA RISING	AGM	Torrent Pharmaceuticals	2024-07-23
2024-07-23 Infrastr mammaceurous RuiP Induction Unit Notice Inductive Induct	musi	recommendatio n			•	10,00,000/- plus out of pocket expenses and GST payable to M/s. Kirit Mehta and	1 2	10312	112004//						
of the Company for the financial year 2024 - 2024-07-23 Torrest Pharmaceuticals AGM HELIOS INDIA RISING HIAA3HRF IN300126 11286477 13312 Management Tocreate, issue, offer and allot in one or FOR FOR SES Passes	1	SES	FOR	OR	24 -	of the Company for the financial year 2024 as To create, issue, offer and allot in one or	Management T	13312	11286477	IN300126	HIAA3HRF		AGM	Torrent Pharmaceuticals	2024-07-23
Limited FUND nor tranches, to investors whether Indian recommendation or Foreign, including Foreign Institutions, on Coulifed Institutional Revers (IOIR). Non-	 Passed		I.				r								
Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pendins Funds, 1815.	Passed	recommendatio n			ian	or Foreign, including Foreign Institutions, Qualified Institutional Buvers (OIB). Non-	F							1	
Stabilising agents or otherwise or any combination thereof, whether or not such investors are absolutely one combination thereof, whether or not such investors are absolutely one comments.	Passed	recommendatio n			ian	or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non- Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance	l lo								
directors or associates of the Company,	Passed	recommendatio n			ian i	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	s								
inricugin issue or equirys naives a not or	Passed	recommendatio n			ian	or Foreign, including Foreign Institutions, Qualified Institutional Buyers (IQB), Non- Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, Trusts, Stabilising agents or otherwise or any combination thereot, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equily Shares and or who was the company of the company through issue of Equily Shares and or	S c iii								
Fully Convertible Debentures and for Partly Convertible Debentures and for Optionally Convertible Debentures and for Optionally Convertible Debentures and for	Passed	recommendatio n			ian	or Forsigs, including Foreign Institutions, Qualified Institutional Buyers (IQB), Non- Resident Indians, Corporate Bodies, Mutuals Flanch, Banks, Insurance Comparies, Pensitions Funds, Trusts, Sabilising agents or otherwise or any combination thereof, whether or not such direction or associates of the Company, through issues of Equity States and or Fally Convertible Debentures and or Partly Convertible Debentures and or Optionally Convertible Debentures and or Optionally Convertible Debentures and or Optionally Convertible Debentures and or Partly Convertible Debentures and Or Part	S c iii c t t F F C								
Fully Convertible Debentures and or Partly Convertible Debentures and or Optionally Convertible Debentures and or Optionally Convertible Debentures and or other securities convertible inthe equity shares at the option of the Company (Securities I presenting either Equity	Passed	recommendation			ian	or Forsigh, including Foreigh Institutions, Qualified Institutional Buyers (19(B), Non- Resident Indians, Corporate Bodies, Mutual Funda, Banks, Insurance Companies, Penalisora Funda, Trusts Companies, Penalisora Funda, Trusts vocibination themed, whether or not such investors are shareholders, promoters, directions or associated of the Company, through issue of Eguih Shares and / or Fully Convertible Debertures and or Partly Convertible Debertures and or Optionally Convertible Debertures and or Potionally Convertible Debertures and or Spitchally Convertible Debertures and or Spitchall Convertible Debertures and or S	S c iii F F C c								
Fully Convertible Debentures and or Partly Convertible Debentures and or Partly Convertible Debentures and or Optionally Convertible Debentures and or other securities convertible ridne equity of which securities convertible ridne equity shares at the option of the Congrapy shares at the option of the Congrapy of the congrapy of the confidence of the congrapy of the confidence of the confidence of the congrapy of the confidence of the confi	Passed	recommendation			h h	or Forsigh, including Foreigh institutions of Forsigh, including Foreigh institutions (I)N-no-Resident Indians, Corporate Bodies, Monta Faculti, Banks, Insurance S, Matta Faculti, Banks, Insurance S, Stabilising agents or otherwise or any combination themselve, wherefore on susch investors are shareholders, promoders, detectors or associated of the Company, theologis has of Equily Shares and for Oppination of Equily Shares and for Oppinationally Convertible Debentures and or Optionally Convertible Debentures and or Optional Convertible Debentures and or Optional Convertible Debentures and or Optional Convertible Debentures and Optional Convertible Convertible Debentures and Optional Convertible Converti	S C iii C 8 E E C C 8 S S S E								
Fully Convertible Debentures and or Party Convertible Debentures and or Optionally Convertible Debentures and or Optionally Convertible Debentures and or Optionally Convertible Debentures and or shares at the option of the Company (Becurities) representing either Equity Shares or a combination of any other Securities strough one or more public or private effering in demestic and or one or private effering in demestic and or one or without green strong option, or a Qualified (Institutional Paccinent (QP)) for an amount	Passed	recommendatio			hh	or Forsigh, including Foreigh Institutions, Qualified Institutional Buyers (QIB), Non- Resident Indians, Corporate Bodies, Mutuals Flancis, Barris, Insurance Companies, Persitions Farios, Trusts, Sabilizing agents or otherwise or any un- tracesters are shareholders, promoters or single control of the company, through issue of Equip Shares and or Farily Convertible Debentures and or Partly Convertible Debentures and or Optionally Control and Debentures and or phase as a continuation of any other phase or a continuation of any other phase or phase or private of the phase of the phase of phase or a continuation of any other phase or phase or phase or phase or p	S C II C II E S C C II C II S S S II E S C C II S C								
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Fully Conventible Debentures and or Party Conventible Debentures and or Party Conventible Debentures and or Obtionally Conventible Debentures and Obtionally Conventible Debentures and Obtionally Conventible Conventible Conventible Conventible		n SES	AGAINST	OR	h h	or Fornigh, including Foreigh Institutions of Pornigh Institutional Buyers (1918), Non-Resident Indians, Corporate Bodies, Mustal Funds, Banks, Insurance Companies, Pensidens Farinds, Truststy Companies, Pensidens Farinds, Truststy combination themed, whether or not such investors are shareholders, promothers, directions or associated of the Company, through issue of Equip Shares and for Fully Convertible Debertures and for Parity Convertible Debertures and for Optionally Convertible Debertures and for Shares and the Parity Convertible Debertures and for Parity Convertible Debertures and for Shares and Parity Convertible Debertures and for Parity Convertible Debertures	S S S S S S S S S S S S S S S S S S S	13312	11286477	IN300126	HIAASHRF		AGM		2024-07-23
Fully Convertible Debentures and or Party Convertible Debentures and or Party Convertible Debentures and or Optionally Convertible Debentures and Optional Convertible Debentures and Optional Convertible Debentures and Optional Convertible Conv		n SES recommendatio			hh or or funt	or Foreign, including Foreign Institutions of Foreign, Including Foreign Institutions (A), could file of Institutional Buyers (CIB), Non-Resident Indians, Compare Bodies, Montal Funds, Banks, Insurance S, Mattal Funds, Banks, Insurance S, Stabilising agents or otherwise or any combination thereof, whether or not such investors are shareholdsers, promoders, directors or associated of the Company, through insure of Equip Shares and I or Opposite Company, through insure of Equip Shares and I or Oppionally Convertible Debentures and of a Optionally Convertible Debentures and of or Oppionally Convertible Debentures and of or Oppional Oppionally Convertible Debentures and of other Securities of Convertible Conver	Management 6 Management 6 Management 6 Management 6					FUND HELIOS INDIA RISING		Limited Torrent Pharmaceuticals	
Fully Convertible Debetmarcs and or Party Convertible Debetmarcs and or Optionally Convertible Convertible Convertible Convertible Convertible Convertible Conve	Passed	SES recommendation recommendation recommendation recommendation recommendation	FOR	OR	h for for for for for for for fo	or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non- Resident Indians, Compose Booles, Montal Fauch States, Institute and States and Compose and States and Compose and States and Compose and States and Compose and states and states and states and states and processing and processing and Faily Convertible Debentures and of Optionally Convertible Debentures and of Optionally Convertible Debentures and of a Party Convertible Debentures and of Optionally Convertible Optionally Share on a Co	Management A Management A Management A Management A Management A	13312	11286477	IN300126	HIAA3HRF	FUND HELIOS INDIA RISING FUND HELIOS INDIA RISING	AGM	Limited Torrent Pharmaceuticals Limited Torrent Pharmaceuticals	2024-07-23
Fully Convertible Debentures and or Party Convertible Debentures and or Optionally Sharps and the Convertible Debentures and or Optionally Sharps and Optionally Convertible Debentures and or Optionally Sharps and O	Passed Passed	SES recommendation recommendation recommendation recommendation recommendation	FOR	OR	h h · · · · · · · · · · · · · · · · · ·	or Fornigh, including Foreigh Institutions of Pornigh Institutions Buyers (1918), Non-Resident Indians, Corporate Bodies, Mutable Flanks, Bartisk, Insurance Companies, Fernisions Farinds, Trusts Versides (1918), Non-Resident Indians, Corporate Bodies, Mutable Flanks, Bartisk, Insurance Companies, Fernisions Farinds, Trusts Versides (1918), Non-Resides (1918), Non-	Management S Management S Management S Management S	13312	11286477	IN300126	HIAA3HRF	FUND HELIOS INDIA RISING FUND HELIOS INDIA RISING	AGM	Limited Torrent Pharmaceuticals Limited Torrent Pharmaceuticals	2024-07-23
Fully Convertible Debentures and or Party Convertible Debentures and or Optionally Convertible Debentures and or Option	Passed Passed	SES recommendation recommendation recommendation recommendation recommendation	FOR	OR	h h corrections of the following forms for the following for the following forms for the following for the followi	or Fornigh, including Foreigh Institutions, Qualified Institutional Buyers (QIB), Non- Resident Indians, Corporate Bodies, Mutata Funds, Bartal, Insurance as, Sabalising agents or otherwise or any combination beneficial services. Sabalising agents or otherwise or any combination beneficial services or any combination beneficial services. Sabalising agents or otherwise or any combination beneficial services or any combination beneficial services. Jacobs of the Company, through issue of Equity Bartes and or Parky Commertible Debentumes and or Company (Securities) presenting either Equity shares at the option of the Company, (Securities) presenting either Equity shares or a combination of any other Securities Introduce on the Securities of the Company (Securities) proposed one or more public or more International market (a), with or without green shale option, or to Qualified Institutional Placement (QII) for an amount or exceeding 18, 5000 crores. Re-appointment of Samit Metals (bolding 1014 Appointment of Institute Applications of Institute of Institute Appointment of Institute Applications of Institute Parky commission to the Directors of the Company yellowishing the company, Pay commission to the Directors of the Company yellowishing of the Company, Pay commission to the Directors of the Profile of the Company, Profile of the Profile of the Profile of the Profile of the Profile of the Prof	Management 6 Management 6 Management 7 Management 8	13312	11286477	IN300126	HIAA3HRF	FUND HELIOS INDIA RISING FUND HELIOS INDIA RISING	AGM	Limited Torrent Pharmaceuticals Limited Torrent Pharmaceuticals	2024-07-23
Fully Convertible Debetmarus and for Party Convertible Debetmarus and for Optionally Convertible Debetmarus and for Securities Propriet Debetmarus and for Debetmarus and for Securities Propriet Debetmarus and for Securities Propriet Debetmarus and for Securities Propriet Debetmarus and for Debetmarus and for Securities Propriet Pro	Passed Passed	SES recommendation recommendation recommendation recommendation recommendation	FOR	OR	hh or for for for for for for fo	or Foreign, including Foreign Institutions of Poreign Institutions (Qualified Institutional Buyers (QIB), Non-Resident Indians, Corporate Bodies, Montal Funds, Barba, Insurance S. Matula Funds, Barba, Insurance S. Sabilising agents or otherwise or say combination themselves, and the same of th	Management P Management P Management P Management P Management P	13312	11286477	IN300126	HIAA3HRF	FUND HELIOS INDIA RISING FUND HELIOS INDIA RISING	AGM	Limited Torrent Pharmaceuticals Limited Torrent Pharmaceuticals	2024-07-23

2024-07-23	Torrent Pharmacouticats Limited	AGM	HELIOS INDIA RISING FUND	HIAASHRF	IN300126	11286477	13312	Management	To (§) give any loan to any person or other body corporates, [9] be any gusarantee or provide security in connection with Joan to also with Joan to also with the Joan to	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	IN303173	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 thereof of Auditors	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	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	IN303173	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	IN303173	20385760	17052	Management	Appointment of Mis. M H Nissim and Co. LLT. Chartered Accountments having firm Registration. Sci 7222W (1907). Issued by pilm Registration. Sci 7222W (1907). Issued by pilm Registration. Sci 7224W (1907). Issued by pilm Registration. Sci 5244 Sci 7244W (1907). Issued by pilm Registration. Sci 7244 Sci 7244W (1907). Issued by pilm Registration. Sci 7244 Sci 7244W (1907). Issued to the all Sci 7244W (1907). Sci 7244W (1907). Issued to the approval of the Registration. Sci 7244W (1907). Issued to the Audit Committee of the Board of the Bank. Committee of the Board of the Bank.	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Avis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	17052	Management	Chartered Accountants, having (Firm Angitization No. 10546W/ 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 Bill 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 LONG SHORT FUND	9000021646	IN303173	20385760	17052	Management	Re-appointment of Meena Ganesh (DIN: 00528252) 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	IN303173	20385760	17052	Management	Re-appointment of G. Padmanabhan (DIN: 07130908) as an Independent Director of the Bank for a turbre 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	,
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	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	00
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	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	SES recommendation	Passed	9
2024-07-26	Axis Bank Limited Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646 9000021646	IN303173 IN303173	20385760 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
			SHORT FUND					Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April, 2024.			SES recommendation	Passed	11
2024-07-26	Axis Bank Limited Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646	IN303173	20385760	17052	Management 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 SES	Passed Passed	13
2024-07-26	Axis Bank Limited Axis Bank Limited	AGM	SHORT FUND HELIOS INDIA LONG	9000021646	IN303173	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. 35.000 cores. Raising of funds by issue of equity shares /	FOR	FOR	recommendation SES	Passed	14
			SHORT FUND					Paragement	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 cores.	FOR	ron	recommendation	Passed	14
2024-07-26	Avis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646	INS09173	20385760	17052	Management	Material related party transactions for acceptance of deposits in current? Savings accounts or any other similar accounts permitted accounts permitted and the similar accounts accounts and the similar accounts accounts and the similar accounts accounts and the similar accounts account acco	FOR	FOR	SES recommendation	Passed	15
		AGM	SHORT FUND	9000021646	INS03173	20385760	17052	Management	Material related party transactions for subscription of securities issued by the relation subscription of securities issued by the relation subscription of securities issued by the relation of the unconstructed parties from related parties from related parties and subscription from related parties and consciolated surrouser of the Bask page rete fault acceptance of the subscription of the relation of the relation subscription of the relation of the relation subscription of the relation of	FOR	FOR	SES recommendation	Passed	16
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG	9000021646	INS09173	20385760	17052	Management	Material related party transactions for sale of securities (or felicities or other unrelated parties) to related parties in the related parties. In related parties in the related parties in the related parties may exceed fix 1,000 core of the security of the samulated parties may exceed fix 1,000 core of the security	FOR	FOR	SES recommendation	Passed	17
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG	9000021646	INS03173	20385760	17052	Management	Material related parry transactions for issue of securities or the Back to related particle, payment of interest and redemption amount thereof may exceed fits. 1000 crose or 10% of the annual consolidated turnover of the Back so per the back suddend francial statements, whichever is lower or such other threshold, as may be prescribed or such other threshold, as may be prescribed however, that the sack contractor's arrangements / #annactions shall be carried out on an arm's tength back 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	IN303173	20385760	17052	Management	National valued party transactions for receipt or these commission for distribution of insense and products and other related business may secred Rs. 1,000 cores or 10% of the annual consolidated turnover of the Bank aper the last consolidated turnover of the Bank aper the last or such other threshold, as may be prescribed or such other threshold, as may be prescribed row of the secretary of the secretary of secretary of the secretary of the secretary framactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.		FOR	SES recommendation	Passed	19
2024-07-26	Axis Bank Limited	AGM	HEUGS INDIA LONG	9000021646	INS05173	20385760	17052	Management	Material related garry transactions for fund based or non-fundament of the fundament of the	FOR	FOR	SES recommendation	Passed	20

2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	17052	Management	Metariat related party transactions for money manufact instruments. Yearn borrowing from translet instruments. Yearn borrowing from translet from the property from the techniques from the techniques from the techniques from the techniques from the property from the techniques from the property from	FOR	FOR	SES recommendation	Passed	21
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	17062	Management	Attention related party transactions pertaining to there and defended contract may exercise to the contract that are contracted to 1,000 core or 10% of the annual consolidated transactial statements, whichever is lower or such other threshold, a may be prescribed rower to time, for each such party, provided however, that the said contracts a ranagements of 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	IN903173	20390707	50800	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended of Mech, 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	IN303173	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	IN303173	20390707	50800	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	Avis Bank Limited	AGM	HELIOS INDIA FISING FUND II	9000022128	IN303173	20390707	50800	Management	Appointment of New Appointment Alexandron and Co. LLP, Chartered Accountants having Firm Registration No. 107122W 11740572, issued by the institute of Chartered Accountants of India, so one of the Institute of Chartered Accountants of India, so not of the Institute of Chartered Accountants of India, so not of the Institute of India and Institute of India approval of the Bill severy para and including approval of the Bill severy para and including returnmentation, as may be approved by the Audit Committee of the Board o	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	50800	Management	Appointment of Mix. XXC and Associates LLP. Chartered Accountants, having (First Registration No. 1051-80W / XYV DOIG1), issued by the Institute of Institute of India, as one of the Joint Statutory Auditors of the Sant, to hold offices a such from the conclusion of the 30% Annual General Meeting, until the conclusion of the 30% Annual General Meeting, subject to the approval of the fill every year and including retinumentalion, 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	IN303173	20390707	50800	Management	Re-appointment of Meena Ganeah (DIN: 00528252) 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 II	9000022128	IN303173	20390707	50800	Management	Re-appointment of G. Padmanabhan (DIN: 07139908) as an Independent Director of the Bank for a further period of Your 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	IN303173	20390707	50800	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 RISING FUND II	9000022128	IN303173	20390707	50800	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing	FOR	FOR	SES recommendation	Passed	9
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	50800	Management	Director and CEO of the Bank, with effect from 1 <u>Annil 2024</u> Revision in the remuneration payable to Rajiv	FOR	FOR	SES	Passed	10
2024-07-26	Axis Bank Limited	AGM	FUND II HELIOS INDIA RISING	9000022128	IN303173	20390707	50800	Management	Anand (DIN: 02541753), as Deputy Managing Director of the Bank, with effect from 1 April, 2024 Revision in the remuneration payable to Subrat	FOR	FOR	recommendation SES	Passed	11
			FUND II						Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April, 2024.			recommendation		
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II HELIOS INDIA RISING	9000022128	IN303173	20390707	50800	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06798060), as Executive Director of the Bank, with effect from 1 April, 2024.		FOR	SES recommendation	Passed	12
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	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 Bs. 35 000 crores	FOR	FOR	SES recommendation	Passed	13
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	50800	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	FOR	FOR	SES recommendation	Passed	14
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	50800	Management	black to sculpt shares for an anound of upon file. Oncome and the state of the sta	FOR	FOR	SES recommendation	Passed	15
2024-07-26	Avis Bank Limited	AGM	HELIOS INDIA RISING FUND III	9000022128	IN303173	20390707	56600	Management	Meterial related party transactions for subscipcing of securities issued by the related parties and or a purchase of teaconties (or field parties and or a purchase of teaconties (or field parties and or a purchase of teaconties (or field parties) and or field parties and or field p	ruk	ruk	SES recommendation	Passed	16
2024-07-26	Axis Bank Limited Axis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	50800	Management Management	Material related party transactions for sais of a securities (of related or other unrelated parties) to related parties may exceed fix 1,000 core of the 17% of the ammade consolidated transcended the 17% of the ammade consolidated transcended statistiments, whichever is lower, or such other statistiments, whichever is lower, or such other statistics and the statistiments of the statistiments of statistiments of sta	FOR	FOR	SES recommendation	Passed	17
			FUND III						securities of the Bank to related parties, payment of inferent and redemption amount thereof may secoed Rs. 1,000 crore or 19% of the annual consolidated turner of the Bank as per the last audited financial statements, whichever is lover as which the threshold, as may be prescribed from time to time, for each such party, provided from time to time, for each such party, provided however, that the said contractor is rangements. I transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.			recommendation		
2024-07-26	Avis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	50800	Management	Material related party transactions for recognic free of commission for distribution of instead and products and other related business may secsed fits, 1,000 censor of 10% of the annual consolidated turnoner of the flast as part the last author flancacis insteaments, whichever is lower or such other threshold, as may be prescribed from first to time, for each such party, provided from first to time, for each such party, provided of the commission of the contract of the contraction of the first manual contractions shall be carried out on an arm's single basis and in the ordinary course of business of the Bank.	FOR	FOR	SES recommendation	Passed	19
2024-07-26	Axis Bank Limited	AOM	HELIOS INDIA FISINO FUND II	9000022128	IN303173	20390707	50000	Management	Metarian related party transactions for fund based or non-fund based credit facilities including consequential interest Freen may second file. 1,000 cross or 10% of the annual consolidated turnour of the Basic aper the last observable of the second file. 1,000 cross of the or such transfer disease lock, as may be applicable of such transfer disease lock, as may be applicable or such transfer disease lock, as may be applicable or such transfer disease lock, as may be applicable or such transfer disease lock, as the second of such transfer disease lock, as the second for such transfer disease lock and for the second lock of the second for the second	FOR	FOR	SES recommendation	Passed	20

2024-07-26	Avis Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	50800	Management	National related carry transactions for money market electroments of them becoming from the convenient carried and market electroments of them becoming from the carried selection for the carried and the carried carried carried carried and the carried car	FOR	FOR	SES recommendation	Passed	21
2024-07-26	Avis Bank Limited	AGM	HELIOS INDIA RISING FUND III	9000022128	INS03173	20390707	50800	Management	Material related pany transactions pertaining to force and derivative contracts may exceed Rt. 1,000 crose or 10% of the annual consolidated harmoner of the Bank as per the last audited framover than the last audited former of the last audited former of the last audited framover than the last audited framover than the last audited framations and the carried out on an imm's langth basis and in the ordinary course of business of the Bank and framations and the last former ordinary course of business of the Bank and framations and the last framer ordinary framations and the last framations and the last framer ordinary framer	FOR	FOR	SES recommendation	Passed	22
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7110	Management	To consider and adopt the audited standalone financial statements of the company for the year ended 31 March 2024, the heard's report	FOR	FOR	SES recommendation	Passed	1
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7110	Management	ended 31 March, 2024, the board's report including the independent auditors' report thereon. To consider and adopt the audited consolidated financial statements of the company for the year ended 31 March, 2024, including the	FOR	FOR	SES recommendation	Passed	2
2024-07-26	Cholamandalam Investment	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	7110	Management	independent auditors' report thereon. To confirm an interim dividend of 65% (Rs. 1.30/-	FOR	FOR	SES	Passed	3
	and Finance Company Limited		SHORT FUND						per equity share) approved by the board of directors on 25 January, 2024 on the outstanding equity shares of Rs. 27- each of the company for the year ended 31 March, 2024 and seclate a final dividend of 55% (Rs. 0, 70/- per equity share), as recommended by the board of directors on the outstanding equity shares of Rs. 22- each for the financial year ended 31 March, 2024.			recommendation		
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7110	Management	To appoint of Mr. Ravindra Kumar Kundu (holding DIN: 07337155) who retires by rotation and being eligible has offered himself for re-	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7110	Management	Appointment of Mrs. B.K. Khare and Co., Chartered Accountants, bearing (firm registration no. 105102W) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sidth annual general meeting till the conclusion of the forty ninth annual general meeting.	FOR	FOR	SES recommendation	Passed	5
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7110	Management	Appointment of M/s. IXIC and Associates LLP, Chartered Accountants, bearing (Firm registration no. 105148W/W100621) 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	SES recommendation	Passed	6
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7110	Management	Appointment of Mr. M R Kumar (holding DIN: 03628755) as an independent director of the company not flable to retire by rotation, to hold office for a term of five consecutive years from 1 May, 2024 81 30 April; 2029 (both days inclusive).	FOR	FOR	SES recommendation	Passed	7
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7110	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	SES recommendation	Passed	8
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7110	Management	The non-executive directors (excluding managing director / executive director / whole-time directors but including alternate directors, if any loe paid remuneration by way of commission for a period of the 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 196 of the Company for as Act, 2013.	FOR	FOR	SES recommendation	Passed	9
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	41078	Management	To consider and adopt the audited standalone financial statements of the company for the year	FOR	FOR	SES	Passed	1
2024-07-26	Cholamandalam Investment	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	41078	Management	Tinancial statements of the company for the year ended 31 March, 2024, the board's report including the independent auditors' report thereon. To consider and adopt the audited consolidated	FOR	FOR	recommendation	Passed	2
	and Finance Company Limited		FUND II						financial statements of the company for the year ended 31 March, 2024, including the independent auditors' report thereon.			recommendation		
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	41078	Management	To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the board of directors on 25 isauny, 2024 on the outstanding squiry 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	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	41078	Management	To appoint of Mr. Ravindra Kumar Kundu (holding DIN: 07337155) who retires by rotation and being eligible has offered himself for re-	FOR	FOR	SES recommendation	Passed	4
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	41078	Management	anoidment Appointment of M/s. B.K. Khare and Co., Chartered Accountants, bearing (firm registration no. 105102W) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sieth annual general meeting. If the conclusion of the forty ninth annual general meeting.	FOR	FOR	SES recommendation	Passed	5
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	41078	Management	Appointment of Mrs. KKC and Associates LLP, Chartered Accountants, bearing (Firm registration no. 105146W/W/100621) as the joint statutory auditors of the company for a period of three years from the conclusion of forty aixth annual general meeting till the conclusion of the forty ninth annual general meeting.	FOR	FOR	SES recommendation	Passed	6
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	41078	Management	Appointment of Mr. M R Kumar (holding DIN: 09528755) 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	FOR	FOR	SES recommendation	Passed	7
2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	41078	Management	May, 2024 till 30 April, 2029 (both days inclusive). Re-appointment of Ms. Bhama Krishnamurthy (holding DIN: 02196839) as an independent	FOR	FOR	SES recommendation	Passed	8
2004 07	and Finance Company Limited Cholamandalam Investment	ACM	HELIOS INDIA RISING	9000022128	NIDONET.	20390707	44070	Marrie	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).	con	ron		Passed	
2024-07-26	and Finance Company Limited	AGM	FUND II		IN303173		41078	Management	The non-executive directors (sectualing managing director) resourcher director / whole- time directors but including atternate directors, at may be paid remneration by way of commission for a period of five financial years commencing from 1 April, 2024, a sum not executing 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 Acr, 2013.	POR	FOR	SES recommendation		2
2024-07-26	Mrs. Bectors Food Specialities		HELIOS NOIA LONG SHORT FUND	9000021649	N4009173	20385760	43760	Management	To create, or Chr., sowe and allot such number of Social Section (1994), and the section of the section of the section of the section of the section of the section of the section of the section of section of section of the section of section of	FOR		SES recommendation	Passed	1
2024-07-26	Mrs. Bectors Food Specialities	ЕОМ	HELIOS INDIA RISING	9000022158	M303173	20396707	48375	Mänagement	To create, of the same and allot such number of Socialities (see indeed necessarily, for case, his continues (see indeed necessarily, for case, his or without green body option, by way of an issue converted debination, and yet of the same social control of the same and the same and instruments or securities, convertible preference share of any late of the problem of the same and any late of the same and problem of the same and probl	FOR	FOR	SES recommendation	Passed	1

Column					,	,									
Mathematical	2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	204875	Management	Consolidated) of the Company for the financial	FOR	FOR	SES recommendation	Passed	1
Marche M										the Board of Directors and Auditors thereon.					
Marche M				FUND II						financial year ended March 31, 2024.			recommendation		2
Part	2024-07-26	Piramal Pharma Ltd	AGM		9000022128	IN303173	20390707	204875	Management	Valsaraj (DIN: 06970246), who retires by rotation	FOR	FOR	SES recommendation	Passed	3
	2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	204875	Management	Re-appointment of Mr. Vivek Valsaraj (DIN:	FOR	FOR		Passed	4
March Marc				I OND II						as Executive Director of the Company, liable to retire by rotation, for a term of 3 (three) years			Teconine Idadon		
Part										remuneration.					
	2024-07-26	Piramai Pharma Ltd	AGM	FUND II	9000022128	IN303173	20390707	2048/5	Management	Directors (NEDs) [including Independent Directors (IDs)], existing and as may be	FOR	FUR		Passed	5
Column										including in case of no profits/ inadequate profits					
Part										Schedule V of the Act upto a sum not exceeding Rs. 5 Crores in aggregate at the end of each					
Part										commencing from the financial year April 1,					
Part	2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	204875	Management	secured/unsecured non-convertible	FOR	FOR	SES recommendation	Passed	6
Part										tranches, on private placement basis, as the Board may, from time to time, determine and					
Part										including as to when the Debentures be issued, the consideration for the issue, utilisation of the					
Part										therewith or incidental thereto provided that the total amount that may be so raised in the					
Part										aggregate, by such offer or invitation for subscriptions of the Debentures, and					
Part										the overall borrowing limit as approved by the					
Part	2024-07-26	Piramal Pharma Ltd	AGM		9000022128	IN303173	20390707	204875	Management		FOR	FOR	SES	Passed	7
Market M				FUND II						out of pocket expenses, payable to M/s. G. R.			recommendation		
Part										(Registration No. 00168) as the Cost Auditors to conduct the audit of the cost records of the					
Market M	2024.07.26	Diramal Dharma I tel	AGM	HELIOS INDIA LONG	0000021646	IN202472	20295750	222206	Management	31, 2025.	EOR	EDB	oco	Parend	
Market M	2024-07-20	The state of the s	Auto	SHORT FUND	300021040	11003173	2000700	111110	ranagaman	Financial Statements (Standalone and Consolidated) of the Company for the financial			recommendation	T MARKET	
Market M										the Board of Directors and Auditors thereon.					
Companies Comp				SHORT FUND						financial year ended March 31, 2024.			recommendation		2
March Marc	2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	222296	Management	Valsaraj (DIN: 06970246), who retires by rotation	FOR	FOR	SES recommendation	Passed	3
Companies Comp	2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	222296	Management	Re-appointment of Mr. Vivek Valsaraj (DIN: 06970246) as Whole-Time Director, designated	FOR	FOR		Passed	4
Part										as Executive Director of the Company, liable to retire by rotation, for a term of 3 (three) years					
Market M	2024.07.26	Diramal Dharma I tel	AGM	HELIOS INDIA LONG	0000021646	IN202472	20295750	222206	Management	remuneration.	EOR	EDB	oco	Parend	
Part	2024-07-26	Prama Pharma Ltd	AGM	SHORT FUND	300021646	114303173	20365760	222296	Planagement	Directors (NEDs) [including Independent Directors (IDs)], existing and as may be	FOR	run	recommendation	Passed	
Part										including in case of no profits/ inadequate profits					
Market M										Schedule V of the Act upto a sum not exceeding Rs. 5 Crores in aggregate at the end of each					
Market M										commencing from the financial year April 1, 2025.					
Section Sect	2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	222296	Management	secured/unsecured non-convertible	FOR	FOR	SES recommendation	Passed	6
Part										tranches, on private placement basis, as the Board may, from time to time, determine and					
Part										including as to when the Debentures be issued, the consideration for the issue, utilisation of the					
Second Column Second Colum										therewith or incidental thereto provided that the					
Market Name										aggregate, by such offer or invitation for subscriptions of the Debentures, and					
Section Sect										the overall borrowing limit as approved by the					
Mark	2024-07-26	Piramal Pharma Ltd	AGM		9000021646	IN303173	20385760	222296	Management		FOR	FOR	SES	Passed	7
2004-07-18 And Bark Limited ADM PLOCADE ADMINISTRY AND ADMINISTR				SHORT FUND						out of pocket expenses, payable to M/s. G. R.			recommendation		
No.										(Registration No. 00168) as the Cost Auditors to conduct the audit of the cost records of the					
March Marc	2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING	HIAA3HRE	IN300126	11286477	6648	Management	31, 2025.	FOR	FOR	SES	Passed	
Control Cont				FUND						of the Bank, for the fiscal year ended 31			recommendatio n		
March Marc										Directors and the Auditors thereon and					
2004-07-20 And Beel Limited Seff Michael McCollege Micha										statements, for the fiscal year ended 31 March, 2024 together with the report of					
Mail Back Limited ADM MELONEAL/MISSING MACHINE MODITION 11266477 Modify Machine	2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	6648	Management		FOR	FOR	SES	Passed	2
PAND	2024-07-26	Avir Bank Limited	AGM		HIAA2HRE	IN200126	11296477	66.49	Manadament	March 2024	EOR	EOD	n	Parend	2
Part							112004//	0048.	gumuit	as a director who retires by rotation and					3
Pagistration No. 1971/230/ V1900/272, Pagi	2024-07-26	Axis Bank Limited	AGM		HIAA3HRF	IN300126	11286477	6648	Management		FOR	FOR		Passed	4
Seatherly Audition of the Blank, Inchided Seatherly Audition of the Blank Annual Commission as employed and the Blank Annual Commission as employed and the Blank Annual Commission an										Registration No. 107122W / W100672), issued by the Institute of Chartered			n		
2004-07-26 Aris Baris Limited AGM HELICG INDURINGEN MINING MASSING HAMASHIF NEODISE 11286477 66462 Management Animal Resident of the Basic Internation AGM HELICG INDURINGEN MINING MASSING HAMASHIF NEODISE 11286477 66462 Management Animal Resident of the Basic Internation Age Animal Resident Age Age Animal Resident Age Ag										Statutory Auditors of the Bank, to hold					
Montaing, subject to the approval of the RBI Property of the R										30th Annual General Meeting until the conclusion of the 33rd Annual General					
Main Bank Limited										Meeting, subject to the approval of the RBI every year and including remuneration, as					
FUND	2024-07-26	Axis Bank Limited	AGM	HEI IOS INDIA DISINO	HIAA3HRE	IN300126	11200477	CP 40-	Management	of the Board of the Bank.	FOR	FOR	SES	Passed	
Secondary April		Dunk Emiliou					112004//	0048.		LLP, Chartered Accountants, having (Firm Registration No. 105146W / W100621),					5
and the second control of the Solid Annual General Meeting until the Conclusion of the 30th Annual General Meeting until the Solid Annual General Meeting until the Conclusion of the 30th Annual General Meeting until the Solid Annual General Meeting until the Board of the Blank Control of the Blank Cont										issued by the Institute of Chartered Accountants of India, as one of the Joint					
Conclusion of the 33x4 Annual General Meeting, subject to the Bill of the Bill of the Bill of the State of the Bill of the State of the Bill of the State of the Bill of the Bill of the State of the Bill of the Bill of the State of the Bill of t										office as such from the conclusion of the					
any be approved by the Audit Committee of the Board of the Board of the Board. AND Bank Limited AGM HELIOS INDIA RISING HIA/SHIFF RUND AND RISING H										conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI					
2024-07-26 Avis Bank Limited AGM PELIOS INDIA RISING PLANSING PLAN										may be approved by the Audit Committee					
FUND	2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	6648	Management	Re-appointment of Meena Ganesh (DIN:	FOR	FOR	SES	Passed	6
2024-07-26 Aris Bank Limited				FUND						the Bank for a further period of four years			recommendatio n		
FUND										(both days inclusive), not liable to retire by					
1286477 1286	2024-07-26	Axis Bank Limited	AGM		HIAA3HRF	IN300126	11286477	66482	Management	07130908) as an Independent Director of	FOR	FOR		Passed	7
2004-07-26 Asis Bank Limited AOM										from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to					
FUND	2024-07-26	Axis Bank Limited	AGM		HIAA3HRF	IN300126	11286477	6648	Management	retire by rotation. Re-appointment of Amitabh Chaudhry	FOR	FOR	SES	Passed	р
2024-07-26										(DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three					
2024-07-26 Avis Bank Limited AGM HELIOS INDIA RISING PLIND FUND FUND FUND FUND FUND FUND FUND FU										upto 31 December, 2027 (both days					
Managing Director and CEO of the Bank,	2024-07-26	Axis Bank Limited	AGM		HIAA3HRF	IN300126	11286477	66482	Management	Revision in the remuneration payable to	FOR	FOR		Passed	9
										Managing Director and CEO of the Bank,			n		

		,	1	,					T					
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 recommendatio n	Passed	10
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April 2024	FOR	FOR	SES recommendatio n	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	FOR	FOR	SES recommendatio n	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	FOR	FOR	SES recommendatio n	Passed	13
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	an amount of upto Rs. 35,000 crores. Raising of funds by issue of equity shares / depository receipts and / or any other	FOR	FOR	SES recommendatio	Passed	14
									instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto Rs. 20,000 crores.			n		
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	FOR	FOR	SES recommendatio	Passed	15
									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					
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	Bank. Material related party transactions for subscription of securities issued by the	FOR	FOR	SES recommendatio	Passed	16
									related parties and / or purchase of securifies (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			n		
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	66482	Management	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 Material related party transactions for sale	FOR	FOR	SES	Passed	17
			FUND						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,			recommendatio n		
									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					
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	the ordinary course of business of the Material related party transactions for issue of securities of the Bank to related	FOR	FOR	SES recommendatio	Passed	18
									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,			n		
									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					
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	66482	Management	arm's length basis and in the ordinary course of business of the Bank. Material related party transactions for	FOR	FOR		Passed	19
			FUND						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,			recommendatio n		
									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.					
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	FOR	FOR	SES recommendatio n	Passed	20
									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 lenth basis and in					
2024-07-26	Axis Bank Limited	AGM		HIAA3HRF	IN300126	11286477	66482	Management	the ordinary course of business of the Bank. Material related party transactions for	FOR	FOR	SES	Passed	21
			FUND						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			recommendatio n		
									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					
2024-07-26	Axis Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	66482	Management	the ordinary course of business of the Bank. Material related party transactions pertaining to forex and derivative contracts	FOR	FOR	SES recommendatio	Passed	22
									may exceed Rs. 1,000 core 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 contract / arrangements / transactions shall be			n		
2024-07-26	Cholamandalam Investment and Finance	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62246	Management	carried out on an arm's length basis and in the ordinary course of business of the Bank. To consider and adopt the audited standalone financial statements of the	FOR	FOR	financial	Passed	1
	Company Limited								company for the year ended 31 March, 2024, the board's report including the independent auditors' report thereon.			statements (except certain non-material remarks		
												identified in CARO report). Compliant with Indian Accounting Standards. No		
2024-07-26	Cholamandalam Investment and Finance	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62246	Management	To consider and adopt the audited consolidated financial statements of the	FOR	FOR	governance concern Unqualified financial	Passed	2
	Company Limited								consolidated infancial statements or the company for the year ended 31 March, 2024, including the independent auditors' report thereon.			statements (except certain non-material remarks		
												identified in CARO report). Compliant with Indian		
												Accounting Standards, No governance concern		

2024-07-26	Cholamandalam Investment and Finance Company Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62246	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	FOR	FOR	Sufficient fund to pay Dividend. No concern	Passed	3
	Company Limited								board of directors on 25 January, 2024 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31			No concern identified.		
									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/-					
2024-07-26	Cholamandalam	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	62246	Management	each for the financial year ended 31 March, To appoint of Mr. Ravindra Kumar Kundu	FOR	FOR	Compliant with	Passed	4
	Investment and Finance Company Limited		FUND						(holding DIN: 07337155) who retires by rotation and being eligible has offered			law. No concern identified.		
2024-07-26	Cholamandalam Investment and Finance	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62246	Management	himself for re-annointment Appointment of M/s. B.K. Khare and Co., Chartered Accountants, bearing (firm	FOR	FOR	No concern identified.	Passed	5
	Company Limited								registration no. 105102W) 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					
2024-07-26	Cholamandalam	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	62246	Management	conclusion of the forty ninth annual general Appointment of M/s. KKC and Associates	FOR	FOR	No concern	Passed	6
	Investment and Finance Company Limited		FUND					-	LLP, Chartered Accountants, bearing (Firm registration no.105146W/W100621) as the			identified		
									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.					
2024-07-26	Cholamandalam Investment and Finance	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62246	Management	Appointment of Mr. M R Kumar (holding DIN: 03628755) as an independent director	FOR	FOR	Compliant with	Passed	7
	Company Limited		FUND						of the company not liable to retire by rotation, to hold office for a term of five			identified.		
									consecutive years from 1 May, 2024 till 30 April, 2029 (both days inclusive).					
2024-07-26	Cholamandalam Investment and Finance	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62246	Management	Re-appointment of Ms. Bhama Krishnamurthy (holding DIN: 02196839) as	FOR	FOR	Compliant with	Passed	8
	Company Limited								an independent director of the company, not liable to retire by rotation, to hold office			identified.		
									for a second term of five consecutive years from 31 July, 2024 till 30 July, 2029 (both					
2024-07-26	Cholamandalam Investment and Finance	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	62246	Management	The non- executive directors (excluding managing director / executive director /	FOR	FOR	Compliant with law. No concern	Passed	9
	Company Limited								whole- time directors but including alternate directors, if any) be paid			identified.		
									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.					
2024-07-26	Mrs. Bectors Food Specialities Ltd	EGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	60282	Management	To create, offer, issue and allot such number of Securities (as defined	FOR	FOR	SES recommendatio	Passed	1
									hereinafter), for cash, with or without green shoe option, by way of an issue of fully paid			n		
									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.					
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	FOR	FOR	Unqualified financial	Passed	1
									Consolidated) of the Company for the financial year ended March 31, 2024 and			statements. Compliant with Indian		
									the Reports of the Board of Directors and Auditors thereon.			Accounting Standards, No		
												major governance		
												concern identified		
												except for few significant		
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,	FOR	FOR	observations in Compliant with law, Sufficient	Passed	2
			FOND						2024.			liquid funds. No major concern		
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	496000	Management	To appoint a Director in place of Mr. Vivek Valsaraj (DIN: 06970246), who retires by	FOR	FOR	Compliant with	Passed	3
			FUND						rotation and being eligible, offers himself			law. No major concern identified		
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	496000	Management	Re-appointment of Mr. Vivek Valsaraj (DIN: 06970246) as Whole-Time Director,	FOR	FOR	law. No major	Passed	4
									designated as Executive Director of the Company, liable to retire by rotation, for a term of 3 (three) years effective from			concern identified.		
									February 9, 2025 and including					
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	FOR	FOR	Compliant with law. No major	Passed	5
									Independent Directors (IDs)], existing and as may be appointed from time to time of the Company including in case of no			concern identified.		
									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					
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	496000	Management	To make offer(s) or invite subscriptions for secured/ unsecured non- convertible debentures (Debentures), in one or more	FOR	FOR	Compliant with law. No concern identified.	Passed	6
									debentures (Debentures), in one or more series/ tranches, on private placement basis, as the Board may, from time to time,			idenutied.		
									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					
2024-07-26	Piramal Pharma Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	496000	Management	Act Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and	FOR	FOR	Compliant with law. No major	Passed	7
									reimbursement of actual out of pocket expenses, payable to M/s. G. R. Kulkarni,			governance concern		
									Cost Accountants, Mumbai (Registration No. 00168) as the Cost Auditors to conduct			identified.		
									the audit of the cost records of the Company for the financial year ending on March 31, 2025.					
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	1251	Management	March 31, 2025. To receive, consider and adopt the Audited Financial Statements of the Company for the	FOR	FOR	SES recommendation	Passed	1
									Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and			noout		
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: 07680512), who retires by rotation and	FOR	FOR	SES recommendation	Passed	3
2024-08-05	Honeywell Automation India	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	1251	Management	being eligible, offers himself for re-appointment. Appointment of Mr. Atul Pai (DIN: 02704506) as	FOR	FOR	SES	Passed	4
	Limited	1	SHORT FUND						the Managing Director of the Company for a term of 5 (five) years with effect from May 16, 2024 up			recommendation		
									to May 15, 2029 (both days inclusive), and who shall be liable to retire by rotation and including remuneration.					
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	1251	Management	Appointment of Mr. Thaj Mathew (DIN: 07425690) as a Non - Executive Director of the	FOR	FOR	SES recommendation	Passed	5
									0.7425690) as a Non - Executive Director of the Company, liable to retirement by rotation.			noout		

2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	1251	Management	Payment of remuneration in the form of commission to Dr. Ganeah Natarajan (DIN: 00178933) independent Director, Non - Executive Chairman - Board, for Financial Year 2023 - 24, being an amount exceeding fifty percent of the total amount enumeration payable to all the Non - Executive Directors of	FOR	FOR	SES recommendation	Passed	6
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	1251	Management	the Company for Financial Year 2023 - 24. Material Riselate Phylir Transactions of the Company with Moneywell 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) aggreement(s) is an earlied 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	IN303173	20385760	1251	Management	Material Related Party Transactions of the Company with Honeywell Measures (Ireland) Limited, a fellow subsidiary of the Company for an aggregate value not exceeding Rs. 6,500 Million during the Financial Year 2024 - 125, provided that such transaction(s) / contract(s) rarrangement(s) / aggreement(s) is / are carried out at an arm's length pricing basis and in the ordinary ocurse of business.	FOR	AGAINST	SES recommendation	Passed	8
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	1251	Management	Rufficiation of removeration of Rs. 7,00,000. July applicable taxes and ne instrument of our of popular applicable taxes and ne instrument of our of popular applicable taxes and ne instrument of our of popular applicable to Myn C S Adawadate and Co., Cost Accountants (Firm Registration No. 100,401) who are appointed by the Board of Directors as the Cost Auditors of the Cost popular applicable to Myn Cost and the Financial Verse ending Mysech 31, 2005.	FOR	FOR	SES recommendation	Passed	9
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	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	FOR	FOR	SES recommendation	Passed	1
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	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	9000022128	IN303173	20390707	1065	Management	To appoint a Director in place of Mr. Ashish Modi (DIN: 07680512), who retires by rotation and	FOR	FOR	SES recommendation	Passed	3
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	1055	Management	being eligible, offers himself for re-appointment. Appointment of Mr. Atul Pai (DIN: 02704506) as the Managing Director of the Company for a term of 5 (fitte) years with effect from May 14, 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	9000022128	IN303173	20390707	1065	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	9000022128	INS03173	20390707	1055	Management	Payment of remuneration in the form of commission to Dr. Ganeath Naturajan (DIN: 00176393) (dependent 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	9000022128	IN303173	20390707	1055	Management	Material Related Party Transactions of the Company with Honoyeel International Inc., Ultimate Holding Company for an aggregate value not exceeding Re. 7, 700 Million during Financial Year 2022 – 25, provided that such transaction(s) / contract(s) / arrangement(s) aggreement(s) 2 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	9000022128	IN903173	20390707	1055	Management	Material Related Party Transactions of the Company with Honeywell Measures (Intland) Limited, a fellow subsidiary of the Company for an aggregate value not exceeding Rs. 6,500 Million during the Financial (Yara 2024 - 25, provided that such transaction(s) / contract(s) ransgement(s) a generant(s) is 7 are carried at an arm's length pricing basis and in the ordinary ourse of business.	FOR	AGAINST	SES recommendation	Passed	8
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	1055	Management	Ratification of remuneration of Rs. 7,00,000: puls applicable taxes and re-inhursement of out- of- pocket expenses populate to Mrx C S Adawadar 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 ministended by the Company pertaining to virious products covered under cost audit.	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	FOR	FOR	Unqualified financial	Passed	1
2024-08-05	Honeywell Automation India	ACM.	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	1120	Management	the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. To declare a final dividend of Rs. 100/- per	FOR	FOR	statements. No concern identified. (No adverse remark acceptor Sufficient funds	Passed	2
	Limited		FUND			11235477	1150	- Tanagement	equity share for the Financial Year 2023 - 24.	Ton		for the payment of dividend. No concern		
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: 07680512), who retires by rotation and being eligible, offers himself	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. Atul Pai (DIN: 02704506) as the Managing Director of the Company for a term of 5 (five) years with effect from May 16, 2024 up to May 15, 2029 (both days inclusive), and who shall be liable to retire by rotation and including	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	FOR	FOR	Compliant with law. No concern identified.	Passed	5
2024-08-05	Honeywell Automation India Limited		HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477		Management	Payment of remuneration in the form of commission to Dr. Ganesh Natarajan (DIN: 00176383) 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	FOR	FOR	Law. No concern identified.	Passed	6
2024-08-05	Honeywell Automation India	AGM	HELIOS INDIA RISING FUND	HIAASHRF	IN300126	11286477		Management	Material Related Party Transactions of the Company with Homopwell International Inc., Ultimate Holding Company for an aggregate value not exceeding Mr. 2700 aggregate value not exceeding Mr. 2700 provided that such transaction(s) / contract(s) arrangement(s) aggreement(s) is a far 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	HIAASHRF	IN300126	11286477	1138	Management	Material Related Party Transactions of the Company with homoyned! Measures (Ireland) Limited, a fellow subsidiary of the Company for an aggregate value not exceeding Rs. 6,800 Million during the exceeding Rs. 6,800 Million during the Financial Neur 2024 - 26, 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		Passed	8
2024-08-05	Honeywell Automation India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1138	Management	Ratification of remuneration of Re. 7,00,000/- plus applicable tasses and re- 7,00,000/- plus applicable tasses and re- 8,0000/- plus applicable tasses and re- 9,0000/- plus applicable to My C 5 Adamselfaz end Co. Cost Accountants (Firm Registrated by the Board of Directors as the Cost Adaditors 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	FOR	FOR	obtaining Prior Shareholders Comptiant with Law. No major concern identified.	Passed	9
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	79602	Management	ending March 31, 2025. To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial statements (standalone) of the Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Austron Marchan.	FOR	FOR	SES Recommendation	Passed	1

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2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	79602	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024	FOR	FOR	SES Recommendation	Passed	2
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	79602	Management	along with the Report of Auditors thereon. To consider declaration of dividend on Equity	FOR	FOR	SES	Passed	3
2024-08-09	HDFC Bank Limited	AGM	SHORT FUND HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	79602	Management	Shares. To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation	FOR	FOR	Recommendation SES	Passed	4
									and being eligible, offers himself for re- annointment			Recommendation		
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	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	9000021646	IN303173	20385760	79602	Management	Appointment of M/s. Batlibol and Purohit,	FOR	FOR	SES	Passed	6
			SHORT FUND						Chartered Accountants, (ICAI Firm Registration No. 10104BW) 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.			Recommendation		
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	79602	Management	remuneration. To Issue Long-Term Bonds (financing of	FOR	FOR	SES	Passed	7
			SHORT FUND						infrastructure and affordable housing), Perpetua Debt Instruments (part of additional Tier I capital and Tier II capital bonds through private			Recommendation		
									placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.					
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	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	IN303173	20390707	139495	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for	FOR	FOR	SES Recommendation	Passed	1
									the financial year ended March 31, 2024 along with the Reports of the Board of Directors and					
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	139495	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024	FOR	FOR	SES Recommendation	Passed	2
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	139495		along with the Report of Auditors thereon. To consider declaration of dividend on Equity					
2024-08-09	HDFC Bank Limited	AGM	FUND II HELIOS INDIA RISING	9000022128	IN303173	20390707	139495	Management Management	Shares. To appoint a Director in place of Mr. Bhavesh	FOR	FOR	SES Recommendation SES	Passed Passed	4
			FUND II						Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re-			Recommendation		
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	139495	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and,	FOR	FOR	SES Recommendation	Passed	5
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	139495	Management	being eligible, offers himself for re-appointment. Appointment of M/s. Batilboi and Purohit,	FOR	FOR	SES	Passed	6
			FUND II						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 2004 - 25 till and including FY 2006 - 27 and to fix the overall remuneration.			Recommendation		
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	139495	Management	To Issue Long-Term Bonds (financing of	FOR	FOR	SES Recommendation	Passed	7
			FUNDII						Infrastructure and affordable housing), Perpetua 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.			Recommendation		
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	139495	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	17751	Management	To receive, consider and adopt the audited financial statements (standalone) of the	FOR	FOR	Unqualified financial	Passed	1
									Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.			statements. Compliant with the Indian Accounting Standards. No governance concern has		
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17751	Management	To receive, consider and adopt the audited financial statements (consolidated) of the	FOR	FOR	Unqualified financial	Passed	2
									Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	•		statements. Compliant with the Indian Accounting Standards. No governance		
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17751	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Sufficient funds for payment of dividend. No major concern	Passed	3
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17751	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who	FOR	FOR	compliant with	Passed	4
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	17751	Management	retires by rotation and being eligible, offers himself for re-appointment To appoint a director in place of Mr. Keki	FOR	FOR	law. No concern identified Re-appointment	Passed	5
			FUND						Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself			compliant with law. No concern		
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17751	Management	Appointment of M/s. Batilboi 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	FOR	FOR	law. No governance concern identified in the	Passed	6
									effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall			proposed appointment.		
2024-08-09	HDFC Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	17751	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	17751	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations	Passed	8
												2021: NRC discretion to change exercise		
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	92521	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of	FOR	FOR	SES recommendation	Passed	1
			SHORI FUND						a) Auditoria standatione in institute statements or 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.			recommendation		
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	92521	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 06822012) as a Non - Executive Nominee Director, who refires by rotation at the ensuing meeting and being eligible, offers himself for re- appointment, in terms of Section 152(6) of the	FOR	FOR	SES recommendation	Passed	2
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	92521	Management	Appointment of M/s. CNK and Associates LLP (Firm Registration No. 101961 W/W-100036) as	FOR	FOR	SES recommendation	Passed	3
									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.					
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	92521	Management	Appointment of M's M. M. Nissim and Co L12 is (Firm Registration No. 107122 WW-106672) as the Joint Statukovy 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 38th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and ut of pocker despenses and applicable trases.	FOR	FOR	SES recommendation	Passed	4
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	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	FOR	FOR	SES recommendation	Passed	5
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	92521	Management	the listed entity, whichever is lower. Approval for material related party transactions	FOR	FOR	SES	Passed	6
			SHORT FUND						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.			recommendation		
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	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	FOR	FOR	SES recommendation	Passed	7
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	92521	Management	amount not exceeding Rs.10,000 Crore, on private placement. Appointment of Mr. Neeraj Madan Vyas (DIN:	FOR	AGAINST	SES	Passed	8
			SHORT FUND						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			recommendation		

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 system ended March 31, 2024, together with the Reports of the Board of Directors and Auditions thereon of 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: 08822012) as a Non - Executive Nominee Director, who refires by rotation at the ensuing meeting and being eligible, offers himself for re-	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, in terms of Section 15.2(6) of the Commonities Let 20.4 Na and Associates LLF (Firm Registration No. 1016H VWW-100305) as the biost Statutiony Auditors of the Company for a time biost Statutiony Auditors of the Company for a confice from the conclusion of 38th Annual demand Meeting until the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2027, on such remuneration and cut of pocket openies and applicable trans.	FOR	FOR	SES recommendation	Passed	3
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND III	9000022128	IN303173	20390707	86009	Management	Appointment of M/a M. M. Nasam and Co LLP (Firm Registration No. 107122 WWW-100672) as the Joint Stankov, 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 38th Annual General Meeting until the conclusion of the 38th Annual General Meeting of the Company to be hold in the year 2027, on such remuneration and out of pocket regionness and opplicable trases.	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, seaceds INR 1000 core 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	FOR	FOR	SES recommendation	Passed	7
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	86009	Management	onisate nlacement Appointment of Mr. Neeraj Madan Vyas (DIN: 40553788) 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 Le., 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	HIAA3HRF	IN300126	11286477	108547	Management	To roceive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 51, 2024, sigether with the Reports of the Board of Directors and Auditors thereon and b) Audited Correctiotate Financial Statements of the Company for the financial year ended March 31, 2024, singether with the Report of the Auditors	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: 06822012) as a Non - Executive Nominee Director, who retires by rotation at the ensuring meeting and being eligible, offer himself for re-appointment, in terms of Section 182(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 Mrs. CNK and Associates LLP (Firm Registration No. 101961 WW. 100039) as the lomit 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 36th Annual General Meeting of the Company to be in the year 2027, on such remumeration and out of pocket expenses and applicable 13325.	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 N. M. Nissim and Co LLP (Firm Registration No. 107122 WM- 106572) as the lost in 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 38th Annual General Meeting of the Company to be hold 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 Purjab 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,	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-12	PNB Housing Finance Ltd	AGM	HELIOS INDIA RISING FUND	HIAASHRE	IN300126	11286477	108547	Management	Appointment of Mr. Neeraj Madan Yyas (DN: 0705/78) as an independent (DN: 0705/78) as an independent (DN: 0705/78) as an independent (DN: 0705/78) as an independent (DN: 0705/78) as an independent from the date of Annual General Meeting (a. August 12, 024 and than he shall not be liable to retire by rotation.	FOR	AGAINST	No concern w.r.t merits of proposed appointee. Compliance Concern: No cooling off Period served after resigning the ID on the Board. Governance Concern: Immediately appointed as ID, after serving Ni-NEO and has not served Cooling off period of three years.	Passed	8
2024-08-14	Motital Oswal Financial Services Limited	a 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	three years., Ex Employee SES recommendation	Passed	1
2024-08-14	Motital 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	Motital 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	Motital Oswal Financial Services Limited	a AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68896	Management	Appointment of a Director in place of Mr. Raamdeo Agarawal (DIN: 00024533), who retires by rotation, and being eligible, offers himself for re-agnointment	FOR	FOR	SES recommendation	Passed	4
2024-08-14	Motital Oswal Financial Services Limited Motital Oswal Financial Services		HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646	IN303173	20385760	68896	Management Management	Appointment of a Director in place of Mr. Rajat Rajgarhia (DIN: 07682114), who retires by rotation, and being eligible, offers himself for re- annointment Material Related Party Transaction(s) with Motifal	FOR	FOR	SES recommendation	Passed Passed	5
2024-00-14	Motital Oswal Financial Services Limited	A POPT	HELIOS INDIA LONG SHORT FUND	JUDIOUZ (545	v303173	A00007/0Ü	W030		Material Related Party Transaction (s) with Motifal 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.	or	. On	SES recommendation	- m5980	
2024-08-14	Motital Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	70828	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	Motital Oswal Financial Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	70828	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company together	FOR	FOR	SES recommendation	Passed	2
									with the Report of the Auditors thereon for the financial year ended March 31, 2024.					
2024-08-14	Motital Oswal Financial Services	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	70828	Management	To confirm the Interim Dividend paid of Rs. 14/-	FOR	FOR	SES	Passed	3
	Limited		FUND II						per Equity Share of face value of Rs. 1/- each to its Equity Shareholders, as the final dividend for			recommendation		
2024-08-14	Motilal Oswal Financial Services		HELIOS INDIA RISING	9000022128	IN303173	20390707	70828	Management	the financial year ended March 31, 2024. Appointment of a Director in place of Mr.	FOR	FOR	SES	Passed	
2024-08-14	Mottat Oswat Financial Services Limited	AUM	FUND II	9000022128	IN303173	20390707	70828	Management	Raamdeo Agarawal (DIN: 00024533), who retires	HUR	FUR	recommendation	Passed	4
2024-08-14	Motilal Oswal Financial Services	LOW	HELIOS INDIA RISING	9000022128	IN303173	20390707	70828	Management	by rotation, and being eligible, offers himself for re-annoistment Appointment of a Director in place of Mr. Rajat	FOR	FOR	SES	Passed	
2024-08-14	Limited	ADM	FUND II	9000022128	IN303173	20390707	70828	Planagement	Rajgarhia (DIN: 07682114), who retires by	ron	run	recommendation	Passed	
2024-08-14	Motilal Oswal Financial Services	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	70828	Management	rotation, and being eligible, offers himself for re- annointment Material Related Party Transaction(s) with Motifal	FOR	FOR	SES	Passed	
2024-00-14	Limited		FUND II	3000021120	114303173	20350707	70020	- an agentune	Oswal Home Finance Limited, a Material Subsidiary of the Company from the date of this	TOIL TOIL	1011	recommendation	1 82300	
									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.					
2024-08-14	Motilal Oswal Financial	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	112864	77 91214	Management	To consider and adopt the Audited	FOR	FOR	Unqualified	Passed	1
	Services Limited		FUND						Standalone Financial Statements of the Company together with the Report of the			financial statements.		
									Board of Directors and the Auditors thereon for the financial year ended March			Compliant with the Indian		
									31, 2024.			Accounting Standards, No		
												governance		
2024-08-14	Motilal Oswal Financial	AGM	HELIOS INDIA RISING		IN300126	112864			To consider and adopt the Audited	FOR	FOR	concern Unqualified	Passed	
2024-08-14	Services Limited	AGM	FUND	HIAASHKF	IN300126	112864	91212	Management	Consolidated Financial Statements of the	FUR	FUR	financial	Passed	2
									Company together with the Report of the Auditors thereon for the financial year			statements. Compliant with		
									ended March 31, 2024.			the Indian Accounting		
												Standards. No		
												governance concern		
2024-08-14	Motital Oswal Financial	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	112864	77 91214	Management	To confirm the Interim Dividend paid of Rs.	FOR	FOR	Interim Dividend	Passed	3
	Services Limited		FUND						14/- per Equity Share of face value of Rs. 1/- each to its Equity Shareholders, as the final			already paid. No governance		
									dividend for the financial year ended March 31, 2024.			concern identified.		
2024-08-14	Motilal Oswal Financial	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	112864	77 0101	Management	31, 2024. Appointment of a Director in place of Mr.	FOR	FOR	Compliant with	Passed	
_047-00-09	Services Limited		FUND			112864	91214	mgumdit	Raamdeo Agarawal (DIN: 00024533), who			law. No		4
									retires by rotation, and being eligible, offers himself for re-appointment.			governance concern		
												identified in the proposed re-		
2024-08-14	Motilal Oswal Financial	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	112864	77 9121	Management	Appointment of a Director in place of Mr.	FOR	FOR	Compliant with	Passed	g.
	Services Limited		FUND			112064	91214	agattnatti	Rajat Rajgarhia (DIN: 07682114), who			law. No		ь
									retires by rotation, and being eligible, offers himself for re-appointment.			governance concern		
												identified in the proposed re-		
2024-08-14	Motilal Oswal Financial	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	112864	77 91214	Management	Material Related Party Transaction(s) with	FOR	FOR	Compliant with	Passed	a
	Services Limited		FUND						Motilal Oswal Home Finance Limited, a			law. No		
									Material Subsidiary of the Company from the date of this Annual General Meeting			governance concern		
									(AGM) up to the date of the next AGM for a period not exceeding 15 (fifteen) months			identified in the proposed		
									for an Nature of Transaction Rs. 875 Crore.			transactions.		
2024-08-17	Apollo Hospitals Enterprise Limited	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	4783	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material	FOR	FOR	SES recommendation	Passed	1
2024-08-17	Apollo Hospitals Enterprise	PBL	HELIOS INDIA LONG	9000021646	IN303173	20385760	4783	Management	subsidiary of the Company Approval for dilution of shareholding in Apollo	FOR	FOR	SES	Passed	2
	Limited		SHORT FUND						Healthco Limited (AHL), a material subsidiary of the Company			recommendation		
2024-08-17	Apollo Hospitals Enterprise Limited	PBL	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	12806	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material	FOR	FOR	SES recommendation	Passed	1
2024-08-17	Apollo Hospitals Enterprise	PBL	HELIOS INDIA RISING	9000022128	IN303173	20390707	12806	Management	subsidiary of the Company Approval for dilution of shareholding in Apollo	FOR	FOR	SES	Passed	2
	Limited		FUND II						Healthco Limited (AHL), a material subsidiary of the Company			recommendation		
2024-08-17	Apollo Hospitals Enterprise Limited	PBL	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	112864	77 17691	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a	FOR	FOR	Compliant with law. No major	Passed	1
									material subsidiary of the Company.			governance		
2024-08-17	Apollo Hospitals Enterprise	nn.	HELIOS INDIA RISING		IN300126	112864		Management	Approval for dilution of shareholding in	FOR	FOR	concern		
2024-08-17	Limited	PBL	HELIOS INDIA RISING	HIAA3HRF	IN300126	112864	17691	management	Approval for dilution of snareholding in	FUR	FUR	Compliant with	Passed	2
			FUND						Apollo Healthco Limited (AHL), a material			law. No major		
			FUND						Apollo Healthco Limited (AHL), a material subsidiary of the Company.			law. No major governance concern		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	6851	Management	subsidiary of the Company. To receive, consider and adopt the Audited	FOR	FOR	governance concern identified Unqualified	Passed	1
2024-08-19	Timken India Limited	AGM		9000021646	IN303173	20385760	6851	Management	subsidiary of the Company. To receive, consider and adopt the Audited Financial Statements for the financial year ended	FOR	FOR	governance concern identified	Passed	1
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	6851	Management	subsidiary of the Company. To receive, consider and adopt the Audited	FOR	FOR	governance concern identified Unqualified financial	Passed	1
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	6851	Management	subsidiary of the Company. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2024 and reports of the Board of	FOR	FOR	governance concern intentified Unqualified financial statements. Compliant with	Passed	1
			HELIOS INDIA LONG SHORT FUND						subsidiary of the Company. 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.			governance concern identified Unqualified financial statements. Compilant with Indian Accounting Standards. No governance concern identified.		1
2024-08-19	Timken India Limited Timken India Limited	AGM	HELIOS INDIA LONG	9000021646 9000021646	IN303173	20385760	6851	Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Fearchail Distances to the financial year ended of Jenezica Distances to the financial year ended of Directions and the Shautley Auditors. To declare dividend of Rs. 2.51- per equily share of Rs. 101- each bully paid up for the financial	FOR	FOR	governance concern identified Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified. Sufficient fund to pay dikidend. No	Passed Passed	1
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	6851	Management	substititively of the Company. To receive, consider and adopt the Audited To receive, consider and adopt the Audited 31 March, 2024 and reports of the Board of 31 March, 2024 and reports of the Board of Directors and the Statutory Auditors. To declare dividend of file, 2.5°- per equity share of Rs, 10°- each fully paid up for the financial year ended 31 March, 2024.	FOR	FOR	governance concern identified Unqualified financial indian Accounting Standards. No governance concern identified. Sufficient fund to pay dividend. No concern identified.		1 2
			HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG						subsidiary of the Company. To receive, consider and adopt the Audited Francesis Statement for the financial system and of Francesis Statement for the financial system and of Theodors and the Statutory Auditors. To discuss adoption of the State of Francesis Statement for the Statement for Francesis Statement Franc			governance concern ideantifiad Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified. Sufficient fund to pay dividend. No concern identified. Compliant with indian Accounting Standards. No governance concern identified.		2 3
2024-08-19 2024-08-19	Temken India Limited Temken India Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND SHORT FUND	9000021646 9000021646	INS03173	20385760 20385760	6851 6851	Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Research (and extended in Herein, 100% and reports of the State of December 1 Herein, 100% and reports of the State of December 1 Herein, 100% and reports of the State of December 1 Herein, 100% and the State of December 1 Herein, 100% and 100% an	FOR	FOR	governance concern ideantifiad Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified. Sufficient fund to pay dividend. No concern identified. Compliant with Indian Accounting Indiant fund to pay dividend. No concern identified.	Passed Passed	2
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646	IN303173	20385760	6851	Management	subsidiary of the Company. To receive, consiste and adopt the Auditor Farceton to Consiste and adopt the Auditor Farceton to Extreme The The Received year existed 13 March, 2024 and reports of the Bose of Obstellers and the Boseholy Auditors. To decide the Boseholy Audito	FOR	FOR	governance concern identified. No concern identified to make the concern identified to concern identified to concern identified. Or concern identified. No concern identified. No concern identified. No concern identified.	Passed Passed	2 3 4
2024-08-19 2024-08-19	Temken India Limited Temken India Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG	9000021646 9000021646	INS03173	20385760 20385760	6851 6851	Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Franced Statement for the financial system and Statement Statement for the financial system and The Statement Statement for the financial system The Statement Statement for the Statement for Statem	FOR	FOR	Governance concern identified. Unqualified financial statements. Compiliant with Indian Accounting Standards. No governance concern identified. Sufficient fund to pay divident, both concern identified. Compiliant with merit of proposed appointee. Non-concern on the merit of proposed appointee. Non-compiliance: Re-	Passed Passed	2 3 4
2024-08-19 2024-08-19	Temken India Limited Temken India Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG	9000021646 9000021646	INS03173	20385760 20385760	6851 6851	Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francesis Statement for the francisis year ended 31 Maren, 2024 and reports of the State of Directors and the Statutory Auditors. To decises deviced of the 2.5°, per equity share of its, 10°, and the State of the State	FOR	FOR	governance concern identified through the concern identified through the content to the content identified. Sufficient fund to concern identified. Compliant with Law, No concern identified the concern identified to the concern identified to the concern identified to the concern identified. No concern identified the concern identified to the concern identified to concern identified the concern identified.	Passed Passed	2 2 3 4
2024-08-19 2024-08-19	Temken India Limited Temken India Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG	9000021646	INS03173	20385760 20385760	6851 6851	Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francesis Statement for the francisis year ended 31 Maren, 2024 and reports of the State of Directors and the Statutory Auditors. To decises deviced of the 2.5°, per equity share of its, 10°, and the State of the State	FOR	FOR	Governance concern identified. Unqualified financial statements. Compiliant with Indian Accounting Standards. No governance concern identified. Sufficient fund to pay divident, both concern identified. Compiliant with merit of proposed appointee. Non-concern on the merit of proposed appointee. Non-compiliance: Re-	Passed Passed	2 3 4
2024-08-19 2024-08-19	Temken India Limited Temken India Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG	9000021646	INS03173	20385760 20385760	6851 6851	Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francesis Statement for the francisis year ended 31 Maren, 2024 and reports of the State of Directors and the Statutory Auditors. To decises deviced of the 2.5°, per equity share of its, 10°, and the State of the State	FOR	FOR	governance concern in the solidate of the concern in the concer	Passed Passed	2 3 4
2024-08-19 2024-08-19	Temken India Limited Temken India Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG	9000021646	INS03173	20385760 20385760	6851 6851	Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francesis Statement for the francisis year ended 31 Maren, 2024 and reports of the State of Directors and the Statutory Auditors. To decises deviced of the 2.5°, per equity share of its, 10°, and the State of the State	FOR	FOR	governance concern intensifiated Unqualified Intensifiated Unqualified Intensifiated I	Passed Passed	2 2 3 4 4
2024-08-19 2024-08-19	Temken India Limited Temken India Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG	9000021646	INS03173	20385760 20385760	6851 6851	Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francesis Statement for the francisis year ended 31 Maren, 2024 and reports of the State of Directors and the Statutory Auditors. To decises deviced of the 2.5°, per equity share of its, 10°, and the State of the State	FOR	FOR	governance concern intensified unqualified transculin (unqualified transculin	Passed Passed	2 2 3 4 4
2024-06-19 2024-06-19 2024-06-19	Tension india Limited Tension india Limited Tension india Limited Tension india Limited	AGM AGM	HELIOS INDIA LONG SHORT FUND SHORT FUND	9000021646	NS03173 NS03173 NS03173	20385760 20385760 20385760	6661 6661	Management Management Management	subsidiary of the Company. To receive, consiste and along the Auditor Fanced Statement for the funcional year exhaust Fanced Statement for the funcional year deal 13 March, 2024 and reports of the State of Obstellor and the State of State of Checkers and the State of Obstellor and State of State of State of Checkers and the State of Checkers and the State of State	FOR FOR	FOR FOR AGAINST	governance concern international concern international concern international concern international configuration international compliant with Indian Accounting Standards. No concern identified. Accounting Standards international concern identified. Compliant with Law Ho concern identified in the Law Ho concern in accordance in accordance with Law, no print for re-appointment so an IO Covernance approach Indiana Concernation Concernatio	Passed Passed Passed	2 2 3 4
2024-08-19 2024-08-19	Temken India Limited Temken India Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG HELIOS INDIA LONG	9000021646	INS03173	20385760 20385760	6851 6851	Management Management	subsidiary of the Company. Forecase, consider and adopt the Audited Forecase Information for the financial just ended 31 March, 2024 and reports of the Board of Directors and the Standardy Auditors. To decidare dividend of Rs. 2.5° per equity share of its, 10° and high paid just the financial part of Rs. 10° and high paid just the financial part of Rs. 10° and high paid just the financial part of Rs. 10° and high paid just the financial part of Rs. 10° and high paid just the financial part of Rs. 10° and high paid just the financial part of Rs. 10° and high paid just the financial part of Rs. 10° and high paid just the financial part of Rs. 10° and Rs. 10°	FOR	FOR	governance concern intentional concernation intentional	Passed Passed Passed	2 2 3 4 4
2024-06-19 2024-06-19 2024-06-19	Tension india Limited Tension india Limited Tension india Limited Tension india Limited	AGM AGM	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646	NS03173 NS03173 NS03173	20385760 20385760 20385760	6661 6661	Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Research year Francial Statement for Statement year Francial Statement for Statement for Statement for Statement for Research Francial Statement Fran	FOR FOR	FOR FOR AGAINST	EVERTAINCE CONCERN Underständ International	Passed Passed Passed	2 2 3 4 4
2024-06-19 2024-06-19 2024-06-19	Tension india Limited Tension india Limited Tension india Limited Tension india Limited	AGM AGM	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646	NS03173 NS03173 NS03173	20385760 20385760 20385760	6661 6661	Management Management Management	subsidiary of the Company. To receive, consider and adopt the Auditor Francial Statement for the Security are set of the Security and the Security of Sec	FOR FOR	FOR FOR AGAINST	governance Concern Inhandian Inhandi	Passed Passed Passed	2 3 4
2024-08-19 2024-08-19 2024-08-19	Tentan India Limited Tentan India Limited Tentan India Limited Tentan India Limited	АОМ АОМ АОМ	HELIOS INDIA LONG SHORT FUND	9000021646 9000021646 9000021646	(M303173 (M303173 (M303173	20385760 20385760 20385760 20385760	6651 6651 6651	Management Management Management	subsidiary of the Company. To receive, consiste and adopt the Auditor To receive and the Company of the Compan	FOR FOR FOR	FOR AGAINST	governance Concern Underständer Francisch Statement Stat	Passed Passed Passed	2 3 3 4
2024-06-19 2024-06-19 2024-06-19	Tension india Limited Tension india Limited Tension india Limited Tension india Limited	AGM AGM	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646	NS03173 NS03173 NS03173	20385760 20385760 20385760	6661 6661	Management Management Management	subsidiary of the Company. Forecase, consider and adopt the Audited Forecase in Consider and adopt the Audited Forecase in Stammen for the Resided year and Directors and the Stamboy Auditors. To decider dividend of Rs. 2.5- per equity share of Rs. 10-, such that years (yet have a first to the Control of the Stamboy Auditors.) To decider dividend of Rs. 2.5- per equity share of Rs. 10-, such that years (yet for the Auditors). To decide the Stamboy Auditors. To decide the Stamboy Auditors. To decide the Stamboy Auditors. To spoke the Stamboy Auditors. To appoint 20 location in place of My. Annual Place (No debir509), who have a first value of My. Annual Place (No debir509), who have a first value of My. Annual Place (No debir509), who have a first value of My. Annual Place (No debir509), who have a first value of My. Annual Place (No debir509), who have being control of My. Annual Place (No debir509), who have being control of My. Annual Place (No debir509), who have provided of My. Sommitte Alless (No debir509), who have provided of My. Sommitte Alless (No debir509), who have provided of My. Sommitte Alless (No debir509), who have provided of My. Sommitte Alless (No debir509), who have provided of My. Sommitte Alless (No debir509), who have being controlled the Alless (No debir509), who have being controlled the Alless (No debir509), who have being controlled to the Alless (No debir509), who have being controlled the Alless (No debir509), who	FOR FOR	FOR FOR AGAINST	governance Concern Unavailable Concern Unavailable Conceplant Conglant Statements Statem	Passed Passed Passed	2 3 3 4 4
2024-08-19 2024-08-19 2024-08-19	Tentan India Limited Tentan India Limited Tentan India Limited Tentan India Limited	АОМ АОМ АОМ	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646 9000021646 9000021646	(M303173 (M303173 (M303173	20385760 20385760 20385760 20385760	6651 6651 6651	Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Standard State Francial Statement for State Francial Statement for State Francial Statement for State Francial Statement for Statement for Statement Francial Statement for Statement for Statement Francial Statement for Statement Francial Sta	FOR FOR FOR	FOR AGAINST	Gevernance Concern Undesdadred Transcial Statements Transcial Statements Stat	Passed Passed Passed	2 3 4 4 5 5
2024-08-19 2024-08-19 2024-08-19	Tentan India Limited Tentan India Limited Tentan India Limited Tentan India Limited	АОМ АОМ АОМ	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646 9000021646 9000021646	(M303173 (M303173 (M303173	20385760 20385760 20385760 20385760	6651 6651 6651	Management Management Management	subsidiary of the Company. To receive, consiste and adopt the Auditor To receive consiste and adopt the Auditor To receive the Company of the Company of the Company To decide the Blanchoy Auditor. To decide the Blanchoy Audito	FOR FOR FOR	FOR AGAINST	governance Concern Unavailable Concern Unavailable Conceplant Conglant Statements Statem	Passed Passed Passed	2 3 3 4 4
2024-08-19 2024-08-19 2024-08-19	Tentan India Limited Tentan India Limited Tentan India Limited Tentan India Limited	АОМ АОМ АОМ	HELIOS INDIALONG SHORT FUND HELIOS INDIALONG	9000021646 9000021646 9000021646	(M303173 (M303173 (M303173	20385760 20385760 20385760 20385760	6651 6651 6651	Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Financial Statement for the Security are received. The received for the Security and the Security of t	FOR FOR FOR	FOR AGAINST	governance concern invasidad invasid	Passed Passed Passed	2 3 3 4 4 5 5
2024-08-19 2024-08-19 2024-08-19 2024-08-19	Tenten India Limited	АОМ АОМ АОМ АОМ АОМ АОМ	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND MELIOS INDIA LONG SHORT FUND	9000021649 9000021649 9000021649 9000021649	ING03173 ING03173 ING03173 ING03173	20385740 20385740 20385740 20385740	6851 6851 6851	Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Standard Service Informacial Statement for the Standard Service Information Service of the Standard Operation of the Standard Operation and Service Information Service Service Service Service To decisive distributed of Th. 3.5 per equity shakes of the Service	FOR FOR FOR	FOR FOR ADAINST ADAINST	governance Concern Con	Passed Passed Passed	3 4 4 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19	Tenten India Limited	АОМ АОМ АОМ АОМ АОМ АОМ	HELIOS INDIALONG SHORT FUND HELIOS INDIALONG	9000021649 9000021649 9000021649 9000021649	ING03173 ING03173 ING03173 ING03173	20385740 20385740 20385740 20385740	6851 6851 6851	Management Management Management Management	subsidiary of the Company. To receive, consider and adapt the Audited To receive consider and adapt the Audited To receive the Company of the To Receive the Company To receive the Standard of the To Receive the Company To receive the Standard of To. 2.5- per expany share of the To. 3-5- per expa	FOR FOR FOR	FOR FOR ADAINST ADAINST	Governance Concern Undesdalided Financial Ladianted Financial Ladianted Financial Ladianted Financial Ladianted Ladi	Passed Passed Passed	2 3 4 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19	Tenten India Limited	АОМ АОМ АОМ АОМ АОМ АОМ	HELIOS INDIALONG SHORT FUND HELIOS INDIALONG	9000021649 9000021649 9000021649 9000021649	ING03173 ING03173 ING03173 ING03173	20385740 20385740 20385740 20385740	6851 6851 6851	Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Standard Service Informacial Statement for the Standard Service Information Service of the Standard Operation of the Standard Operation and Service Information Service Service Service Service To decisive distributed of Th. 3.5 per equity shakes of the Service	FOR FOR FOR	FOR FOR ADAINST ADAINST	governance Concern Underständig Concern Underständig Financial Laterative Lat	Passed Passed Passed	2 3 3 4 4 5 5 6 6 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19	Tenten India Limited	АОМ АОМ АОМ АОМ АОМ АОМ	HELIOS INDIALONG SHORT FUND HELIOS INDIALONG	9000021649 9000021649 9000021649 9000021649	ING03173 ING03173 ING03173 ING03173	20385740 20385740 20385740 20385740	6851 6851 6851	Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Standard Service Informacial Statement for the Standard Service Information Service of the Standard Operation of the Standard Operation and Service Information Service Service Service Service To decisive distributed of Th. 3.5 per equity shakes of the Service	FOR FOR FOR	FOR FOR ADAINST ADAINST	governance Concern Industrial Concern Industrial Indust	Passed Passed Passed	3 3 4 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19	Tenten India Limited	АОМ АОМ АОМ АОМ АОМ АОМ	HELIOS INDIALONG SHORT FUND HELIOS INDIALONG	9000021649 9000021649 9000021649 9000021649	ING03173 ING03173 ING03173 ING03173	20385740 20385740 20385740 20385740	6851 6851 6851	Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Standard Service Informacial Statement for the Standard Service Information Service of the Standard Operation of the Standard Operation and Service Information Service Service Service Service To decisive distributed of Th. 3.5 per equity shakes of the Service	FOR FOR FOR	FOR FOR ADAINST ADAINST	governance Concern Con	Passed Passed Passed	3 3 4 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19	Tenten India Limited	АОМ АОМ АОМ АОМ АОМ АОМ	HELIOS INDIALONG SHORT FUND HELIOS INDIALONG	9000021649 9000021649 9000021649 9000021649	ING03173 ING03173 ING03173 ING03173	20385740 20385740 20385740 20385740	6851 6851 6851	Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Standard Service Informacial Statement for the Standard Service Information Service of the Standard Operation of the Standard Operation and Service Information Service Service Service Service To decisive distributed of Th. 3.5 per equity shakes of the Service	FOR FOR FOR	FOR FOR ADAINST ADAINST	Gevernance Concern Underständig Concern Underständig Francisch Laderman Lader	Passed Passed Passed	3 3 4 5 6 6 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19	Tenten India Limited	АОМ АОМ АОМ АОМ АОМ АОМ	HELIOS INDIALONG SHORT FUND HELIOS INDIALONG	9000021649 9000021649 9000021649 9000021649	ING03173 ING03173 ING03173 ING03173	20385740 20385740 20385740 20385740	6851 6851 6851	Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Standard Service Informacial Statement for the Standard Service Information Service of the Standard Operation of the Standard Operation and Service Information Service Service Service Service To decisive distributed of Th. 3.5 per equity shakes of the Service	FOR FOR FOR	FOR FOR ADAINST ADAINST	governance Concern Con	Passed Passed Passed	3 3 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19	Tenten India Limited	АОМ АОМ АОМ АОМ АОМ АОМ	HELIOS INDIALONG SHORT FUND HELIOS INDIALONG	9000021649 9000021649 9000021649 9000021649	ING03173 ING03173 ING03173 ING03173	20385740 20385740 20385740 20385740	6851 6851 6851	Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Standard Service Informacial Statement for the Standard Service Information Service of the Standard Operation of the Standard Operation and Service Information Service Service Service Service To decisive distributed of Th. 3.5 per equity shakes of the Service	FOR FOR FOR	FOR FOR ADAINST ADAINST	EVENTAMENT OF THE STATE OF THE	Passed Passed Passed	3 4 4 7 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19	Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited	лом лом лом	HELIOS INDIA LONG SHORT FUND	9000021646 9000021646 9000021646 9000021646	(M303173 (M303173 (M303173 (M303173 (M303173	20085790 20085790 20085790 20085790 20085790	6651 6651 6651 6651	Management Management Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Sancial size and Francial Statement for the Sancial size and Francial Statement for the Sancial size and Sancial Statement for the Sancial size and Detection and the Sancial size and Sancial Statement for Sancial size and Detection and the Sancial size and Sancial Sancial Sancial size and Sancial Sa	FOR FOR FOR	FOR AGAINST FOR AGAINST	EVENTANCE OF THE ACT O	Passed Passed Passed Passed	3 4 6 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19	Tenten India Limited	АОМ АОМ АОМ АОМ АОМ АОМ	HELIOS INDIALONG SHORT FUND HELIOS INDIALONG	9000021649 9000021649 9000021649 9000021649	ING03173 ING03173 ING03173 ING03173	20385740 20385740 20385740 20385740	6851 6851 6851	Management Management Management Management	subsidiary of the Company. To receive, consiste and along the Auditor To receive the Committee of the Standard Standard Thermacell Statements for the Standard Standard The Standard Statement for the Standard Observed of Standard Observed Observed of Standard Observed of Standard Observed Obse	FOR FOR FOR	FOR FOR ADAINST ADAINST	governance Concern Concern Concern Concern Concern Concern Concern Conglant wan Conglant wan Concern C	Passed Passed Passed	2 3 3 4 4 7 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19	Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited	лом лом лом	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS	9000021646 9000021646 9000021646 9000021646	(M303173 (M303173 (M303173 (M303173 (M303173	20085790 20085790 20085790 20085790 20085790	6651 6651 6651 6651	Management Management Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited Francial Statement for the Sancial size and Francial Statement for the Sancial size and Francial Statement for the Sancial size and Sancial Statement for the Sancial size and Detection and the Sancial size and Sancial Statement for Sancial size and Detection and the Sancial size and Sancial Sancial Sancial size and Sancial Sa	FOR FOR FOR	FOR AGAINST FOR AGAINST	Governance Concern Con	Passed Passed Passed Passed	3 3 4 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19	Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited	лом лом лом	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS	9000021646 9000021646 9000021646 9000021646	(M303173 (M303173 (M303173 (M303173 (M303173	20085790 20085790 20085790 20085790 20085790	6651 6651 6651 6651	Management Management Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited To receive, consider and adopt the Audited To receive the Total Section of the Total	FOR FOR FOR	FOR AGAINST FOR AGAINST	Geverance Concern Conc	Passed Passed Passed Passed	3 4 7 7 8
2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19	Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited	лом лом лом	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS	9000021646 9000021646 9000021646 9000021646	(M303173 (M303173 (M303173 (M303173 (M303173	20085790 20085790 20085790 20085790 20085790	6651 6651 6651 6651	Management Management Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited To receive, consider and adopt the Audited To receive the Total Section of the Total	FOR FOR FOR	FOR AGAINST FOR AGAINST	Eovernance Concern Underständer Concern Underständer Financial Statements Financial Statements Financial Statements State	Passed Passed Passed Passed	3 3 4 7 7 7 8 8 8
2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19	Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited	лом лом лом	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS	9000021646 9000021646 9000021646 9000021646	(M303173 (M303173 (M303173 (M303173 (M303173	20085790 20085790 20085790 20085790 20085790	6651 6651 6651 6651	Management Management Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited To receive, consider and adopt the Audited To receive the Total Section of the Total	FOR FOR FOR	FOR AGAINST FOR AGAINST	governance Concern Con	Passed Passed Passed Passed	3 3 4 4 7 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19	Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited	лом лом лом	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS	9000021646 9000021646 9000021646 9000021646	(M303173 (M303173 (M303173 (M303173 (M303173	20085790 20085790 20085790 20085790 20085790	6651 6651 6651 6651	Management Management Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited To receive, consider and adopt the Audited To receive the Total Section of the Total	FOR FOR FOR	FOR AGAINST FOR AGAINST	Governance Concern Con	Passed Passed Passed Passed	3 3 4 7 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19	Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited	лом лом лом	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS	9000021646 9000021646 9000021646 9000021646	(M303173 (M303173 (M303173 (M303173 (M303173	20085790 20085790 20085790 20085790 20085790	6651 6651 6651 6651	Management Management Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited To receive, consider and adopt the Audited To receive the Total Section of the Total	FOR FOR FOR	FOR AGAINST FOR AGAINST	Eovernance Concern Con	Passed Passed Passed Passed	3 4 6 7 7
2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19	Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited	лом лом лом	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS	9000021646 9000021646 9000021646 9000021646	(M303173 (M303173 (M303173 (M303173 (M303173	20085790 20085790 20085790 20085790 20085790	6651 6651 6651 6651	Management Management Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited To receive, consider and adopt the Audited To receive the Total Section of the Total	FOR FOR FOR	FOR AGAINST FOR AGAINST	Eovernance Concern Underständer Concern Underständer Financial Statements Financial Statements Financial Statements State	Passed Passed Passed Passed	2 3 3 4 4 7 7 7 8 8
2024-08-19 2024-08-19 2024-08-19 2024-08-19 2024-08-19	Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited Terelate India Limited	лом лом лом	HELIOS INDIA LONG SHORT FUND NELIOS INDIA LONG SHORT FUND HELIOS	9000021646 9000021646 9000021646 9000021646	(M303173 (M303173 (M303173 (M303173 (M303173	20085790 20085790 20085790 20085790 20085790	6651 6651 6651 6651	Management Management Management Management Management Management	subsidiary of the Company. To receive, consider and adopt the Audited To receive, consider and adopt the Audited To receive the Total Section of the Total	FOR FOR FOR	FOR AGAINST FOR AGAINST	EVENTANCE CONCERNIA DE LA CONC	Passed Passed Passed Passed	3 3 4 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7

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2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	6851	Management	Related party transactions with Timken Engineering and Research - India Private Limited for Actual transactions 2,116.51 and Estimated	FOR	AGAINST	Proposed related part transactions are compliant with	russed	7
									transaction 4,260.00 for financial year 2024 - 25.			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		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	6851	Management	Related party transactions with Timken Wuxi	FOR	AGAINST	Proposed related part transactions	Passed	10
			SHORT FUND						Bearings Co. Ltd. for Actual transactions 3,614.90 and Estimated transaction 6,645.00 for financial year 2024 - 25.			part 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		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	9585	Management	To receive, consider and adopt the Audited	FOR	FOR	course of business. Unqualified	Passed	1
2024-00-13	THE CHICAL	Auri	FUND II	3000022120	11000170	20030707	2333	ranagaman	Financial Statements for the financial year ended 31 March, 2024 and reports of the Board of	TOIL TOIL	- Gil	financial statements.	T MARKO	
									Directors and the Statutory Auditors.			Compliant with Indian Accounting		
												Standards. No governance		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	9585	Management	To declare dividend of Rs. 2.5/- per equity share	FOR	FOR	concern identified. Sufficient fund to	Passed	2
			FUND II				-		of Rs. 10/- each fully paid up for the financial year ended 31 March, 2024.			pay dividend. No concern identified.		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	9585	Management	To appoint a Director in place of Mr. Hansal Patel	FOR	FOR	Compliant with	Passed	3
			FUND II						(DIN: 09607506), who retires by rotation and being eligible, offers himself for re-appointment.			law. No concern identified.		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	9585	Management	Re-appointment of Mr. George J Ollapally (DIN: 09607523) as an Independent Director of the	FOR	AGAINST	No concern on the merit of proposed	Passed	4
									Company for a further period of 3 years w.e.f. 1 June, 2024.			appointee. Non- Compliance: Re-		
												compsance: 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		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	9585	Management	Appointment of Mr. Soumitra Hazra (DIN:	FOR	AGAINST	No concern on the	Passed	5
			FUND II						02293182) as an Independent Director of the Company for a period of 2 years w.e.f. 31 May, 2024.			merit of proposed appointee.		
									and the			Governance concern: Ex- employee in the		
												Company.		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	9585	Management	Ratification of remuneration of Rs. 6,30,000/- plus applicable taxes and reimbursement of out	FOR	FOR	Compliant with law. No concern	Passed	6
									of - pocket expenses payable to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost			identified.		
									Auditors, to conduct Cost Audit for the financial year 2024 - 25.					
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	9585	Management	Related party transactions with The Timken Company for Actual transactions 2,963.64 and	FOR	AGAINST	Proposed related part transactions	Passed	7
									Estimated transaction 4,460.00 for financial year 2024 - 25.			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		
												transactions fall within the ordinary course of		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	9585	Management	Related party transactions with The Timken	FOR	AGAINST	business. Proposed related	Passed	8
			FUND II						Corporation for Actual transactions 3,921.62 and Estimated transaction 8,900.00 for financial year			part transactions are compliant with		
									2024 - 25.			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		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	9585	Management	Related party transactions with Timken Engineering and Research - India Private Limited	FOR	AGAINST	Proposed related part transactions	Passed	9
									for Actual transactions 2,116.51 and Estimated transaction 4,260.00 for financial year 2024 - 25.			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		
												transactions fall within the ordinary course of		
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	9585	Management	Related party transactions with Timken Wuxi	FOR	AGAINST	business. Proposed related	Passed	10
			FUND II						Bearings Co. Ltd. for Actual transactions 3,614.90 and Estimated transaction 6,645.00 for			part transactions are compliant with		
									financial year 2024 - 25.			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.		
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	FOR	FOR	Unqualified financial	Passed	1
									ended 31 March, 2024 and reports of the Board of Directors and the Statutory			statements. Compliant with		
									Auditors.			Indian Accounting		
												Standards. No governance		
												concern		
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	FOR	FOR	Sufficient fund to pay dividend.	Passed	2
									financial year ended 31 March, 2024.			No concern		
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: 09607506), who retires by	FOR	FOR	law. No concern	Passed	3
	1	il .	1	1	1	1	l	1	rotation and being eligible, offers himself	1		identified.		l
									for re-appointment					

2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING FUND	HIAASHRF	IN300126	11286477	13402	Management	Re-appointment of Mr. George J Ollapally (DIN-08907523 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'	Passed	4
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	13402	Management	Appointment of Mr. Soumitra Hazra (DIN:	FOR	AGAINST		Passed	5
2024-08-19	Timken India Limited	AGM	FUND HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477		Management	02293182) as an Independent Director of the Company for a period of 2 years w.e.f. 31 May, 2024. Ratification of remuneration of Rs.	FOR	FOR	the merit of proposed appointee. Governance concern: Ex- employee in the Compliant with		
		AGM	FUND HELIOS INDIA RISING	HIAA3HRF		11286477			6,30,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost Audit for the financial year 2024 - 25.		AGAINST	law. No concern identified.	Passed	6
2024-08-19	Timken India Limited		FUND		IN300126			Management	Related party transactions with the Timben Company for Actual Transactions 2,026.4 and Estimated transactions 2,024.4 and Estimated transaction 4,460,00 for fearancies year 2024 - 25.	FOR		Proposed related part 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 ordinant-ourse.	Passed	,
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING	ниланн <u>е</u>	IN300126	11286477	13402	Management	Related party transactions with the Timken Corporation for Actual transactions 3,921 x2 and Estimated transaction 8,960 x00 for financial year 2024 - 25.	FOR	AGAINST	Proposed related part 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 ardinancourse.	Passed	8
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING		IN300126	11286477		Management	Related party transactions with Timben Engineering and Season-India Provided Limited for Actual transactions 2,116.51 and Edinated Limited for Actual transactions 2,116.51 and Edinated Indiated Season 2004-12.	FOR	AGAINST	Proposed related part transactions are compliant with Law. Governance & Transparency Concern: Basis for Arm's Length pricing not disclossed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ardinanzourse.	Passed	9
2024-08-19	Timken India Limited	AGM	HELIOS INDIA RISING	HIAASHRF	IN300126	11286477	13402	Management	Related party transactions with Timben Wavi Bearing Co. Life. Archard transactions 3,81.49 and Estimated transactions 3,81.49 and Estimated wavesactions 6,645.00 for financial year 2024.	FOR	AGAINST	Proposed related part 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 artifinancourse.	Passed	10
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	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	ING03173	20385760	35502	Management	To declare dividend at the rate of Rs. 8.4 per fully paid-up equity share of face value of Rs. 5.7 each and a pro-rate dividend at the rate of Rs. 2.7 per party paid-up equity shares of Rea value of Rs. 1.5.4 per party paid-up equity shares of Rea value of Rs. 1.5.5 each (Paid-up value of Rs. 1.25.4 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 Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	35502 35502	Management Management	To re-appoint Mr. Tao Vith Arthur Lang (DIN: 0778E158), who retires by rotation and being eligible offers himself for re-appointment. Radification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual tawel and out of pocket expenses pulyable	FOR	FOR	law. No governance concern identified in the proposed re- appointment.	Passed Passed	4
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	35602	Management	no Sanlya 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. Appointment of Justice (Retd.) Arjan Kumar Silvi (IDN: 08E2465) as an Independent Director of the Company for a term of the consecutive years	FOR	FOR	concern identified in the proposed approval. Compliant with law. No governance	Passed	5
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	35502	Management	with effect from the date of appointment Le. Trom June 91, 2024 to May 91, 2029, notwithstanding that he will attain the age of 75 years during the currency or his tenure as independent Director. To approve Material Related Party Transactions with Brant Heacon Limited, a subdidiary company for aggregate, does not exceed fis.	FOR	FOR	concern identified in the proposed appointment. Compliant with law. No governance concern identified	Passed	6
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	35502	Management	3,000 Crore in a financial year, provided that the said contract(§) arrangement(§) transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company. To approve Material Related Party Transactions with Notra Data Limited, a subsidiary company for aggregate, does not exceed Rx. 3,000 Crore in	FOR	FOR	in the proposed approvals. Compliant with law. No governance	Passed	7
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	35502	Management	a financial year, provided that the said contract(p) arrangement(p) transaction(p) shall be carried out at arm's length basis and in the ordinary course of business of the Company. To approve Material Related Party Transactions with Indus Towers Limited, a joint transactions with Indus Towers Limited, a joint transactions with Indus Towers Limited, a joint renormal company for aggregate, does not exceed Rx 19,000 Crore in Financial year, provided that the said contract(s) arrangement(s).	FOR	FOR	concern identified in the proposed approvals. Compliant with law. No governance concern identified in the proposed approvals.	Passed	8
									length basis and in the ordinary course of business of the Company.					

2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	35502	Management	To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company for aggregate, loses not exceed Rs. 2,500 Crore in the financial year, provided that the eaid 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	Sharti Airtel Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	81105	Management	To receive, consider and adopt the audited standatione 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 RISING FUND II	9000022128	IN303173	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 party paid-up equity shares of face value of Rs. 2/- per short/paid-up value of Rs. 1.25/- per share/, as recommended by the Board of Directors of	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 RISING FUND II	9000022128	IN303173	20390707	81105	Management	the financial year ended March 31, 2024. To re-appoint Mr. Tao Yih 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-	Passed	3
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	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 Quota and Associates, Cost Accountants (Firm registration no. 00212) as	FOR	FOR	appointment. Compliant with law. No major governance concern identified in the proposed	Passed	4
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	81105	Management	Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25. Appointment of Justice (Retd.) Arjan Kurnar Sibir (DIN: 0862465) 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,	FOR	FOR	Compliant with law. No governance concern identified in the proposed	Passed	5
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	81105	Management	notwithstanding that he will attain the age of 75 years during the currency of his tenure as independent Director. To approve Material Related Party Transactions with Bharti Hoxacom Limited, a subsidiary company for aggregate, does not exceed Re.	FOR	FOR	appointment. Compliant with law. No governance	Passed	6
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	81105	Management	3,000 Crore in a financial year, provided that the said contractify) arrangement(f) transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company. To approve Material Related Party Transactions	FOR	FOR	concern identified in the proposed approvals.	Passed	7
			FUND II						with Nitra Data Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Core 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.			law. No governance concern identified in the proposed approvals.		
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	81105	Management	To approve Material Related Party Transactions with Indux Towers Limited, a joint venture company for aggrepte, does not exceed Rs. 19,000 Crore in a financial year, provided that the said contractifys if a rangementify transaction(s) shall be carried out at arm's larget 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	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	81105	Management	To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 Crore in the financial year, provided that the said contractly 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	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	1128647	101352	Management	To receive, consider and adopt the audited standslone 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	Passed	1
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	1128647	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-rate dividend at the rate of Rs. 2/- 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	FOR	concern Sufficient funds available. No governance concern identified in the proposed dividend per-se.	Passed	2
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	1128647	101352	Management	for the financial year ended March 31, To re-appoint Mr. Tao Yih 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-	Passed	3
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	1128647	101352	Management	Ratification of remuneration of Rs. 12,60,000°, 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 RISING FUND	HIAA3HRF	IN300126	1128647	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	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.	Passed	5
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	1128647	101352	Management	currency of his tenure as Independent To approve Material Related Party Transactions with Bhart Hexacom Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 Core 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 husiness of husiness.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	6
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	1128647	101352	Management	To approve Material Related Party Transactions with Nxtra 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	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	7
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	1128647	101352	Management	ordinary course of business of the 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 ordinary course of business of the contract of the contract of the provided that the contract of the contract of the provided that the contract of the contract of the contract of the contract of the contract of the contract of contract of contract of contract of contract of contract of contract of contract of contract co	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	8
2024-08-20	Bharti Airtel Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	1128647	101352	Management	To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company for aggregate, does not exceed 8x.2,500 Crore in the financial year, provided that the said contract(s) arrangement(s)/ transaction(s) shall be carried out at arm's	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	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88104	Management	length basis and in the ordinary course of business of the Company. To receive, consider and adopt the Auditod Tenancial Statements including Consolidated Financial Statements of the Company for the Financial Statements of the Company for the Financial Visar redoit all the March 2024 class report 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	Passed	1
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88104	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
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2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	INS03173	20385760	88104	Management	To appoint a director in place of Shirl Ravisankar Canasan (DNI: OBBIOT), who reters 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	Passed	3
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88104	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Independent Director on the Compliant with law. No major governance concern identified.	Passed	4
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88104	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Chairman and Managing Director, not liable to retire by rotation.	FOR	AGAINST		Passed	5
												Governance Concern: Seard is non-compliant with the requirement of independent Directors, not having at least one Woman Director and woman independent Director on the Soard, Delayed Shareholders' approval, Holdrig Chairman and Manging Director angelion		
2024-08-22	Power Grid Corporation of India Limited		HELIOS NIDIA LONG	9000021646	IN000173	20385740	88104	Management	Appointment of In-Yarinda Devised (IDR): 1000 2000 2000 2000 2000 2000 2000 200	FOR	AGAINST	No concern on the merits of the proposed appointee. Glovernance 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'		6
2024-08-22	Power Grid Corporation of India Limited	MDA	HELIOS INDIA LONG	9000021646	INS09173	20385760	88104	Management	Appointment of StriListi Robus, CIRIS (0005150) a sa Couprament Montant Director of the Company liable to strite by rotation.	FÖR	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 Cind Corporation of India Limited	АОМ	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88104	Management	Relations or immuneration Misis IR. Miseasi and Co., Cearl Accounts and Mis Chaesing and Wallwam and Co., Coarl Accountants as the joint Coarl Auditors of the Chaesing was appointed by Coarl Auditors of the Chaesing was appointed by 2-3 at a semineration of Re. 2.0,000 to be shared equality joint for Firms, tases as applicable to be paid ents, travelling and out of poolset reporates to the Firms, tase as applicable to be paid ents, travelling and out of poolset reporates to the Firms, tase as applicable for his company and in additional remnantation of the Company and in additional remnantation to Miss II. Miss and and Co. Out Accountants, the Lasel Carl Auditor for consolidation and facilitations for filing of Commissions of the Report for the Financial Visur 2024 - 26 of the Company.	FOR	FOR	Compliant with taw. No major governance concern identified.	Passed	8
2024-08-22	Power Grid Corporation of India Limited		HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88104	Management	To estimate comment of the borrowing limit from the 12,000 Chrose that is, 500 Chrose during the Financial Krau 2014 - 25 in domestic market for francing of capital expenditure, provided modern Corporate Longity to wholly owned subsidiaries, agreed by the control of the contr	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	9
2024-08-22	Power Grid Corporation of India Limited		HEUGS INDIA LONG	9000021646	INS03173	20385760	88104		To raise heads up to Rs. 16,000 Core in of consection mater during the Financial year 2025-28 for financing of capital expenditure, providing interfect Corporate Langis (1) to wholly owned subsidialirsk, joint Ventures, other purposes a may be approved by Board of Directors / Committee of Directors for Boards and for other standards of the standard of the standard of the standards and the other committed to the standards of the	FOR	FOR	Compliant with taw. No governance concern identified in the proposed approvals.	Passed	10
2024-08-22	Power Grid Corporation of India Limited		HEUGS INDIA LONG	9000021646	INS05173	20385760	88104	Management	Appariment of Birk Naven Shiratara V (In 1974) Apparent Shiratara	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		HELIOS INDIA RISING FUND III	9000022128	INS09173	20390707	201023	Management	To receive, consider and adopt the Audited Financial Edements including Consolidated Financial Edements of the Company for the Financial Teal and SI all Materit, 2024. Together with the Board's Report, the Auditors Report Memoria and commission of the Compitation and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compilant with Indian Accounting Standards. No governance concern identified.	Passed	1
2024-08-22	Power Grid Corporation of India Limited	MUA	HELIOS 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	z
2024-08-22	Power Girld Corporation of India Limited	АОМ	HELIOS INDIA RISING FUND III	9000022128	IN303173	20390707	201023	Management	To appoint a director in place of direl Revisional Counces (Init). Cell Stiff (I), who natice by condition and the grant	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	HELIOS 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	Passed	4
												concern identified.		

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2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	201023	Management	Appointment of thin Revinda Kumar Fyag (DNL 00022016) and Chamar and Penaging Director, not liable to refer 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	S
												approval, Holding Chairman and Manging Director		
2024-08-22	Power Grid Corporation of India Limbed	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	Agointment of Dr. Yatindas Delivedi (DIN: 1001/190) as Whole-time Director (Diversor (FOR	AGAINST	marging unitcuit nosetime No concern on the merits of the proposed appointee. Gowernance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one- Woman Director and woman	Passed	6
												Independent Director on the Board, Delayed		
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	Appointment of Shri Lalit Bohra, (DIN: 08061561) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	Shareholders' approval. No concern on the merits of the proposed appointee. Governance Concern: Board is	Passed	7
						20390707					FOR	non-compliant with the requirement of independent Directors, not having at least one- Woman Director and woman independent Director on the Board.		
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOSINDIA RISING	9000022128	INS09173	20390707	201023	Management	Fundaciono of removeración M918 R. N. Bisessa and Ch., Cosar Accountrissa and Nº Chambard Worthwa and Ch., Cosar Accountrissa son Papirit. Carl Audissa o Hira Champara y assponiente 2% and a seminarismo de 1842. 25,000 to be substance depubly by other Primer, save as applicable to be past energ. Travelling and out of possible companiente and proposition of the Company and an additional removarisation of the Company and an additional removarisation with R. R. Bassa and Co., Cosar Accountrissa, the Lase Clara Auditor for compositions and facilitation for time (Commission and facilitation for time (Commission and facilitation for time (Commission Commission Commission Francis New 2014 - 26 of the Commission Fran	FOR	FOR	Compliant with taw. 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. 15,000 Crore during the	FOR	FOR	Compliant with law. No	Passed	9
									Financial Varia 2024 - 25 in domestic market for framcing (or capital openditure, providing transcript (or capital cand) to wholly owned subsidiaries, point wenture, other purposes as may be approved by Board of Directors / Committee or Directors / Committee or Directors / Committee or Comm			governance concern identified in the proposed approvals.		
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING RUND II	9000022128	IN303173	20390707	201023	Management	Is raise hands up to Rs. 16,000 Care in commodition and reding the Floandsid upon 2005. Safe framening of capital expenditure, providing inter-Corporate Lacille, 16 working view for comparise source, 16 working view for purposes as may be approved by Board of Directors. Committee of Directors for Boards and for other purposes and the commodities of the	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	10
2024-08-22	Power Grid Corporation of India Limbed	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	201023	Management	Appointment of Shir Neuron Streamer. (In 1971) A second Shirt Shi	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	HIAASHRF	IN300126	11286477	253451	Management	To receive, consider and adopt the Audited Francial Statements including and the Company for the Financial Vene reded 21 to More, 2024, tagether with the Board 21 to Morch, 2024, tagether with the Board and Audited Company for the Company for the Audited Company for the Company for property and comments of the Company for Company for the Company for Company for the Company for Company for the Company for Company for the Company for Company for	FOR	FOR		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	Passed	2
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	253451	Management	Francial Year 2023 - 24. To appoint a director in place of Shri Rawisankar Ganesan (DIN: 08816101), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	identified No concern on the merits of the proposed appointee. Governance Concern: Board is non- compliant with the requirement	Passed	3
			LIT LOG							500	500	of Independent Directors, no Woman Director and no woman Independent Director on the Board.		
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING FUND	DIMASHKE	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	HIAAZHRE	IN300126	11286477	253451	Management	Appointment of this Review I Kamer Type (Othe 668/22116) as Chairman and Managing Director, not liable to refer by rotation.	FOR	AGAINST	(described)	Passed	5
												approval, Holding Chairman and Manging		

2024-08-22	Power Grid Corporation of India Limited		HELIOS INDIA RISING		IN300126	11286477		Management	Appointment of Dr. Yatindra Dwined (DN: 1001039) as Whole im Director (Dorector (Personnell), itselfs to retire by rotation.		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		HELIOS INDIA RISING		IN300126	11286477		Management	Appointment of Shi Lail Bohra, (Dhi: 00001581) as a Comment Nomine 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	Passed	7
2024-08-22	Power Grid Corporation of India Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	N300126	11296477	253461	Management	Radification of remuneration M/s R. M. Basmal and Co., Cost Accountants and MV. Colled Widness and Co., Cost Accountants and MV. Colled Widness and Co., Cost Accountants as the just Cost Audition of Cost Cost Cost Cost Cost Cost Cost Cost	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	HIAASHRE	IN300126	11286477	253451	Management	To enhancement of the borrowing limit term file. 1,200 Octobe 18,1,500.0 Core during the Francisi Vest 2024. 25 in domestic market for linearing of explaint depending the Francisi Vest 2024. 25 in domestic market for linearing of explaint depending, providing limit Corporate Laura() to which you made obsoliations; providing inter Corporate Laura() to which you can be proposed as may be written, other pumpiness as may be very limited to the provided substitution of the provided substitution of the provided provi	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 Core in domestic market during the Francial year 2005-7.58 for financial year 2005-7.58 for financial year 2005-7.58 for financial year 2005-7.58 for financial self-state (specification, providing finan Corporation busidatine is, loint supprivate by Board of Directors I compared to the providence of the	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	10
2024-08-22	Power Grid Corporation of India Limited	а дм	HELIOS INDIA RISING FUND	HIAAGHRF	IN300126	11286477	253451	Management	Appointment of Shri Naveen Shrisathia (Din-101813) a Mixed-time Direction (Director (Operations)), liabile 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 Director/woman Independent	Passed	11
2024-08-27	KPIT 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	KRYT Yechnologies Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68832	Management	To receive, consider and adopt the Audited Consolidated Principle Co	FOR	AGAINST	Unqualified financial statements (except certain non-material remarks identified in CARIO Report). Non-Compliant with Sec 136(1) of the Companies Act. Non-disclosure of the audited financial statements of Substatements of Substatements of Substatements of Substatements of Company	Passed	2
2024-08-27	KPIT 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 (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	KPIT Technologies Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68832	Management	To appoint a director in place of Mr. Sachin Tikekar (DN: 02818460) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified in the proposed re- appointment.	Passed	4
2024-08-27	KPIT Technologies Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	68832	Management	To appoint a director in place of Mr. S. B. (Ravi) Pandit (DN: 00775861) 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
	KPIT Technologies Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN903173	20385760	68832	Management	To continue Mr. S. B. (Rav) Pandif (Dilh. 00078891), who holds office beyond the age of 75 years as a Non-accustive 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	KPIT Technologies Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	58760	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, sogether 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	KPITTechnologies 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	Passed	2
												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		
2024-08-27	KPITTechnologies Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	58760	Management	To declare final dividend at Rs. 4.801- per equity share of Rs. 101- each (at 69%) in addition to interim dividend paid at Rs. 2.10-) per equity share of Rs. 101- each (at 21%) for the financial year ended March 31, 2024.	FOR	FOR	website of the Company Compliant with Law. Sufficient funds for payment of dividend. No concern identified.	Passed	3
2024-08-27	KPIT Technologies Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	58760	Management	To appoint a director in place of Mr. Sachin Tikekar (DIN: 02918460) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified in the proposed re-	Passed	4
2024-08-27	KPIT 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: 00075851) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	appointment. Compliant with law. No concern on the merit of proposed appointee. Governance	Passed	5
2024-08-27	KPIT Technologies Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN903173	20390707	58760	Management	To continue Mr. S. B. (Rawl) Plandit (DIN: 00075861), who holds office beyond the age of 75 years as a Non-essecutive Director and Chairman of the Board, liable to refite by rotation, with effect from March 29, 2025.	FOR	AGAINST	concern: Board Chairman related ————————————————————————————————————	Passed	6
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	63815	Management	Consideration and adoption of: a) the Audited Financial Statements of the Company for the financial Statements of the Company for the financial year ended 31st. March, 2021 Repetior with the Reports of the Board of Directors and Auditors thereon, and 1) the Audited Connecidated Financial Statements of the Company for the financial year of the Company for the financial year. Auditor is thereous and the Auditor is the Auditor is thereous and the Auditor is thereous and the Auditor is th	FOR	FOR	concern: Board Chairman related Unqualified statements. (except a non- material remark in CARO w.r.t. Consolidated Financial Statements of a Subsidiary! No	Passed	1
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	63815	Management	Confirmation of the payment of Interim Dividend @ 400% (i.e. Rs. 4/- per share on 19,28,09,480 Equity Shares) paid to the shareholders for the financial year ended 31st March, 2024.	FOR	FOR	concern identified. Compliant with Law. No concern identified.	Passed	2
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	63815	Management	Re-appointment of Dr. Sanjiv Goenka (DIN: 00074796) who retires by rotation at this Annual General Meeting, and being eligible for re-	FOR	FOR	Compliant with Law. No concern Identified.	Passed	3
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	63815	Management	Contract investing, and complex gregories to re- conciliational. Ratification of remuneration of Ris. 1,20,000/- julia taxes and reimbursement of traveling and out of pocket expense payable to Mrs. Shome and Banerijes. 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 Mrch., 2025.	FOR	FOR	Compliant with Law. No major concern identified.	Passed	4
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	63815	Management	Re-appointment of Mr. Vikram Mehra (DIN: 03556680) 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	Saregama 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	FOR	FOR	Unqualified statements. (except a non-material remark in CARO w.r.t. Consolidated Financial Statements of a	Passed	1
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	59151	Management	Auditors thereon. Confirmation of the payment of Interim Dividend (9 400% (i.e. Rs. 4/- per share on 19,28,09,490 Equity Shares) paid to the shareholders for the	FOR	FOR	Subsidiary) No concern identified. Compliant with Law. No concern identified.	Passed	2
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	59151	Management	financial year ended 31st March, 2024. Re-appointment of Dr. Sanjiv Goenka (DIN:	FOR	FOR	Compliant with	Passed	3
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	59151	Management	00074796) who retires by rotation at this Annual General Meeting, and being eligible for re- annulatment Ratification of remuneration of Rs. 1,20,000/-	FOR	FOR	Identified. Compliant with	Passed	4
2024-08-27		AGM	FUND II HELIOS INDIA RISING	9000022128	ING03173	20390707	59151		plus taxes and reimbursement of traveling and out of pocket expense payable to Mrs. Shome and Banerjee, Cost Accountants (Firm Registration No. 00001), being the Cost Auditors appointed by the Board of Directors of the Company (the Board) for the financial year ending 31st March, 2025. Re-appointment of Mr. Wixram Mehra (DIN:	FOR	FOR	Law. No major concern identified. Compliant with	Passed	
	Saregama India Limited		FUND II					Management	03556680) 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.			law. No concern Identified.		•
2024-08-27	KPIT Technologies Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	7472	5 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	Passed	1
2024-08-27	KPIT Technologies Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	7472	5 Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024,	FOR	AGAINST	Unqualified financial statements	Passed	2
									tagether with the report of the Auditors thereon.			(except certain non-material remarks identified in CARO Report). Non-Compliant with Sec 138(1) of the Companies Act: Non-disclosure of the audited financial statements of 1 Subsidiary on		
2024-08-27	KPIT Technologies Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	7472	5 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.	FOR	FOR	the website of Compliant with Law. Sufficient funds for	Passed	3
2024-08-27	KPIT Technologies Ltd	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	7472	5 Management	2.10/- per equity share of Rs. 10/- each (at 21%) for the financial year ended March 31, 2024. To appoint a director in place of Mr. Sachin	FOR	FOR	payment of dividend. No concern Compliant with	Passed	4
			FUND						Tikekar (DIN: 02918460) who retires by rotation and being eligible, offers himself for reappointment.			Law. No governance concern identified in the proposed re-		
2024-08-27	KPIT Technologies Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	7472	5 Management	To appoint a director in place of Mr. S. B. (Raw) 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	Passed	5
2024-08-27	KPIT Technologies Ltd	AGM	HELIOS INDIA RISING FUND		IN300126	11286477	7472	5 Management	To continue Mr. S. B. (Raw) 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	Chairman Compliant with law. No concern on the merit of proposed appointee. Governance concern: Board Chairman	Passed	6
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	7411	6 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	7411	6 Management	Confirmation of the payment of Interim Dividend @ 400% (i.e. Rs. 4/- per share on	FOR	FOR	Law. No	Passed	2
									19,28,09,490 Equity Shares) paid to the shareholders for the financial year ended 21st March, 2024			concern identified.		
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	7411	6 Management	Re-appointment of Dr. Sanjiv Goenka (DIN: 00074796) who retires by rotation at this	FOR	FOR	Compliant with Law. No	Passed	3
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	7411	6 Management	Annual General Meeting, and being eligible for re-annointment Ratification of remuneration of Rs.	FOR	FOR	concern Identified Compliant with	Passed	
2024-08-27	Saregama India Limited	AGM	FUND FUND	HIAASHKE	IN300126	11286477	7411	ь Management	1,20,000/- plus taxes and reimbursement of traveling and out of pocket expense	FUR	FOR	Law. No major concern	Passed	1
									payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration No.			identified.		
									000001), being the Cost Auditors appointed by the Board of Directors of the					
									Company (the Board) for the financial year ending 31st March, 2025.					
2024-08-27	Saregama India Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	7411	6 Management	Re-appointment of Mr. Vikram Mehra (DIN: 03556680) as the Managing Director of the	FOR	FOR	Compliant with law. No concern	Passed	5
									Company for a period of 5 (five) years with effect from 27th October, 2024 to 26th			Identified.		
									October, 2027 and fixation of remuneration payable to him.					
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	951774	Management	To consider and adopt the audited standalone and consolidated financial statements of the	FOR	FOR	Unqualified financial	Passed	1
									Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.			statements. Compliant with the Indian		
												Accounting Standards, No		
												governance concern identified.		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	951774	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00055640), as Non- Executive Nominee Director, who retires by rotation and being eligible, offers	FOR	FOR	Compliant with law. No sovernance	Passed	2
									himself for re-appointment.			concern identified in the proposed re-		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	951774	Management	Payment of remuneration of INR 1.00.00.000/-	FOR	AGAINST	appointment.	Passed	2
			SHORT FUND						per annum (including but not limited to remuneration to be paid in case of no profits/			law. Governance Concern:		-
									inadequate profits) to Aparna Popat Ved (DIN: 08661466), as Non- Executive Independent Director of the Company, for a period of 3 years			Proposed fixed remuneration appears		
									commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non-			excessive.		
									Executive Independent Director of the Company, whichever is earlier.					
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	951774	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to	FOR	AGAINST	Compliant with law. Governance	Passed	4
									remuneration to be paid in case of no profits/ inadequate profits) to Gunjan Tilak Raj Soni (DIN:			Concern: Proposed fixed		
									07333270), as Non- Executive Independent Director of the Company, for a period of 3 years			remuneration appears		
									commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company,			excessive.		
									whichever is earlier.					
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	951774	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to	FOR	AGAINST	Compliant with law. Governance	Passed	5
									remuneration to be paid in case of no profits/ inadequate profits) to Kaushik Dutta (DIN: 0332890), as Non- Executive Independent			Concern: Proposed fixed remuneration		
									Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31,			appears excessive. SES has		
									2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.			classified Kaushik Dutta as NID due to his past		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	951774	Management	Payment of remuneration of INR 1,00,00,000/-	FOR	AGAINST	association as Compliant with	Passed	
2024-06-26	ZOMIANO CIO	AGM	SHORT FUND	9000021646	11/303173	20365760	9517/4	Planagement	per annum (including but not limited to remuneration to be paid in case of no profits/	FOR	AGAINST	law. Governance Concern:	Passed	
									inadequate profits) to Namita Gupta (DIN: 07337772), as Non-Executive Independent			Proposed fixed remuneration		
									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-			appears excessive. SES has classified Namita		
									Executive Independent Director of the Company, whichever is earlier.			Gupta as NID, as she is Ex-		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	951774	Management	Payment of remuneration of INR 1,00,00,000/-	FOR	AGAINST	Employee of the Compliant with	Passed	7
			SHORT FUND						per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Sutapa Banerjee (DIN:			law. Governance Concern: Proposed fixed		
									02844650), as Non- Executive Independent Director of the Company, for a period of 3 years			remuneration appears		
									commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company,			excessive.		
									whichever is earlier.					
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	846132	Management	To consider and adopt the audited standalone and consolidated financial statements of the	FOR	FOR	Unqualified financial	Passed	1
									Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.			statements. Compliant with the Indian		
									directora and additional streetors.			Accounting Standards, No		
												governance concern identified.		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	846132	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), as Non- Executive Nominee Director,	FOR	FOR	Compliant with law. No governance	Passed	2
									who retires by rotation and being eligible, offers himself for re-appointment.			concern identified in the proposed re-		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	846132	Management	Payment of remuneration of INR 1.00.00.000/-	FOR	AGAINST	appointment.	Passed	2
2024-00-20	and the second	ALIT	FUND II	3000021120	114444174	20030707	040132	- management	per annum (including but not limited to remuneration to be paid in case of no profits/	ron.	AUAIIUI	law. Governance Concern:	T HANGE	
									inadequate profits) to Aparna Popat Ved (DIN: 08661466), as Non-Executive Independent			Proposed fixed remuneration		
									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-			appears excessive.		
									Executive Independent Director of the Company, whichever is earlier.					
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	846132	Management	Payment of remuneration of INR 1,00,00,000/-	FOR	AGAINST	Compliant with	Passed	4
			FUND II						per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Gunjan Tilak Raj Soni (DIN:			law. Governance Concern: Proposed fixed		
									07333270), as Non- Executive Independent Director of the Company, for a period of 3 years			remuneration appears		
									commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company,			excessive.		
		<u>L</u>	<u>L</u>			<u>L</u>			whichever is earlier.			<u>L</u>		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	846132	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to	FOR	AGAINST	Compliant with law. Governance	Passed	5
									remuneration to be paid in case of no profits/ inadequate profits) to Kaushik Dutta (DIN: 0332890), as Non- Executive Independent			Concern: Proposed fixed remuneration		
									Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31,			appears excessive. SES has		
									2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.			classified Kaushik Dutta as NID due to his past		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	846132	Management	whichever is earlier. Payment of remuneration of INR 1,00,00,000/-	FOR	AGAINST	to his past association as Compliant with	Passed	6
			FUND II						per annum (including but not limited to remuneration to be paid in case of no profits/			law. Governance Concern:		
									inadequate profits) to Namita Gupta (DIN: 07337772), as Non-Executive Independent			Proposed fixed remuneration		
									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-			appears excessive. SES has classified Namita		
									Executive Independent Director of the Company, whichever is earlier.			Gupta as NID, as she is Ex-		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	846132	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to	FOR	AGAINST	Employee of the Compliant with law. Governance	Passed	7
			JADII						remuneration to be paid in case of no profits/ inadequate profits) to Sutapa Banerjee (DIN:			law. Governance Concern: Proposed fixed		
									02844650), as Non- Executive Independent Director of the Company, for a period of 3 years			remuneration appears		
									commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company,			excessive.		
L		<u>L</u>	<u>L</u>			<u>L</u>			whichever is earlier.			<u>L</u>		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	108264	1 Management	To consider and adopt the audited standalone and consolidated financial	FOR	FOR	Unqualified financial	Passed	1
									statements of the Company for the financial year ended March 31, 2024,			statements. Compliant with		
									together with the reports of the board of directors and auditors' thereon.			the Indian Accounting		
												Standards. No governance		
	1	l	1				L	1	1	1	l	concern		l

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 Popat Ved (DIN: 08661466), as Non-Executive Independent Director of the Company, for a period of 3 years	FOR	AGAINST	Compliant with law. Governance Concern: Proposed fixed remuneration	Passed	3
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1082641	Management	Company, for a period of 3 years commencing from (11, 2024 di) March 31, 2027 or the date of completion of themse as Note-Security Independent Street for 4th Company, whichever is Payment of remuneration of INNI 1,000,000-00; per annum (including but not limited to remuneration to be paid in case of no profits indeepands profits (so Chippin Talk Region (10) or 2032 Or), as Note Security (10) or 100 or	FOR	AGAINST	appears excessive. 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	Director of the Company, whichever is 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 Kaushik	FOR	AGAINST	Compliant with law. Governance Concern:	Passed	5
									Dutta (DIN: 03328890), as Non-Executive independent Director of the Company, for a period of 3 years commencing from April 1,2024 at III March 31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is earlier.			Proposed fixed remuneration appears excessive. SES has classified Kaushik Dutta as NID due to his past association as		
2024-08-28	Zomato Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	1082641	Management	Payment of remuneration of INR 1,00,00,0001 - en numm (including but not limited to remuneration to be paid in case of no porfish; indeequate profes) so Nom-Executive Independent Director of the Company of a period of 3 years commencing from April 1,2024 of litheration of 1,2024 of litheration 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 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: 02844550), as Non-Executive Independent Director of the Company, for a period of 3 years commencing from April 1,2024 till March	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	20385760	105951	Management	31, 2027 or the date of completion of tenure as Non-Executive Independent Director of the Company, whichever is To receive, consider and adopt the audited standardors and consolidated financial statements for the financial year ended March 31, 2024 segither with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No	Passed	1
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	To declare dividend on equity shares.	FOR	FOR	governance concern identified. Sufficient funds available. No governance concern identified	Passed	2
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	To appoint a director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and,	FOR	FOR	in the proposed dividend per-se. Compliant with law. No	Passed	3
									being eligible, offers himself for re-appointment.			governance concern identified in the proposed re- appointment.		
2024-08-29	ICICI Bank Limited	AGM	HELIOSI INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Appointment of Mrs. 8 S R and Co. LLP. Chartered Accounts (Registration Co. LLP. 107.48WW100627) as one of the joint Statistics Conclusion of the meeting SI the conclusion of the Thirty-First Annual General Meeting of the Bank on such terms including remuneration.	FOR	AGAINST	No concern on merk, competence, eligibility of appointees. Non-Compliance: Approval proposed for only 1 year as approved by RBI atthough RBI itself has mandated appointment for continuous 3 years.	Passed	4
2024-08-29	ICICI Bank Limiked	AGM	HELIOS INDIA LONG	9000021646	IN309173	20385760	105951	Management	Appointment of Min. C N K and Associates LLP. Chartered Accounts (Piggistration No. 1) 1016/WWW/000039) as one of the joint Statistics, 1016/WWW/000039) as one of the joint Statistics, 1016/WWW/000039 as one of the joint Statistics of the first present of the first present of the first present present as the production of the Thirty-Frex 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	a
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Payment of remuneration to Ms. M S K A and Associates, Chartered Accountants (Registrated, No. 1005-IVI) interneutral reference in a M S K A and Associates) and Ms. RXC and Associates and Ms. RXC and Associates (Associates) and Ms. RXC and Associates (Associates) and Ms. RXC and Associates (Associates) and Ms. RXC and Associated (Associates) and Ms. RXC and Associated (Associated (Associated)) and Ms. RXC and Associates), Joint Statutory Autitors of the Bank, approval of the Members of the Bank.	FOR	FOR	years. 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	20385760	105951	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 LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Revision in remuneration of Mr. Sandeep Bakhshi (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 LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03820913) 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 LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	approvals. Compliant with law. No governance concern identified in the proposed	Passed	10
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	approvals. Compliant with law. No governance concern identified in the proposed	Passed	11
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 acceptance of Current	FOR	FOR	approvals. Compliant with law. No	Passed	12
									account and Savings account (CASA) deposits by the Basis from the Resident Farmises for 179 (20%), may exceed Rs. 10,00 billion or 10% of the annual connocidated burnover of the Basis as per role task sudfield financial statements of the Basis, adjusted that the sudfield financial statements of the Basis, adjusted that the sudfield financial statements of the Basis, Applicable Lawn or any other materially threshold, as may be applicable from time to the sudfield of the sum arm's sustaineds with the located of the sum arm's sustaineds of the sudfield of			governance concern identified in the proposed approvals.		

2024-08-29	ICICI Bank Limited	AGM	HEUOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Needleshors of warter specimed Needleshors (Needleshors) and security Transactions for the Needleshors of exclusive securities from the Entered Party sauced by the Needleshors of Needleshors (Needleshors) and the Needleshors) and the Needleshors (Needleshors) and the Needleshor	FOR I	FOR	Compliant with taw. No governance concern identified in the proposed approvals.	Passed	13
2024-08-29	ICICI Bank Limited	AGM	HEUOS INDIA LONG SHORT FUND	9000021646	INS03173	20385760	106951	Management	Notification of satisfie approved Material Relation Intelligent Party Trainsactions to sail and securities to their Relation Party (seused by related or unrelated particles) by the Basic for P 2005, may seesed this provides of the Basic so part the last socilities for the Basic so part the Applicability flower, an prescribed under the Applicability flower, an prescribed under the Applicability to any other material thread to the applicability that the said contractor's arrangemental transactions shall be carried out on an arm's length basic and in the ordinary course of business of the Basic sources of business of the Basic sources of provisions of the Basic sources of business of the Basic sources of business of the Basic sources of business of the Basic sources of the Basic sources the Basic sources	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	9000021648	INS03173	20385760	105951	Management	Materia Risultan Play Transcriction for innovative forwards conceived by COT Producted LLL transcriction Company Limited, subsidiary of the Basis for F 2025, my succeed for 1,000 billion or 15% of the annual consolidated furnove of the Basis key per fail as 15% of 15% o	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	INS03173	20385760	105951	Management	Material Billiance Play Transactions for childred spours by JOD Pulland asset Messagement Company Limited, subsidiary of the Basis for FV 2005, may secessed Fil. 2006 Billiance 199 for the annual consolidated transver of the Basis as per the last audited fraudistic statements of the Baylockid Less or sulfy the manifolding Applicabilities or sulfy the manifolding applicabilities or sulfy the manifolding Applicabilities or sulfy the manifolding sulfy the sulfy of the sulfy the manifolding time, for each such Parily, provided however, that the said of contexts arrangemental transactions shall be carried out on as mr's length basis and in the dringly costude of basiness of COCI Productatal Asset Management Company Limited.	FOR	FOR	Compliant with taw. No governance concern identified in the proposed approvats.	Passed	16
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021648	INS03173	20385760	105951	Management	Means of fluid Prince Transactions per personal to the region exchange and entire transactions by the Basic with the Related Prince for PT 2005, may exceed the 100 billion or 100 of the personal transaction of the 100 billion of 100 of the personal transaction of the 100 billion of 100 billion of 100 of the last as audited financials statements of the Bank, which there is a person of the 100 billion of 100 billion o	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 acceptance of Current account and Sinnings account (EAS), deposits by the Seak Horn Related Party (EAS), deposits on the Back, withchest is a Market Related Party (EAS), deposits of the Back, devictories and any other materiality thresholds, as may be pagicable for more too time, for each such specialist of them too time, for each such such as the such such specialist of the Seak Horn Related Party (EAS), and the such such such such such such such such		FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	18
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG	9000021646	INS09173	20385760	105951	Management	Material Related Party Transactions for Seat Association of securities from the Related Parties and or securities from the Related Parties (seat or placed or sected parties of parties or placed or parties or parties or placed parties or parties or parties or placed parties or parties or parties parties or parties or	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	106961	Management	Material Related Party Transactions for said or securities to the Related Parties (secured by Institute or unrelated parties by the Bank for IPT Institute or unrelated parties by the Bank for IPT institute or unrelated parties by the Bank sa per the last audited financial statements of the Bank, witchinevir is lower, a prescribed under Applicable Laws or any other materially and the parties of the IPT in the IPT in the IPT in IPT in the		FOR	Compliant with taw. 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	Natural in Natural Party Transactions for granting of and to based and or non-hard based credit facilities by the Baint to the Natural Party of the Control	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	INS09173	20385760	105951	Management	National Related Plany Transactions for purchased sale of Inson by the Bank from 1 to the Ralated Plany for PY 2008, may second Rs. 10.00 to 10.00	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	22
2024-08-29	ICICI Bank Limited	AGM	HEUGS INDIA LONG SHORT FUND	9000021646	IN909173	20385760	105951	Management	Meanter Related Plany Transactions for condribing required report behaviors and other permitted althorities and control permitted althorities and control permitted althorities and control permitted	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	INS03173	20385760	106951	Management	Measured Installed Play II Installactions for understanding research costs of control and promote promoted promoted programs and other promoted pro	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	24

2024-08-29	(ICICI Blank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	106961	Management	Material Related Party Transactions pertaining to frozing inchange and desirable transactions pertaining to the Basis will the Related Parties for 17 2006. The Basis will the Related Parties for 17 2006. The Basis and the Related Parties for 17 2006. The Related Parties for 17 2006. The Related Parties for 19 2006. The Related P	FOR	FOR	Compliant with taw. No governance concern identified in the proposed approvals.	Passed	25
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Material Related Party Transactions for availing insurance services by the Bank from the Wall Party for P 2005, may exceed fix. 10.00 billion of the armac benedicted transaction of the Bank as per the last audited financial statements and the services of the services of the services of the Applicable. Laws or any other materiality firesthoid, as may be applicable from the Explicable flow or any other materiality firesthoid, as may be applicable from the Explicable flow over. If that the said contractar arrangements' sensections shall be contracted as a service of the services of the serviced out on an arrangements' sensections shall be contracted out on an arrangements' sensections shall be contracted out on an arrangements' sensections of the serviced out on an arrangements' sensections of the services of the State.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	26
2024-08-29		AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105961	Management	of insurance services by (ICICP Investments Let Insurance Company Intribed, subsidiation of the Bank for P 2006, may exceed in, 10.00 bission of Bank for P 2006, may exceed in, 10.00 bission of Bank is age for this subsidied financial statements of the Bank, whichever is lover, as prescribed order the Applicable case or any other materiality investods, as may be applicable from transactions shall be carried out on an arm's however, that the said contracted arrangemental transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICP Prodertial Life Insurance Company Limited.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	27
2024-08-29	ICICI Blank Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	105951	Management	Measure Minister Pairy Transactions for Oxidence years by 100 February Laser Messagement Company Limited, subsidiary of the Basis for FY 2005, may seceed first 1000 Billion or 100 february are considerated turnovier of the Basis as per second control of the Basis as per second to the second sec	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	28
2024-08-29	IGIGI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	To receive, consider and adopt the audited standation and consolidated financial standations and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.		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	9000022128	IN303173	20390707	182699	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	9000022128	IN303173	20390707	182699	Management	To appoint a director in place of Mr. Rakesh Jha (DN: 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- appointment.	Passed	3
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Appointment of MAY, B SR and Co. LP. Chartened Accountering Registration No. 101248WW/10022) as one of the local Statutory Accidence of the Seale, Novo differe from the conclusion of this meeting till the coordision of Bank on such terms including remuneration. 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 RB littled has mandated appointment for continuous 3 years.	Passed	4
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Appointment of PMA. C N K and Associates ILP. Charmered Accounties (Programs to Intelligence Intelligence ILP. Charmered To Intelligence Intelligence ILP. Charmered To Intelligence ILP. Charmered Management ILP. C	FOR	AGAINST	No concern on merk, competence, eligibility of appointees. Non-Compliance: Approval proposed for only 1 year as approved by RBI atthough RBI itself has mandated appointment for continuous 3 years.	Passed	5
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (The Rigistration No. 1954/TW) (Inersinather referred to as M S K A and Associates) and M/s. KKC and Associates (LIP, Chartered Accountants (formerly M/s. Kithmijk Kunweij and Co LIP) (Registration No. 105146/W/105021) (Inersinather referred to as KKC and Associates), Joint Statustoy/Autfors 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	9000022128	IN303173	20390707	182699	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 RISING FUND II	9000022128	IN303173	20390707	182699	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DN: 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	9000022128	IN303173	20390707	182699	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 II	9000022128	IN303173	20390707	182699	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	law. No governance concern identified in the proposed	Passed	10
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Revision in remuneration of Mr. Ajay Kumar Oupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	approvals. Compliant with law. No governance concern identified in the proposed	Passed	11
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	182699	Management	Modification of earlier approved Material Related	FOR	FOR	approvals.	Passed	12
and the second s	week harmeds		HELIOS INDIA PISING		Total Trial	mandeliki fül			resolutions of search approach seasons resisted process and sering seasons (TASA) deposition that seasons and sering seasons (TASA) deposition that seasons are seasons as the seasons are seasons as the seasons are seasons as the seasons are seasons as the seasons are seasons as seasons are seasons as the seasons are seasons as the seasons are seasons as the seasons are seasons as the seasons are seasons as the seasons are the seasons are seasons as the seasons are the seasons are the seasons are the seasons are seasons as the seasons are the seasons are the contract of the seasons are the contract the seasons are the seasons are the the seasons are the seasons are the the seasons are the seasons are the the seasons are the the seasons are the seasons are the the			Compaint will law. No governance concern identified in the proposed approvals.	· ····································	

2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Modification of earlies approach flowing Related Plany Transactions to absorb given of earlies assorb per Related Plany and port London successives from the Related Plany and up to London excessives from the Related Plany Secured Securities with the Related Plany Secured Secure excessives the London Secure transaction of London Secure the last advantage and the London the last advantage and the London the London Secure the London the London Secure the London the London the London the Lon	FOR	FOR	Compliant with taw. No system of the control of the con	Passed	13
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182099	Management	Assistance of audies approved Material Related Party Transactions or said or faccinities the Related Party Issued by related or unrelated by the Party Issued by related or unrelated 10.00 billion or 10% or 17.005, nay secred Int. 10.00 billion or 10% or the annual consolidated internal secretary or the party of the tower, a prescribed under the Applicability Laws or any other materials thresholds, as new applicability foresholds, as not or any other materials protected towers any other materials protected towers any other materials protected to applicability foresholds, as not any other materials protected to any other materials and any other materials and any other materials and any other materials and any other materials and any other and any other and any other and any other and any other and any other any other and any other any other and any other any other any other any other any other and any other any o	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	14
2024-08-29	ICICI Bank Limited	AGM	HEUOS INDIA RISING FUND II	9000022128	IN303173	20390707	182099	Management	Name in Busiliar First, Transactions for including for insurance entire by InCEI Production of the Insurance Company Unified, wholestilly of the lates for PCSD, was exceeded in 1.00 bittoin or the man for PCSD, was exceeded in 1.00 bittoin or flow for PCSD, who is not produced to stark as port the last excitate financial statements for the Basis, whicheve is lower, as prescribed unifor the Applicability Laws or any other time to time, to exhaust play any provided however, that the said contracts arrangements' transactions shall be carried out on an extra transactions shall be carried out on the business of ICCI Projectified Life lessur ance Company Limits'.	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	182699	Management	Mexican Russace Purly, Transactions for dislocations approach by ICID Postionatial Asset Management Company Limited, subsistivity of the Basis for IV 2005, may second in 1.00 billion or 16% of the the Limited Postion of 1.00 billion or 16% of the the last audited financial statements of the Basis, whichever is lower, an prescribed union for the Applicable Laws or any other materiality time, for each active, an prescribed union for the Applicable Laws or any other materiality time, for each active Party, provided not however, that the said contractor of managements transactions shall be carried out on a surn's transactions shall be carried out on a surn's business of ICID Projectiful Asset Management Company Limited.	FOR	FOR	Compliant with taw. No governance concern identified in the proposed approvals.	Passed	16
2024-08-29	ICICI Bank Limited	AGM	HEUOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Meaning illinitiate flavily. Transactions particularly for thoroging exchange and derivative transactions by the Blank with the Plattace Particle for 17 2005. In the properties of the properties of the properties of the particular particular particular particular particular particular that the audited from call attention that the Applicable Laws or any other materially the particular particular particular particular that the said contractor arms and that the said contractor arms arms that the said contractor arms arms the particular particular particular that the said contractor arms arms the particular particular particular that the said contractor arms that the said contractor arms that the said contractor arms the carms of the particular particular that the said contractor arms that the said contractor a	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	182699	Management	Mainted Related Purly Transactions for acceptance of Linear Account and Swings accounts (CASA) deposits by the Bank from the acceptance of Linear Account and Linear Acceptance of Linear Acceptance of Linear Acceptance of the Bank appear the last southed burnows of the Bank appear the last southed burnows of the Bank appear the last southed burnows appearance of the Bank appearance to those, as prescribed under the Application Landau applicable from the top temporary appearance of the Bank application Landau application from the top time, for each with Purly, provided however, that the said contractor, the application of the Linear Switzer (Linear Acceptance) and the said contractor of the Linear Acceptance of Linear Acceptance and Linear	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	9000022128	IN303173	20390707	182699	Management	Measure Measure Previous course for subscription of executives issued by the Riddend Parties and purchase of securities from the parties by the Basis for Pr. 2006, may secred Fis. 10.00 billion or 15% of the annual consolidation turnous of the Basis to Pr. 2008, may secred Fis. 10.00 billion or 15% of the annual consolidation turnous of the Basis as pit the last auxiliar tomers, as prescribed under the Applicability as looser, as prescribed under the Applicability Law or any other materially thresholds, as not any other materially thresholds, as not any other materials thresholds have any other materials thresholds have any other materials thresholds have any other materials thresholds have any other materials thresholds and are many temperature.	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	182699	Management	Hadrant Related Purty Transactions for sale of securities to the Related Purtus (secured by related or orwested pursues) by the Barks. LPT related or orwested pursues by the Barks LPT pursues consolidated unrower of the Barks as par the last audited financial statements of the Barks should consolidated unrower of the Barks as part the last audited financial statements of the Barks should be a secure of the Barks as particular to the pursues of the Barks pursues the sale of the Barks for the Barks and the Barks for	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvats.	Passed	20
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	INS003173	20390707	182699	Management	Measure Measure Priory Transactions for granted for fund based and or non- fund based and for fund based and or non- fund based and set of the flatter of the fund for the fund for the fund fund for the fund fund for fund fund for fund fund for fund fund fund fund fund fund fund fund	FOR	FOR	Compliant with taw. No governance concern identified in the proposed approvals.	Passed	21
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II HELIOS INDIA RISING	9000022128	IN303173	20390707	182699	Management	Measure Measure Presy Transactions for purchased and or locate by the Basis Ke from to the Measure Presy to FT 2006, may exceed the 100 per Presy to FT 2006, may exceed the 100 per surprised the press of the 100 per surprised the 100 per surprised the 100 per car any other materially phreshold, as may be or any other materially phreshold, as may be or any other materially phreshold, as may be any the 100 per surprised to the 100 per or any other materially phreshold, as may be at the present the 100 per transactions shall be certified out on an arm's tempt bear and in the ordinary course of business of the Basis.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	22
-www.noised	CONTRACTOR DEPOSITS		HELIOS INDIA RISING FUND II		-consistent of the	- management			Measured Resistance Purely Transactions for monthly programment of the programment of the programment of the Bank with the Relation Purel for PY 2006, may good programment of the programment of the Bank with the Relation Purel of the seminal consolidation frameword with Banks with the Banks, withinhous of the Banks and the Banks, withinhous in lower, as prescribed under the Applicable Laws or may other materiality thresholds, as may be supplicated from materiality thresholds, as may be supplicated from materiality thresholds, as may be supplicated from contracted arrangemental transactions with be contracted out on any "as length basis and in the contracted out on any "as length basis and in the contract out on any "as length basis and in the contract out on any "as length basis and in the contract out on any "as length basis and in the contract out on any "as length basis and in the contract out on any "as length basis and in the contract out on any "as length basis and in the contract out on any "as length basis and in the contract out on any "as length basis and in the contract out on any "as length basis and in the contract out on any "as length basis and in the contract out on any "as length basis and in the contract out of the second of the programment of programment of	2-86%		Compliant with taw. No governance concern identified in the proposed approvals.		
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	182699	Management	Meanin Manual Plany Transactions we understanging reasons properties of reverse report transactions and other permitted only-term enough greateractions by the Bark with the federate properties of the Bark with the federate properties of the Bark with the federate properties of the Bark with the transaction statements of the Bark withouter is work, as practiced beautiful protected, as may be applicable from time to the properties are or any other materially fresholds, as may be applicable from time to the properties are any other materially fresholds, as may be applicable from time to the properties and are supplicable from time to the properties and are supplicable from time to the properties and transactions that the carried of of on as arm's respective to the state of the state of the state of the state of the Bark.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	24

2024-08-29	ICICI Bank Limbed	AGM	HELIOS INDIA RISING FUND III	9000022128	INS05173	20390707	182699	Management	Material Related Pury Transactions personning or tracego exchange and destructed transactions by the Basis with the Related Parists to PT 2006, the Basis with the Related Parists to PT 2006, the Basis and Parists of PT 2006, and parists of PT 2006, the Basis as per the Basis as per the last author Brancisk statements of the Basis as per the last author Brancisk statements of the Basis which the Basis and Parists and Parists and Parists threshold, as may be applicable from these threshold, as may be applicable from the threshold, as may be applicable from the threshold, as may be applicable from the threshold, as may be applicable from the threshold and the threshold and the threshold and the threshold and the threshold and the threshold and the threshold and threshold and threshol		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 III	9000022128	INS03173	20390707	182999	Management	Natural Related Party Transactions for availing insurance services by the Bank from the Raph Party for P 2028, may second fix. 10.00 billion TWO of the amount consolidated transverse of the Sank as por the last audited financial statements of the Bank. Also per the Bank as por the last audited financial statements of the Bank. Allower is lower, as prescribed materially fiverabold, se may be applicable from materially fiverabold, se may be applicable from the Bank. Allower is lower, post that be said contracted variangements of transactions shall be carried out on an arm's length basis and on 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	INS03173	20390707	182699	Management	Material Related Purly 17 transactions for rendering of resur since services by PCICP inductions Ltd and transactions services by PCICP inductional Ltd and transactions are serviced by PCICP inductional Ltd and transaction	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	27
2024-08-29	CCCI Bank Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	INS03173	20390707	182699	Management	Associa Busiliara Play Transactions for childred spourley I/OIC Prolecular Asset Messagement Company Limited, subsidiary of the Basis for FY God, Revy secces FL 1000 Billion or 19% of the annual consolidated transver of the Basis as per the sale subset fractions statements of the size statement of the size of the section of the size of the size of the section of the section of the size of the size of the section of the section of the size of the size of the size of size of the size of size of the size of size of the size of the size of size of si	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.	Passed	28
2024-08-29 2024-08-29	NTPC Limited	AOM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management Management	To consistent and solicy Audited Standardson and Commoditude Plancal Statements of the Composity for the financial year ended 31st Manual 2004, the sproon of the Bush of Directors and Auditors thereon. To continue purposes an assessment disclosed of 25% of the Statement of the	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. Sufficient funds available for ownerned final	Passed	2
									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.			payment of final dividend. No concern identified.		
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	To appoint their Pyrash Surrendraga Singh, IDN: 03462389 (Countent Nominee Director, who ratires 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	INS03173	20385760	179920	Management	To appoint Shif K. Shanmagha Bundaram (DN: 1932-1923) as Drecker (Physicial of the Company and he shall be liable to refer by relation.	FOR	AGAINST	Appointment compliant with law. No concern on the merit of appointees. Governance Concern: Soard is non-compliant with the requirement of requisite number of Ibs. Delayed shareholders'	Passed	5
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	179920	Management	To apport the Revinda Kumu (DN 1952008) as Director (Development 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 LONG SHORT FUND	9000021646	IN303173	20385760	179920	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	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-29	NTPC Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	INS03173	20385760	179920	Management	year 204-26. To make offering to institution(s) to subscribe to the accorded institution of institution(s) to subscribe the accorded institution of institut	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	Passed	9
	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	INS03173	20390707	255980	Management	To consider and adopt Auction Standisione and Commissioned Plancial Statements of the Composition of the Enemal Statements of the Composition of the Enemal system ended 31st March 2004, the regions of the Board of Directors and Auctions thereon.	FOR	FOR	requirement of requisite number. 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 II	9000022128	IN303173	20390707	255980	Management	To confirm payment an interim dividend (9 45% (Rs. 4.50 per equity share of Rs. 104) on the paid- up equity share capital of the Company and final dividend (9 32.50% (Rs. 3.25 per equity share of Rs. 104) 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 Pyush Surrendrapal Singh (DIN: 07492389) Government Nominea Director, who referes 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	Passed	3
												with the requirement of requisite number		
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: 10347322) as Director (Projects) of the Company	FOR	AGAINST	Appointment compliant with	Passed	5
									and he shall be liable to retire by rotation.			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'		
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	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	Passed	6
												on the merit of proposed appointees. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs. Delayed shareholders'		
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	-	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	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	year 2024 - 25. To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, tavable/ tax-free, cumulative non-cumulative, non-convertible debetures (NCDA) Bonds) up to Rs. 12,000 Crore in one or more tranches/ series not	FOR	FOR	Compliant with law. No governance concern identified.	Passed	8
									exceeding 12 (bevloy), through private placement, in demestic market for capex, working capital and general corporate purpose, during the period commencing from the date of passing of Special Resolution III completion or one year thereof or the date of near Annual General Meeting in the financial year 2025 - 28.					
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	255980	Management	To appoint Shift Mahabir Prasad (DNL 07094229) as Government Nominee Director to as Government Not 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	Passed	9
												with the requirement of requisite number		
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14875	Management	To consider and adopt (a) the audided 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	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	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	FOR	FOR	concern identified. 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 Hital R. Meswani (DIN: 00001623), who retires by rotation at this	FOR	FOR	Reappointment is compliant with	Passed	4
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14875	Management	meeting, as a Director of the Company. To appoint Shri P. M.S. Prasad (DIN: 00012144), who retires by rotation at this meeting, as a	FOR	FOR	law. No concern identified Reappointment is compliant with	Passed	5
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14875	Management	Director of the Company. Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of	FOR	FOR	law. No concern identified Compliant with law. No concern	Passed	6
									Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025 and b) to be paid to Shome and Banerjee, Cost Accountants (FRX: 000007), 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.			identified.		
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 (EIPL) by investing in equily shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by in 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		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 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. 10½ per equity share of Rs. 10½ 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	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	the Company To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this	FOR	FOR	Reappointment is compliant with law. No concern	Passed	4
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	30479	Management	meeting, as a Director of the Company. To appoint Shri P. M .S. Prasad (DIN: 00012144), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	law. No concern identified Reappointment is compliant with law. No concern	Passed	5
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	30479		Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of Derectors, to conduct the audit of cost records of the Company for the financial year ending March and Company for the financial year ending March Banariges, Cost Accountants (FRN 600001), 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	identified Compliant with Iaw. No concern identified.	Passed	6
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	30479		To approve Material Related Party Transactions with Stat India Private Limited (SIPL) by investing an equily shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jio Studios a division of the Company, Iransactions to be upto Rs. 300 crore and transl 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	HIAA3HRE	IN300126	11286477	229021	Management	To receive, consider and adopt the audited standalone and consolidated financial standance 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
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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	Passed	2
												identified in the proposed		
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	law. No governance concern identified in the	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/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting	FOR	AGAINST	merit, competence, eligibility of appointees. Non-	Passed	4
									till the conclusion of the Thirty-First Annual General Meeting of the Bank on such terms including remuneration.			Compliance: Approval proposed for only 1 year as approved by RBI although RBI		
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING		IN300126	11286477		Management	Appointment of M/s. C N K and Associates		AGAINST	itself has mandated appointment for continuous 3 years.	Passed	
2024/09/25	nord pain Limited	AGN	FUND	HIPPSTOF	INSU0120	11209477	229021	Planagement	ILP. Chartened Accountants (Registration No. 101981/WINDOSS) as no et Point 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 sincluding enmaneration.	run.	ASAINST	merit, competence, eligibility of appointees. Non Compliance: Approval proposed for only 1 year as approved by RBI itself has mandated appointment for continuous 3	rasseu	5
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Psymetric of remuneration to Mrs. M S.K.A and Associates, Chartered Accountants (Registration No. 1004/VV) (hereintered hereintered to as M S.K.A and Associates), and Mrs. K.K.C and Associates I.P. Chartered Accountants (formerly Mrs. Kithigh Kunverji and Co.L.I.P. (ligistration No. 1051 40/WVI) 00021 (hereintered hereintered he	FOR	FOR	years. 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. 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	Passed	7
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	229021	Management	Revision in remuneration of Mr. Sandeep Bakhshi (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 Swings account (CASA) deposits by the Bank from the Related Party Early 2012, may acceed the Subject of Case of Cas	FOR	FOR	Comptiant with law. No major governance concern identified in the proposed approvals.	Passed	12
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING FUND		IN300126	11286477		Management	Related Party Transactions for subscription of securities issued by the felsielde Party and purchase of securities is south by felsielde Party and purchase of securities from the Related Party (secured by related or unrelated parties) by the Bank to PT 2025, and securities from the Related Party (secured Ba. 100 billion or 170% of 170 billion or 170% of 170 billion of 170% o	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	HIMASHRE	IN300126	11286477		Management	Modification of earlier approved Mentals Allested Parly Transactions for sale of securities to the Related Parly (issued by related or unrelated parties) by the Bark for FY 2025, may exceed Rs. 100 billion or 10% of the armust consolidated tumored of the Bank as per the last audited financial statements of the Bark, whichever is lower, as prescribed under the Applicable Laws or any other materiality Preschold, as may be applicable from time to time carrier du or on a marr'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	HIAASHRF	IN300126	11286477	229021	Management	Material Related Pary Transactions for rendering if insurance services by ICIO Prudential. Life Insurance Company Limited, subsidiary of the Bark for F7 2005, may exceed Rs. 10.00 billion or 10% of the arrusial consolidated rumoner of the Bark as per the last audited financial statements of the Bark, whichever is lower, as prescribed under the Applicable Lower or any other instruction of the lower is prescribed and the strength of the said contract of the said contract of arms length basis and the ordinary course of business of ICIO! Protectical Life Insurance Company, Limited.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.	Passed	15

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2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING		IN300126	11286477		Management	Material Related Party Transactions for dividend payout by LICO Productinal Asset Management Company Limited, subsidiary of the Bank for PLOS, may secceed Rs. 10.00 Billion or 10% of the armust 10.00 Billion or 10% of the armust consolidated turnover of the Bank as per the last sudied financial statements of the Bank, whichever is lover, as prescribed materially threshold, as may be applicable from time to time, for each such perspective of the party Party, provided however, that the said contracted arrangement? transactions shall be carried out on an arm's length basis and not the ordinary occurse of business of DICI 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	HIAASHRF	IN300126	11286477	229021	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Black with the Related Parties for 1202, may exceed Rs. 10.00 billion or 10% of the armusi consolidated number of 1202, may exceed the 1.00 billion or 10% of the armusi consolidated number of the Bask as part the last saidles financial statements of the Bask, which here is lever, as prescribed as a state of the Bask as part of the Bask as parties of the Bask as parties of the Bask as a partie of the Bask as and in the ordered your course of the Bask as and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and in the ordered your course of the Bask and the ordered your course of the Ba	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		IN300126	11286477		Management	business of the Bank. Material Belated Pary Transactions for acceptance of Current account and Sovings account (CAS) deposits by the Bank from the Related Parisses for F7 2026, may acceed 18. 100 billion or 10% of the arrual connolidated turnower of the Bank sape the lost studied fortabilities of sattements of the Bank, whiteher special sattements of the Bank sattements acceptance sattements of the Bank sattements of the Bank sattements acceptance sattements sattement	FOR	FOR	Compliant with law. No governance concern identified in the proposed approvals.		18
2024-08-29	ICICI Bank Limited	AGM	HELIOS INDIA RISING		IN300126	11286477		Management	Naterial Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Betated Parties issued by related or unrelated parties by the Bask for PT \$200, may searced by 100 Billions of PO \$200, may searced by 100 Billions of PO \$200, may searced beautiful and the Policy Bank as per the last sudded financial statements of the Bask, whichever is lower, as prescribed under the Applicable Laws or any other metalicity thresholds, as my be explicable from time to time, for each such Party provided however, that the said commands arrangements the said commands arrangements. The said commands are second to the provided however, that the said commands are second provided however, the second provided however, the second provided however, the second provided however second provided howev	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	HIAASHRF	INS00126	11286477	229021	Management	Material Related Pary Transactions for sale of securities to the Related Parties (issued by related or unrelated parties) by the Bank for F1200, may scored fix. 10.00 Billion or 10% of the armust consolidated turnover of the Bank as per the last saided financial statements of the Bank, which were live. as prescribed and the proposed of the parties of the said of the parties of the parties of pagicable from time to time, for each such pagicable from time to time, for each such Park, provided however, that the said contracted arrangement's transactions shall be carried out on an arm's length basis and in the ordinary course of basis and in the ordinary course of basis and in the ordinary course of the pagicable from time the said contracted arrangement's transactions shall be carried out on an arm's length basis and in the ordinary course of the pagicable from time the pagicable pagicable from time to the pagicable from time to the pagicable from time to the pagicable from the pagicable from time to the pagicable from time to pagicable from time to pagicable from time to the pagicable from the pagicable from time to the pagicable from time time to the pagicable from time to the pagic	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	business of the Bank. Material Balande Party Transactions for granting of fund isseed and/ or non-busin granting of fund isseed and/ or non-busin granting of fund isseed and/ or non-busin granting of fund isseed fund is 10 °C 00°C, may succeed Rs. 10.00 billion or 10% of the annual consolidated turnous of the Bank as port the last audited financial statements of the Bank, whicheves it love, as prescribed under the Applicable Lasso or any other under the Applicable Lasso or any other party of the Company of the	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	business of the Bank. Material Belated Party Transactions for purchased sale of loans by the Bank front to the Redated Party Transaction for purchased Sale of loans by the Bank front to the Redated Party Tra 2006, may exceed Rs. 10.00 billion or 10% of the sale transaction of the Redated Sale sale transaction of the Redated Sale sale por the last audior for favorigation sale transaction of the Redated Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contractor arrangementar furnamentarial sale carried out on an arm's beingth bases and in 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	Naterial Related Party Transactions for undertaking reportable (pop) transactions and other permitted aborts from horoways transactions and other permitted aborts from horoways transactions by the Barty with the Related Party for FY 2025, may exceed 8th. 10.00 billion or 10% of the armust consolidated furnower of the Barth statements of the bart, whichever is toxer, as prescribed under the Applicable Laws or any when metalicity thresholds, as may be applicable from time to time, provided however, that the said contracts arrangement framactions shall be carried out on an arth sleigh basis and mis length basis an	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	HIAAJHRE	IN300126	11286477	229021	Management	the ordinary course of business of the Bank. Material Related Party Transactions for Waterial Related Party Transactions and undertaking reverse report base (neverse report base) transactions and other permitted experiments of the Related Related Party for 7 202, and yeared Related Re	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	HUAASHRF	IN300126	11286477	229021	Management	Natural Melander Pary Transactions restinated for long contage and derivative transactions by the Back with the Assaction Paris set of 2002, may secure Rs. 10.00 billion or 10% of the annual consolidated turnous of the Bank sap por the last saidined financial statements of the Bank, whishever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Pary, provided however, that the said contracted arrangemental transactions shall be carried out on a man's length basis and in the ordinary course of business of the Back.	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	HIAASHRF	IN300126	11286477	22902	Management	Material Related Party Transactions for working insurance services by the Bank from the Related Party for FY 2026, may exceed Rt. 10.00 billion or 10% of the annual consolidated tumover of the Bank saper the last sudded financial statistiments of the Bank, whichever is attained to the Bank of the Bank of the Party of the Bank saper the last sudded financial cases or any other materiality thresholds as may be applicable from time to sime, provided however, that the said contracts/sample provided however, that the said contracts/sample carried out on an arm's length basis and in carried out on an arm's length basis and in	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	22902	Management	the ordinary course of business of the Banki. Related Party Transactions to the motioning of insurance services by ICICI motioning of insurance services by ICICI to the course of the business of the business of the Limited, substituting of the Business for 17 2058, may accessed 19, 1000 Billion or 170 will call any accessed 19, 1000 Billion or 170 will are serviced to 1900 Billion or 180 will a statements of the Bank, whochever is located to the proposition of the Laws or any other contentially presented, as seen such Party provided however, that the said contractor arrangements are strongly accessed to the search such Party provided however, that the said contractor arrangements that such provided however, that the said contractor arrangements or the provided however that the said contractor arrangement of the provided however, that the said contractor arrangements are the provided however that the said contractor arrangements are the said arrangements and the said arrangements are the said arrangements arrangements are the arrangements are arrangements arrangements arrangements ar	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	22902	Management	Insurance Company Limited. Material Related Party Transactions for dividend payout by ICICI Prudential Asset	FOR	FOR	Compliant with law. No	Passed	28
									Nanagement Company (Limited, subsidiary of the Bank for F/DSC), may exceed R s. 10.00 billion or 10% of the amount of 100%, may exceed R s. 10.00 billion or 10% of the annual consolidated numer 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 nateriality threshold, as may be applicable from first to lotte, for each such Party, provided however, that the said materiality threshold, as may be applicable from first to lotte, for each such Party, provided however, that the said state has be carried out on an arm's largely habits and in the carried out on a man's largely habits and in the carried out on a man's largely habits and in the carried out on a man's largely habits and in the carried out on a man's largely habits and in the carried out on a man's largely habits and in the carried out on a man's largely habits and in the carried out on a man's largely habits.			governance concern identified in the proposed approvals.		
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	FOR	FOR	Unqualified financial	Passed	1
									the Company for the financial year ended 31st March 204, the reports of the Board of Directors and Auditors thereon.			statements except few non- material observations identified in the CARO Report of the Company. Compliant with Indian Accounting Standards. No governance		
2024-08-29	NTPC Limited NTPC Limited	AGM	HELIOS INDIA RISING FUND HELIOS INDIA RISING	HIAAAHRF	IN300126	11286477 11286477		Management Management	To confirm payment an interim dividend & 45% (R.4. 50 per equity share of Rs. 10 ¹) on the paid- up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10 ¹) as recommended by the Board of Directors out of the profits of the Company for the financial year 2022 - 24.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.	Passed Passed	2
2024-09-25	NIFCLINEED	AST	FUND	HIPUSHAF	INSUU 20	11200477	3,2607.	e vanagement	to appoint all ir rysus relationables using to the COMMON	FUR	PIGNITICS!	Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non- compliant with the requirement of requisite	rasseu	3
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	326072	2 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	Passed	4
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	32607:	2 Management	To appoint Shri K. Shanmugha Sundaram (DIN: 10347322) as Director (Projects) of	FOR	AGAINST	concern identified Appointment compliant with	Passed	5
									the Company and he shall be liable to retire by rotation.			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'		
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	32607	Management	To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the	FOR	AGAINST	Appointment compliant with	Passed	6
									Company and he shall be liable to retire by rotation.			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'		
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	32607:	2 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	FOR	FOR	Compliant with law. No concern identified.	Passed	7
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	32607:	Management Management	To make offer(s) or invitation(s) to subscribe to the secured/unsecured,	FOR	FOR	law. No	Passed	8
									redemable, tasable/ tas/free, cumulative non-cumulative, non-covertible debentures (NCDs/ Bonds) up to Rs. 12,000 Crore in non-or more tranches/ period to the control of t		101115	governance concern identified.		
2024-08-29	NTPC Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	32607:	2 Management	To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominiee 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	Passed	9
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	3769	7 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	FOR	FOR	the requirement of requisite Unqualified Financial Statements. Compliant with	Passed	1
									Board of Directors and Auditors thereon.			Indian Accounting Standards. No concern		
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	3769:	7 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	Financial Statements. Compliant with Indian Accounting Standards. No	Passed	2
1	ĺ					l	l	1	1	1	1	concern		

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-	FOR	FOR	Company has sufficient funds	Passed	3
									up of the Company, as recommended by the Board of Directors, for the financial			for the payment of dividend. No		
									year ended March 31, 2024 and the same be paid out of the profits of the Company.			concern identified.		
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	37697	Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this	FOR	FOR	Reappointment is compliant	Passed	4
									meeting, as a Director of the Company.			with law. No concern		
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	FOR	FOR		Passed	5
			FOND						meeting, as a Director of the Company.			is compliant with law. No concern		
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	37697	Management	Ratification of remuneration, a) to be paid	FOR	FOR	Compliant with	Passed	6
			FUND						to the Cost Auditors appointed by the Board of Directors, to conduct the audit of			law. No concern identified.		
									cost records of the Company for the financial year ending March 31, 2025 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					
2024-08-29	Reliance Industries Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	37697	Management	year ended March 31, 2024. To approve Material Related Party	FOR	FOR	Compliant with	Passed	7
			FUND						Transactions with Star India Private Limited (SIPL) by investing in equity shares for an			law. No concern identified.		
									amount not exceeding Rs. 11,500 crore, for licensing of content by Jio 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.					
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7483	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the financial year ended March	FOR	FOR	Unqualified financial statements.	Passed	1
									31, 2024 together with the reports of the Board or Directors and Auditors thereon.			Compliant with Indian Accounting		
									ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the			Standards. No concern identified.		
									Auditors thereon.					
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7483	Management	To confirm payment of Interim Dividend of Rs. 6/ per equity share (120%) of face value of Rs. 5/-	FOR	FOR	Sufficient funds available for the	Passed	2
									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			payment of final dividend. No concern identified.		
									the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up, same be			Concern Remarks.		
									paid as recommended by the Board of Directors of the Company, out of the profits of the					
2024-08-30	Apollo Hospitals Enterprise	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	7483	Management	Company for the financial year ended March 31, 2024. To appoint a director in place of Smt. Preetha	FOR	FOR	Compliant with	Passed	3
_024-00-30	Apollo Hospitals Enterprise Limited		SHORT FUND		amount of	out			To appoint a director in place of Smt. Preetha Reddy, (DIN: 00001871) who retires by rotation and being eligible offers herself for re-		. um	Compliant with law. No concern identified.	· weekend	-
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7483	Management	annointment Re-appointment of Dr. Prathap C Reddy (DIN: 00003654) as a Wholetime Director designated	FOR	AGAINST	Compliant with	Passed	4
									as Executive Chairman of the Company for a further period of two years with effect from June			merit of appointee.		
									25, 2024 upto June 24, 2026 and including remuneration.			Governance concern: Holds combined position		
												of Executive Chairman.		
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7483	Management	To offer or invite subscriptions for secured/ unsecured redeemable non - convertible	FOR	FOR	Compliant with law. No concern	Passed	5
									debentures, in one or more series/ tranches, aggregating upto Rs 5,000 million on a private			identified.		
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7483	Management	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP	FOR	AGAINST	Compliant with law. Governance	Passed	6
									2024).			& Transparency Concern: Lack of clarity regarding		
												exercise price/ pricing formula &		
												Potential maximum benefit to a single		
												to a single employee appears to be excessive.		
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7483	Management	Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan	FOR	AGAINST	Compliant with law. Governance	Passed	7
									2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.			& Transparency Concern: Lack of clarity regarding		
									and group companies of the company.			exercise price/ pricing formula &		
												Potential maximum benefit to a single		
												employee appears to be excessive.		
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7483	Management	Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out	FOR	FOR	Compliant with law. No concern	Passed	8
									of pocket expenses incurred in connection with the aforesaid audit payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai			identified.		
									(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					
									records of the Company for the financial year ending March 31, 2025.					
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	12806	Management	To receive, consider and adopt: i. the audited standalone financial statements of	FOR	FOR	Unqualified financial	Passed	1
									the Company for the financial year ended March 31, 2024 together with the reports of the Board or Directors and Auditors thereon.	-		statements. Compliant with Indian Accounting		
									ii. the audited consolidated financial statements of the Company for the financial year ended			Standards. No concern identified.		
									March 31, 2024 together with the report of the Auditors thereon.					
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	12806	Management	To confirm payment of Interim Dividend of Rs. 6/ per equity share (120%) of face value of Rs. 5/-	FOR	FOR	Sufficient funds available for the	Passed	2
									paid to the shareholders on 1st March 2024 involving a gross amount of Rs. 862.71 million			payment of final dividend. No		
									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			concern identified.		
									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.			<u></u>	<u> </u>	
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	12806	Management	To appoint a director in place of Smt. Preetha Reddy, (DIN: 00001871) who retires by rotation	FOR	FOR	Compliant with law. No concern	Passed	3
2024-08-30	Apollo Hospitals Enterprise	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	12806	Management	and being eligible offers herself for re- annointment Re-appointment of Dr. Prathap C Reddy (DIN:	FOR	AGAINST	identified. Compliant with	Passed	4
	Limited		FUND II						00003654) as a Wholetime Director designated as Executive Chairman of the Company for a further period of two years with effect from June			law. No issues on merit of appointee.		
									25, 2024 upto June 24, 2026 and including remuneration.			Governance concern: Holds		
												combined position of Executive Chairman.		
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	12806	Management	To offer or invite subscriptions for secured/ unsecured redeemable non - convertible	FOR	FOR	Compliant with law. No concern	Passed	5
	and controlled								unsecured redeemable non - convertible debentures, in one or more series/ tranches, aggregating upto Rs 5,000 million on a private			law. No concern identified.		
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	12806	Management	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP	FOR	AGAINST	Compliant with law. Governance	Passed	6
									Employee Stock Uption Plan 2024 (Apollo ESUP 2024).			& Transparency Concern: Lack of		
												clarity regarding exercise price/ pricing formula &		
												Potential maximum benefit		
1	Ī											to a single employee appears to be excessive.		
			1		IN303173	20390707	12806	Management	Extension of benefits of Apollo Hospitals	FOR	AGAINST	to be excessive. Compliant with	Passed	7
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	114303173				Enterprise Limited Employee Stock Option Plan			law, Governance		
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	1100173				2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures			law. Governance & Transparency Concern: Lack of		
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	11000173				2024 to the Eligible Employees of the subsidiary			law. Governance & Transparency Concern: Lack of clarity regarding exercise price/		
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	900022128	11000113				2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures			law. Governance & Transparency Concern: Lack of clarity regarding exercise price/ pricing formula & Potential maximum benefit		
2024-08-30	Apollo Hospitals Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	900022128					2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures			law. Governance & Transparency Concern: Lack of clarity regarding exercise price/ pricing formula & Potential		

2024-08-30	Apolio Hospitala Enterprise Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	INS09173	20390707	12806	Management	Ratification of remuneration of Rs. 1.56 million pair statutory leves a septiciable, excluding out of pocket sepness incurred in connection with the aforesaid audit populate of Ms. A.R. Raman and Associates, Cost Accountants, Chennal (Firm Registration, 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, a Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending Narch 31, 2025.	FOR	FOR	Compliant with law. No concern identified.	Passed	8
2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	140742	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on 1st March 2021 register 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	IN303173	20385760	140742	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 LONG SHORT FUND	9000021649	IN303173	20385760	140742	Management	he appointment of Walser Chandels and Co. 11. Chandread Accusation, Hydrivated New York (2017) (1971) (197	FOR	AGAINST	No concerns on 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	Electronics Mart India Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	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 tegether with the Board's Report and Auditor's Report thereon. In 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	IN303173	20390707	214853	Management	Appointment of Mr Karan Bajaj (DIN: 0789639) 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	HEUOS INDIA RISING FUND III	9000022128	IN303173	20390707	214853	Management	In a appointment of Virillate Chanded and Co- line. The trained consumes hydraceal profits of the 100 TORN / NEODOM ja as the Standory Auctions of the Company for the second stem of thoru years to hold office from the conclusion of the Annual Canceral Peterning 18th deconclusion of hermal Canceral Peterning 18th deconclusion of hermal Canceral Peterning 18th deconclusion of the behalf of the Canceral peterning 18th decon- traction of the Canceral peterning 18th decon- tractions of the Canceral Peterning 18th decon- tractions (or any committee thereof) in conscitation with the Standory Auctions and out of pocket segments becurred by them in connection with and of Company) as acconsti-	FOR	AGAINST	No concerns on 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 LONG SHORT FUND	9000021646	IN303173	20385760	67314	Management	Sub-dission's gain of the asisting equity shares of the Company, such that each equity share having hac value of Rs. 5'- each fully paid- up to sub-dissided rigil into such number of equity shares having face value of Rs. 2'- each fully paid- up, naiding part- passes 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	IN303173	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	IN303173	20390707	82398	Management	Sub-division/split of the existing equity shares of the Company, such that each equity share	FOR	FOR	Compliant with	Passed	1
									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 said- 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.			governance concern identified.		
2024-08-30	Varun Beverages Ltd	PBL	HELIOS INDIA RISING FUND II	9000022128	IN303173	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		HELIOS INDIA RISING FUND		IN300126	11286477		Management	To receive, consider and adopt: Lithe 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. Lithe 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		HELIOS INDIA RISING FUND		IN300126	11286477		Management	To confirm payment of Interim Dividend of Sec. 6. Per equily shere [120%) of face value of Re. 6. Per paid to the shareholders out the March 2024 into whorking a gross amount Re. 862.71 million and to declare final dividend on Equily Shares at the rate of Re. 10. Per equily share (200%) of face value of Re. 5.4-each fully paid up, same bapad as recommended by the Board of Director of the Company for the financial year ended March 3.1 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: 00001871) who retires by rotation and being eligible offers	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	Jesself for examplishment Re-appointment of Dr. Prathap C Reddy (ION-00003864) as a Wholetime Director designated as Executive Chaliman 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		HELIOS INDIA RISING FUND		IN300126	11286477		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	Compliant with law. No concern identified.	Passed	5
2024-08-30	Apollo Hospitals Enterprise Limited		HELIOS INDIA RISING FUND		IN300126	11286477		Management	Adoption of Apollo Hospitals Enterprise Limited Employee Schock 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	HIAASHRF	IN300126	11286477	17170	Management	Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2026 to the Biglistle Employees of the subsidiary companies, associate companies, plint 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

Part					,	,	,			1		1			
Part	2024-08-30	Limited		FUND		IN300126	11286477			excluding out of pocket expenses incurred in connection with the aforesaid audit payable to Mrs. A.N. Bannan and Associates, Cachecumberts, Chennal (Firm Registration No. 102111), appointed by the Board of Directors on the intercommendation of the Judit 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	law. No concern identified.		8
Part	2024-08-30		AGM	FUND	HIAASHO	IN300126	11/2864//			a. The Audited Standalone Financial Statements of the Company for the financial year ended on 31 st 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 31 st March 2024, together with the Auditor's Report thereon.	FUR	FOR	Financial Statements. (Except a non- material remark identified in CARO relating to	Passed	'
Part	2024-08-30	Electronics Mart India Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	275333	Management	07899639) as a Director, who retires by	FOR	FOR	law. No concern	Passed	2
Part	2024-08-30			FUND						The supportment Wilder Chronicola and Re-supportment Wilder Chronicola and Re-supportment Wilder Chronicola and Re-supportment Wilder Chronicola and Re-supportment Re-support R			merit & eligibility of proposed Auditors. Non-Compliant with Section 139 of Companies Act: Proposed re-appointment for period of 4 years.		3
Property of the property of			PBL	FUND						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 rumber of equity share having face value of Rs. 2/- each fully paid- up, ranking pair- passu with each other in all respects with effect from the Record Date (Record Date) to be determined by the Board for this purpose.			law. No governance concern	Passed	1
Part	2024-08-30	Varun Beverages Ltd	PBL	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	106249	Management	the Memorandum of Association of the	FOR	FOR	law. No governance	Passed	2
Page	2024-09-06	Indegene Ltd	AGM		9000021646	INS03173	20385760	88110	Management	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	FOR	FOR	Financial statements. Compliant with Indian Accounting Standards. No governance	Passed	1
Part	2024-09-06	Indegene Ltd	AGM		9000021646	IN303173	20385760	88110	Management	Suresh Parikh, (DIN: 00219278), who retires by rotation and, being eligible, seeks	FOR	FOR	law. No governance	Passed	2
March Marc	2024-09-06	Indegene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	Bharadwaj (DIN: 01314963), who retires by rotation and, being eligible, seeks	FOR	FOR	law. No governance	Passed	3
March Marc	2024-09-06	Indegene Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	88110	Management	Option Plan 2020 (ESOP 2020 /Plan) including the Indegene Limited Company Share Option CSOP 2022 (CSOP Sub- Plan) for Indegene	FOR	AGAINST	law. Governance Concern: Policy Extends to Employees holding more than	Passed	4
Second S	2024-09-06	Indegene Ltd	AGM		9000021646	IN303173	20385760	88110	Management	Option Plan 2020 (ESOP 2020 /Plan) including the Indegene Limited Company Share Option CSOP 2022 (CSOP Sub- Plan) for the	FOR	AGAINST	Compliant with law. Governance Concern: Policy Extends to Employees holding more than	Passed	5
Second S	2024-09-06	Indegene Ltd	AGM		9000021646	IN303173	20385760	88110	Management	Unit Plan 2020 (RSU 2020 /Plan) for Indegene	FOR	FOR	law. No governance	Passed	6
Miles Mile	2024-09-06	Indegene Ltd	AGM		9000021646	IN303173	20385760	88110	Management	Unit Plan 2020 (RSU 2020 /Plan) for the	FOR	FOR	law. No governance	Passed	7
Security	2024-09-06	Indegane Ltd	AOM		9000021646	IN303173	20385760	88110	Management	Tenneti (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	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	Passed	8
2024-03-06 Notagenes Ltd AGM PELOG BISCAN RESIND 000022128 NS00173 20990707 78872 Management To consider and adopt the audited framework statements of the Company for the the Company	2024-09-06	Indegene Ltd	AGM		9000021646	IN303173	20385760	88110	Management		FOR	AGAINST	Law. Governance Concern: Nomination rights	Passed	9
Studies	2024-09-06			FUND II						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		Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.		1
PARCE PARC	2024-09-06	Indegene Ltd	AGM		9000022128	IN303173		78872	Management	Suresh Parikh, (DIN: 00219278), who retires by rotation and, being eligible, seeks	FOR	FOR	law. No governance	Passed	2
2024-00-06 Notagene Ltd ADM PELOS INDA RISNO 200022128 PO00177 20090707 78872 Anagement To 1 project particular Employee Basin Company (Search Company	2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	78872	Management	Bharadwaj (DIN: 01314963), who retires by rotation and, being eligible, seeks	FOR	FOR	law. No governance	Passed	3
PAID B	2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	78872	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	FOR	AGAINST	Compliant with law. Governance Concern: Policy Extends to Employees holding more than	Passed	4
2024-09-09 Indegene 1x8 ADM RELOS BIOLA RISMO (20022) 128 NO.00173 20399707 7872 Messagement United Recognition of Indegene Employee Restricted Black POR Low-Risk DOR (20022) 128 (NO.00173 20399707 7872 Messagement United Low-Risk DOR (20022) 128 (NO.00173 20399707 7872 Messagement United Low-Risk DOR (20022) 128 (NO.00173 20399707 7872 Messagement United Low-Risk DOR (20022) 128 (NO.00173 20399707 7872 Messagement United Low-Risk DOR (20022) 128 (NO.00173 20399707 7872 Messagement United Risk DOR (20022)	2024-09-06	Indegene Ltd	AGM		9000022128	IN303173	20390707	78872	Management	Option Plan 2020 (ESOP 2020 /Plan) including the Indegene Limited Company Share Option CSOP 2022 (CSOP Sub- Plan) for the	FOR	AGAINST	Compliant with law. Governance Concern: Policy Extends to Employees holding more than	Passed	5
RUND II Unit Plan 2000 (RIGHD 2000 / Plano) for the Sub-violatine of Indegene unit mitted.	2024-09-06	Indegene Ltd	AGM	FUND II	9000022128				Management	Unit Plan 2020 (RSU 2020 /Plan) for Indegene	FOR	FOR	law. No governance	Passed	6
	2024-09-06	Indegene Ltd	AGM		9000022128	IN303173	20390707	78872	Management	Unit Plan 2020 (RSU 2020 /Plan) for the	FOR	FOR	law. No governance	Passed	7

2024-99-06	Indagene Ltd	AOM	HELIOSI INDIA RISINO PUND II	9000022128	IN303173	20390707	78872	Management	Appointment of Mr. Künharururly kerugipusi Formed (IRV 03354) as an independent Director of the Company for a pariod of 5 (Pirol) years 1927 July 2020, and on the shadil not be labels to refre by rotation.	FOR	AGAINST	No concern on the merk 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	Indegene Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	78872	Management	Granting Nomination Rights to Specific Shareholders.	FOR	AGAINST	Compliant with Law. Governance Concern: Nomination rights undermines the	Passed	9
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286	9934	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the 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 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	11286	77 9934	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	11286	77 9934	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	Passed	3
2024-09-06	Indegene Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286	9934	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	11286	9934	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	11286	77 9934	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	11286		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	адм	HELIOS INDIA RISING FUND	HIMASHRE	IN300126	11286	77 9934	Management	Appointment of Mr. Kinkmenurthy Windowski (Mr. 1938A77) as an Independent Director of the Company for a precior of 5 (Fig. 1998. as 1127 July 2020, and that he shall not be liable to retire by restation.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliant with Companies Act. Price approval of shareholders not sought for reappointment 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	11286	9934	Management	Granting Nomination Rights to Specific Shareholders.	FOR	AGAINST	Compliant with Law. Governance Concern: Nomination rights undermines the	Passed	9
2024-09-07	Cholamandalam Investment and Finance Company Limited	PBL	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7110	Management	Appointment of Mr. Ramkumar Ramamoorthy, (IDN: 07936844) as an Independent Director of the Company, not liable to retrie by rotation, to hold office for a term of five consecutive years commencing from 25 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	IN303173	20385760	7110	Management	Appointment of Mr. Ravindra Kumar Kundu (DIN: 0733/155) as the Managing Director of the Company for a period of 5 years commencing from 7 October, 2024 till 6 October, 2026 (both days inclusival) and be paid remuneration by way of salary, allowances, perquisites, incentives and other benefits as detailed below subject to an overall time 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	IN303173	20390707	41078	Management	Appointment of Mr. Ramkumar Ramamoorthy, (IDIN: 07938844) 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 28 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	IN303173	20390707	41078	Management	Appointment of Mr. Ravindra Kumar Kundu (DIN: 07331155) as the Managing Director of the Company for a period of Syears commencing from 7 October, 2024 fill 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 time 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	FUND		IN300126	11286		3 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,	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	11286	77 6056	Management	Appointment of Mr. Ravindra Kumar Kundu (Dikt. 07337156) as the Managing Director of the Company for a period of 5 years commencing from 7 October, 2024 till 6 October, 2020 (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	IN303173	20385760	13659	Management	Appointment of Mr. Rajive Kumar (DIN: 06520110) 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	IN303173	20390707	24467	Management	Appointment of Mr. Rajive Kumar (DIN: 06820110) 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	11286	77 3093	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	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	1
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7708	Management	10. notice Living Angle 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	IN303173	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			HELIOS INDIA LONG		IN303173	20385760								

2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	7708	Management	Ratification of remuneration of Rs. 5.00 Lakhs	FOR	FOR	Compliant with	Passed	4
			SHORT FUND						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.			law. No major governance concern identified.		
2024-09-09	AlA Engineering Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	7708	Management	The appointment of No. Insel Eligipaths State. (ION, 2003-38), law independent Director of the Company, not falshed to select by position, to had office for a security selection of the (S) consecutive years from 12 August, 2024 even other states of the selection of the (S) consecutive years from 12 August, 2024 even other she attails the age of severify 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 in. D. Proposed term will lead to	Passed	5
2024-09-09	AMA Engineering Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	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	association of more than 10 years with the Company. Unqualified financial statements. Compliant with Indian Accounting Standards. No	Passed	1
2024-09-09	AVA Engineering Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	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	Passed	2
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	7278	Management	To appoint a Director in place of Mrs. Bhumika Shyamal Shodhan (DIN: 02099400), who retires	FOR	FOR	concern identified. Compliant with law. No concern	Passed	3
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	7278		by rotation and being eligible, offers herself for re appointment. Ratification of remuneration of Rs. 5.00 Lakhs			identified.		
2024-09-09	AIA Engineering Limited	AGM	FUND II	9000022128	IN303173	20390/07	7278	Management	Hadnication of remuneration of Ns. 5. UU Lawns 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	*
2024-09-09	AIA Engineering Limited	AOM	HELIOS INDIA RISING FUND II	9000022128	INS03173	20399767	7728	Management	to-appointment of Min, Javas II Upperhalt Shan (ON) X0043543, In an independent Director of the Company, not liabel to selen by position, to had office for a security to me of the Company, not liabel to selen by position, to had office for a security to me of the (E) consecutive years them T2 August 2,024 even where the armine the age of severity flow years.	FOR	AGAINST	No concern on the merit of proposed appointer. Non-Compiliance with the Companies Act. Reappointment is not in accordance with law, prior approval of shareholders not obtained for reappointment as an ID. Proposed term will lead to association of more than 10 years with the Commany.	Passed	5
2024-09-09	AIA Engineering Limited	AGM	HELIOS INDIA RISING FUND		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	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	available for payment of final	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	FOR	FOR	dividend. No concern identified Compliant with law. No concern identified.	Passed	3
2024-09-09	AJA Engineering Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	9383	Management	being eligible, offers herself for re- Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of	FOR	FOR	Compliant with	Passed	4
			FUND						Lakins puls applicable tax and out or 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.			law. No major governance concern identified.		
2024-09-09	AAA Engineering Limited	AGM	HELIOS INDIA RISING		IN300126	11286477		Management	Re-appointment of Mrs. Janual Volyambha Shah (Dike Odd Sall), as an Independent Director of the Comp any, not liable for refer by protestine, this dolline for an executive protestine, and there are associated of the (6) consecutive years from 12 consecutive years from 12 of severify 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 two, prior approval of shareholders not obtained for re-appointment as an ID. Proposed term will lead to association of more than 10 more	Passed	5
2024-09-10	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14561	Management	To receive, consister 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	Genesha Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14561	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	Ganesha Ecosphere Ltd	AGM	HEUGS INDIA LONG	9000021646	IN303173	20385760	14561	Management	To appoint a Director in place of Brofitgein Seman (DNR COSTO), who others by crudion and being eligible, offers in houself for re- signment of the cost of the c	FOR	AGAINST	Compliant with law. No concern on merit of Director. On merit of Director. On the concern of Covernance & 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	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14561	Management	sathcation of remineration of Rs. 70,000; pates as applicable and re- imbursement point sease as applicable and re- imbursement point sease as applicable and re- imbursement point separates incurred in connection with the appression incurred in connection with the affects and such payable to Mrs. Rt. M. Bansal and No. 000022, appointed by the Board of Direction No. 000022, appointed by the Board of Direction of the Company of Cost Auditors to confidence audit of the Cost Records of the Company in creptor of the product Varin for the financial year enting Harch 31, 2025.		FOR	Compliant with law. No major governance concern identified.	Passed	4
2024-09-10	Ganesha Ecosphere Ltd Ganesha Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646	IN303173	20385760	14561	Management	Natification of remuneration of Rb. 72,000°; puts as a spatiplication and re-imbursement of actual travel conveyance and out-of-pociate expenses incurred in connection with the other scale audit puyable to Mrs. Residen Mirra and Co., Cost Accountable, having Firm Registration No., 0000A; appointed by the Boate of Directors and Company of the Company	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	
	and agreemed LIG		HELIOS INDIA LONG			and		g19015	To re-appoint Ur. Stoches Linstructive (Links: Director of the Company, not lisable to reste by a totation, to had office for a second term of 5 (five) consecutive years with effect from September 67, 2024 L. e. the date of this Annual Coneral Meeting.		and and a	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.		

2024-09-10	Ganesiha Ecosphere Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	14561	Management	To approve undertaking material related party transactions with GESL 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	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	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	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report).	Passed	1
2024-09-10	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	20665	Management	Auditors thereon. To declare Dividend on Equity Shares for financial year ended on March 31, 2024.	FOR	FOR	Sufficient fund to pay dividend. No	Passed	2
2024-09-10	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	20665	Management	To appoint a Director in place of Shri Rajesh Sharma (DIN: 02228607), who retires by rotation	FOR	AGAINST	Compliant with	Passed	3
2024-09-10	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	20665	Management	and being slighte, offer a himself for re- appointment. Auditorial of remainerable of the 70,000 plan. Auditorial or of remainerable of the 70,000 plan.	FOR	FOR	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. Compliance w.r.t. major independent Directors.	Passed	4
		AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	20665		actual travel* conveyance and out - of - pocket repenses incurred in connection with the storesaid audit payable to Myh. R. M. Bansai and Co., Cost Accountates, having Firm Registration No. 000222, 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 this product Yarn for the financial year ending March 31, 2025.		FOR	governance concern identified.	Passed	
2024-09-10	Ganesha Ecosphere Ltd		FUND II					Management	taxes as applicable and re - imbursement of actual travel consyance and out - of pocket expenses incurred in connection with the aforesaid sudicy polyble to Mis. Relatesh Mara and Co., Cost Accountants, having Firm Registration No. 000258, 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 Polysest Staple Fibre for the financial year ending March 31, 2025.	FOR		taw. No major governance concern identified.		b
2024-09-10	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	20665	Management	To re-appoint Dr. Shobha Chaturwed (DNL obsS5380) as a Non-Executive lineapendent Director of the Company, not liable to seller by coation, to hold offere for a sociol series of \$1 (five) consecutive years with effect from September 05, 2024, i. e. the date of this Annual Oberral 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	Genesha Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	20665	Management	To approve undertaking material related parry transactions with GESL 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	Passed	7
2024-09-10	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA RISING	MINASHDE	IN300126	11286477	20052	Management	To receive, consider and adopt:	FOR	FOR	for Arm's Length pricing not	Passed	1
2024-03-10	Contain Ecosphic Ec		FUND		11000120	1120477	2002	Turnger turn	a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 tagether 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			Financial Statements (except certain non-material remarks identified in CARO report).	. 2320	
2024-09-10	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	26652	Management	To declare Dividend on Equity Shares for financial year ended on March 31, 2024.	FOR	FOR	to pay dividend.	Passed	2
2024-09-10	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	26652	Management	To appoint a Director in place of Shri Rajesh Sharma (DIN: 02228607), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern identified Compliant with law. No concern on merit of Director. Governance &	Passed	3
2024-09-10	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	2005	Management	Radification of remuneration of Rs. 70,000-	509	FOR	Transparency concern: No clarity about appointment of new lindependent Directors on board in place of existing IDs to avoid non-compliance w.r.t. requisite number of independent of compliant with	Passed	
			FUND						plus taxes as applicable and re- imbursement of actual travel/ conveyance and out - of - pocket expenses incurred in connection with he aforesaid suid payable to Mrs. R. M. Bansal and Co., 20x 0,000 common plus of the constraint of the 0,000 common plus of the constraint of the Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product for the financial year ending March 31, 2025.			Law. No major governance concern identified.		
2024-09-10	Ganesha Écosphere Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	26652	Management	Radication of renumeration of 8.7.0000- point saxes as applicable and re- imbursement of actual travel/conveyance and out-of-point separate incurred or connection with the allowated and out-of- contraction of the actual contraction of the contraction of the actual contraction of the contraction of the actual contraction of the local countractio	FOR	FOR	Compliant with law. No major governance concern identified.	Passed	5
2024-09-10	Ganesha Ecosphere Ltd	AGM	HELIOS INDIA RISING FUND		IN300126	11286477		Management	To re-appoint Dr. Shobha Chaturvedi (DIN: 0853800) as a Non- Executive independent Dieschool of the Company, not liable to refer by rotation, to held office for a second term of 6 (the) consecutive years with effect from September 05, 2024, i.e. the date of this Annual General Meeting.		AGAINST	the merit of proposed appointee. Non-Compliance: Proposed reappointment for five years would lead to total tenure of more than 10 years	Passed	6
2024-09-10	Ganesha Ecosphere Ltd	AGM	FUND	HIAA3HRF	IN300126	11286477		Management	To approve undertaking material related party transactions with GEIS. 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		7
2024-09-11	Westlife Foodworld Ltd	AGM	HEUGS INDIA LONG SHORT FUND	9000021646	INS03173	20385760	59234	Management	To consider and adopt: (b) the audited finishcial statements of the Company for the financial year ended 31st March, 2024 and the apprist of the Board of Directors and the Auditors thereon. (b) the audited concilidated 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 CARIO Report). Compliant with Indian Accounting Standards. No concern identified.	Passed	,

2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	59234	Management	To appoint a Director in place of MF Arest task of the (Inc.) (In	FOR	AGAINST	Compliant with Law. No issues on mer?, 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	IN303173	20385760	59234	Management	To appoint Mr Rajendra Mariwala (DIN: 00007246) 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	IN303173	20390707	56442	Management	To consider and adopt: (a) the auditoff internals statements of the Company for the financial year ended 5 is Hach, 2024 and the reports of the Sound of Hach, 2024 and the reports of the Sound of the auditod consolidated financial statements of the Company for the financial year ended 3 ist 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 III	9000022128	IN303173	20390707	56442	Management	To appoint a Director in place of MF Arest task of (DIR 0001687), who retires by prostant and (DIR 0001687), who retires by prostant and being eligible, others himself for re-appointment.	FOR	AGAINST	Compliant with Law, No issues on merit, experience, eligibility & performance. Governance. Concern: Holding combined point 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	IN303173	20390707	56442	Management	To appoint Mr Rajendra Mariwala (DIN: 00007246) 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 tilable 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 compiler and adopt: (a) the audited financial statements of the Company for the financial year ended 31 March, 2024 and the reports of the 80 March, 2024 and the reports of the 80 March, 2024 and the reports of the 80 March, 2024 and the 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	Passed	1
2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA RISING FUND	HIAAJHRF	IN300126	11286477		Management	To appoint Director in place of Mr Amb land (DIN 000 0012), who envires by relation 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	Passed	2
2024-09-11	Westlife Foodworld Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	81502	Management	To appoint Mr Rajendra Mariwala (DIN: 00007246) as a Director (Non - Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 25th July, 2024 bill 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	IN303173	20385760	142786	Management	To consider and adopt a. Audited Tissoula statements of the Company, for the financial year ended March 31, 2024 to 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	IN303173	20385760	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 Limbed BLS International Services	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG	9000021646		20385760	142786	Management	To appoint a director in place of Mr. Divelair Aggirwal (DN: 0014646), who refers by rotation and, being eligible, offers himself for re- appointment. Payment of remuneration, in the nature of	FOR	AGAINST	law. Governance concern: Chairman related to MD. Skewed remuneration in favor of promoter director. Poor	Passed Passed	3
	Limited		SHORT FUND						Commission to Mr. Diseaskar Aggarwal (DN: 0144645), Chimman of the Company, in the category of Non-Executive Director, exceeding fifty percent of the total remineration payable to all Non-Executive Directors of the Company for the Financial Year 2024 - 2025.			law. Governance concern: Chairman related to MD. Skewed remuneration in favor of promoter director. Poor attendance. Transparency concern: inadequate		•
2024-09-12	BLS International Services Limited BLS International Services Limited	AGM	HELIOS INDIA LONG SHORT FUND HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	142786	Management Management	Re-appointment of Mr. Shikhar Aggarwal (Dist. 09075729) as John Khanging (Discor of the Company for another term of 3 (three) consecutive years with effect from June 17, 2004, whose office shall be liable to retire by rotation and including remaneration. To consider and approve issue of Securities of the Company not exceeding to Rs. 2,000 Crores.	FOR	AGAINST	Compliant with law. Governance concern: Skewed remuneration practice in favor of promoter Compliant with law. Governance concern: Excessive dilution & no adequate	Passed Passed	6
2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	80675	Management	To consider and adopt a. Audited financial statements of the Company for the financial year ended March 31, 2024 together with the report of Board of Directors and Auditions thereon and b. Audited considered financial statements of the Company for the financial year ended March 31, 2024 together with the report of Auditors thereon.	FOR	FOR	a no adequate justification 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	IN303173	20390707	80675	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 Bit S International Services	AGM	HELIOS INDIA RISING FUND II HELIOS INDIA RISING	9000022128	IN303173	20390707	80675	Management	31, 2024. To appoint a director in place of Mr. Diwakar Aggarwal (DIN: 00144645), who retries by rotation and, being eligible, offers himself for reappointment. Payment of remuneration, in the nature of	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to MD. Skewed remuneration in favor of promoter director. Poor Compliant with	Passed	3
2009-121-72	BLS International Services Limited	MINIT	HELIOS INDIA RISING	9000022128	aua 176	20390707	w/3/3	Management	Payment of remuneration, in the nature of Commission to Mr. Divessize Aggarvasi (DRI: 00146486), Chalman of the Company, in the canaginy of this - Decisive Divestor, exceeding fifty parcent of the total remuneration payable to the parcent of the total remuneration payable to the Financial Year 2024 - 2025.	.com	maren (ST	Compliant with Law. Governance concern: Chairman related to MD. Skewed remuneration in favor of promoter director. Poor attendance. Transparency concern: Inadequate	Passed	~

March Marc															
Column	2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	80675	Management	Re-appointment of Mr. Shikhar Aggarwal (DIN: 06975729) as Joint Managing Director of the	FOR	AGAINST		Passed	5
March Marc										Company for another term of 3 (three) consecutive years with effect from June 17.			remuneration		
March Marc															1
	2024-09-12		AGM		9000022128	IN303173	20390707	80575	Management	To consider and approve issue of Securities of the Company not exceeding to Bs. 2 000 Crores	FOR	AGAINST		Passed	6
				TOND II						the company not exceeding to res. 2,000 crores.			concern:		1
Part													& no adequate		1
Part	2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	124596	Management	To receive, consider and adopt the Audited	FOR	FOR	and a local and a second as	Passed	1
Part				SHORT FUND											1
March Marc										ended March 31, 2024, together with the reports			certain non-		1
													identified in CARO		1
													with Indian		
Martin M													Standards. No		.
March Marc													concern identified.		
March Marc	2024-09-12	One 97 Communications Ltd	AGM		9000021646	IN303173	20385760	124596	Management		FOR	FOR	Compliant with	Passed	2
Part				SHORT FUND						00253613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.			law.		.
Market M	2024-09-12	One 97 Communications Ltd	AGM		9000021646	IN303173	20385760	124596	Management		FOR	FOR		Passed	3
March Marc				SHORI FUND						Non-Executive Independent Director of the			governance		.
Marche M										office for a term of 5 (five) consecutive years with			concern identified.		.
March Marc	2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	124596	Management		FOR	FOR	Compliant with	Passed	4
March Marc				SHORT FUND						Independent Director(s) of the Company for their respective tenures, with effect from April 01.			law. No governance		.
March Marc										2024, as per the remuneration framework for Non-Executive Independent Directors of the			concern identified.		.
Column	2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	124596	Management	To approve payment of remuneration to Mrs.	FOR	FOR	Compliant with	Passed	5
March Marc				SHORT FUND						Executive Independent Director of the Company			law.		
March Marc										as per the remuneration framework for Non- Executive Independent Directors of the					.
March Marc	2024-09-12	One 97 Communications Ltd	AGM		9000021646	IN303173	20385760	124596	Management	To approve payment of remuneration to Mr. Ashit	FOR	FOR	Compliant with	Passed	6
March Marc				anuki FUND						Independent Director of the Company as per the			uW.		,
March Marc										remuneration framework for Non-Executive Independent Directors of the Company.					
March Marc	2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA LONG SHORT FLIND	9000021646	IN303173	20385760	124596	Management	To approve payment of remuneration to Mr. Neeral Arora. (DIN: 07221836) Non-Executive	FOR	FOR	Compliant with	Passed	7
Part										Independent Director of the Company as per the					,
March Marc		<u> </u>						<u></u>		Independent Director(s) of the Company.		L			
The column	2024-09-12	One 97 Communications Ltd	AGM		9000021646	IN303173	20385760	124596	Management	Gopalasamudram Srinivasaraghavan	FOR	FOR	Compliant with law.	Passed	8
## 15 Part Par										Sundararajan, (DIN: 00361030) Non-Executive Independent Director of the Company as per the					,
1965 1975										remuneration framework for Non-Executive					,
## 1967 TO 196	2024-09-12	One 97 Communications Ltd	AGM		9000021646	IN303173	20385760	124596	Management	To approve payment of remuneration to Mr.	FOR	FOR	Compliant with	Passed	9
April				SHORT FUND				1		Rajeev Krishnamuralital Agarwal, (DIN: 07984221) Non-Executive Independent Director			law. No governance		
Column										of the Company as per the remuneration			concern identified.		
March Marc	2024-09-12	One 97 Communications Ltd	AGM		9000022128	IN303173	20390707	92700	Management	To receive, consider and adopt the Audited	FOR	FOR		Passed	1
Part				FUND II						Statements of the Company for the financial year			statements except		i
Part										ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.			material remarks		
19-14 19-1													identified in CARO Report. Compliant		i
March Marc													with Indian Accounting		
1985 1985													governance		i
March Marc													concern identified.		i
The color of the control of the color of t	2024-09-12	One 97 Communications Ltd	AGM		9000022128	IN303173	20390707	92700	Management	To re-appoint Mr. Ravi Chandra Adusumalli (DIN: 00253613), as Director liable to retire by rotation	FOR	FOR	Compliant with law.	Passed	2
March Marc										being eligible offers himself for re-appointment.					
Accordance Acc	2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	92700	Management	Krishnamuralilal Agarwal (DIN: 07984221) as a	FOR	FOR	law. No	Passed	3
March Marc								1		Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold			governance		
2006-01 2007 1007										office for a term of 5 (five) consecutive years with				.	
2014-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	92700	Management	Payment of remuneration to Non-Executive	FOR	FOR	Compliant with	Passed	4
Company				FUND II						respective tenures, with effect from April 01,			governance		i
March Marc										2024, as per the remuneration framework for Non-Executive Independent Directors of the			concern identified.		i
2014 1	2024-09-12	One 97 Communications Ltd	AGM		9000022128	IN303173	20390707	92700	Management	To approve payment of remuneration to Mrs.	FOR	FOR	Compliant with	Passed	5
Comment Comm				FUNDII						Executive Independent Director of the Company			taw.		i
Part															i
2014-0-1-1	2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	92700	Management	To approve payment of remuneration to Mr. Ashit Raniit I liani (DIN: 00766821) Non-Executive	FOR	FOR	Compliant with	Passed	6
2014-0-1-1				FONDII						Independent Director of the Company as per the			uw.		
100 100										Independent Directors of the Company.					i
2014-06-12 Control Communication (Control Control	2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	92700	Management	Neeral Arora, (DIN: 07221836) Non-Executive	FOR	FOR	Compliant with	Passed	7
2004-09-12 One of Communications to One of Communication (Communication (Co										Independent Director of the Company as per the remuneration framework for Non-Executive					i
Contract															
International Continues April Continues April Continues April Continues April Continues Contin	2024-09-12	One 97 Communications Ltd	AGM		9000022128	IN303173	20390707	92700	Management	Gopalasamudram Srinivasaraghavan	FOR	FOR	Compliant with law.	Passed	8
								1		Sundararajan, (DIN: 00361030) Non-Executive Independent Director of the Company as per the					
March 10 Mar								1		remuneration framework for Non-Executive					,
Public P	2024-09-12	One 97 Communications Ltd	AGM		9000022128	IN303173	20390707	92700	Management	To approve payment of remuneration to Mr.	FOR	FOR		Passed	9
Mathematical Services ASM Mill CS ROLA RISNO MAJNES Majn				FUND II						Rajeev Krishnamuralilal Agarwal, (DIN: 07984221) Non-Executive Independent Director			governance		
## MACH 12 Mach Residence Reviews ADM MACH REVIEW													concern identified.		,
Company for the functional year ended Manch 1, 2024 despite with the export of Manch 1, 2024 despite with the expor	2024-09-12		AGM		HIAA3HRF	IN300126	1128647	10316	5 Management		FOR	FOR		Passed	1
March 13, 1202 tegether with the reports of location of Conception and April of Directors and April Office of Directors and		Limited		FUND						Company for the financial year ended			statements.		
and surface and services and se										March 31, 2024 together with the reports of			Compliant with		,
statements of the Company for the dispersion of the Company for the dispersion with the proof of Auditors Section Company for the dispersion of the Company for the dispersion with the proof of Auditors Company for the dispersion of Auditors Company for the dispersion of Auditors Company for the Company for								1		and			Accounting		,
2024-09-12 BLS International Services ADM RELUGI NICIA								1		statements of the Company for the			concern		,
Machine Mach										financial year ended March 31, 2024 together with the report of Auditors			identified.		,
abready paid for the Financial Year 2023 - 2024 and declare Financial Year 2023 - 2024 and declare Financial Year 2023 - 2024 and declare Financial Year 2023 - 2024 (when A to concern a row for financial year order of financial year order o	2024-09-12		AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	10316	5 Management	To confirm Interim Dividend of Rs. 0.50/-	FOR	FOR		Passed	2
2024-09-12 BLS International Services ADM RELICOS INDIA RISINO HAAD-HIFF PLAND RELICOS INDIA RISINO RELICOS IN		San Hillian		- JIND						already paid for the Financial Year 2023 -			payment of final		
BLS international Services AGM NELLOS INDIA RISING HAA3HIFF INDIA RISING HAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA										2024 and declare Final Dividend of Rs.			dividend. No		
Lumited EUNID Division Agginved (DIX 00144454), who registed by resting a by restation and, being eligible, effers a concein. Chairman Savored BLS international Services United AGM HELIOS INDIA RISING FUND HAJSHIF NOB0126 11286477 103163 Management Payment of remuneration, in the nature of FOR Orientation of promoter of interior. Poor of inte		<u> </u>								for the financial year ended March 31,			identified.		
retires by prosision and, being eligible, offers Inmedif for re-appointment. Page 2024-09-12 BLS International Services AGM HELIOS INDIA RISING HAASHIFF NO00126 11286477 103160 Management Page and the content of the content o	2024-09-12		AGM		HIAA3HRF	IN300126	11286477	10316	5 Management	Diwakar Aggarwal (DIN: 00144645), who	FOR	AGAINST	law.	Passed	3
Obstraced moderate of services and Management and M										retires by rotation and, being eligible, offers			Governance concern		,
Skewed remuneration in favor of promote director. Poor Uniform Services Limited HELIOS INDIA RISING HAA3HRF INDIA										эрропания.			Chairman		
BLS international Services (united PUND HADSHING RISING PUND HADSHING PUND Passed Instituted Passed Instituted Pund Pund Pund Pund Pund Pund Pund Pun													Skewed		,
Description of Fundamental Services (Limited Fundamental Services													favor of		,
2024-09-12 BLS International Services AGM REJOS INDIA RISING HAADHREF INDIO126 11286477 103165 Management Purpose of remuneration, in the nature of LOR. Compliant with use of Lorentz Com													promoter		,
Limited Commission to Mr. Diwakar Aggarwal (DN: Do 14464), Chamber of the Company, in the catagory of Non-Executive Director, the catagory of Non-Executive Director, the catagory of Non-Executive Director of the Company for the Financial Vear 2024 - 2025. Sevendar Company for the Financial Vear 2024 - 2025. Company for the Financial Ve	2024-09-12		AGM		HIAA3HRF	IN300126	1128647	10316	5 Management	Payment of remuneration, in the nature of	FOR	AGAINST	Compliant with	Passed	4
the category of Non-Execute Director, concern Characteristic Processing Programment of the total remainmentation payable to all Non-Executed Management Chairman related to MD. Stavend Vers 2024 - 3025. Stavend Characteristic Processing Proce		Limited		FUND						00144645), Chairman of the Company, in			Governance		,
remuneration psychia to all Non-Executed Directors of the Company for the Financial Year 2024 - 2025. Skewed remuneration in favor of promotes director. Poor attendance. Transparency concern: ACM HELIOS INDIA RISING FIND HAADHIFF INDIA RISING FIND HA										the category of Non-Executive Director,					,
Year 2024 - 2025. Temperation in favor of promotes director. Poor attendance. Temperation in favor of promotes director. Temperation in f										remuneration payable to all Non-Executive			related to MD.		
promoter director. Poor attendance. Transparency concern: BLS International Services AGM HELOS INDIA RISINO INIASHRF INDIDIZE 11286477 103165 Management ON-Dishlor Against FOR AGAINST Computer with Passed Street Company for another term of 3 directors through process of the Company for another term of 3 directors through process of the Company for another term of 3 directors concern: AGAINST Computer with Passed Street Company for another term of 3 directors concern:										Vear 2024 - 2025.			remuneration in		
BLS International Services AGM HELIOS INDIA RISINO HAASHRF INS00126 11286477 103165 Management Re-appointment of Mr. Shikhar Aggarwal FOR AGAINST Compilative the Passed 5 (DN: 0877729) as Joint Menaging Director of the Company for enotine term of 3 compilative to the Company for enotine term of 3 compilative terms of 3 compilative the Passed 5 (DN: 0877729) as Joint Menaging Director of the Company for enotine term of 3 compilative terms of 3 compilative													promoter		
Transparency concern: Initiated HELIOS INDIA RISING HIAASHRF INDIO126 11286477 103165 Management Re-appointment of Mr. Shikhar Aggarwal FOR AGAINST Completion with Passed 5															,
BLS International Services AGM HELIOS INDIA RISING HAASHRF M000126 11286477 103165 Management Re-appointment of Mr. Shikhar Aggarwal FOR AGAINST Complication with Passed 5 United FUND FUN													Transparency		,
Umited FUND (IDR: 0879729) as Joint Managing Director of the Company for Amonther term of 3 Governance (three) consecutive, years with effect from concern: June 17, 2004, whose office shall be liable to retire by rotation and including remuneration remuneration remuneration.													Inadequate		
of the Company for another time of 3 (Governance (Intre) consciously are six of the first from June 17, 2024, whose office shall be liable Skewed to retire by rotation and including remuneration remuneration remuneration.	2024-09-12		AGM		HIAA3HRF	IN300126	11286477	10316	5 Management	(DIN: 06975729) as Joint Managing Director	FOR	AGAINST	law.	Passed	5
June 17, 2004, whose office shall be liable Skewed to retire by rotation and including remuneration practice in favor practice in favor										of the Company for another term of 3					,
remuneration. practice in favor										June 17, 2024, whose office shall be liable			Skewed		,
of promoter													practice in favor		,
		<u> </u>		<u> </u>				1	1	1	L		of promoter		

2024-09-12	BLS International Services Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	103165	Management	To consider and approve issue of Securities of the Company not exceeding	FOR	AGAINST	Compliant with law.	Passed	6
									to Rs. 2,000 Crores.			Governance		
												concern: Excessive		
												dilution & no adequate		
												justification for		
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119775	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial	FOR	FOR	Unqualified Financial	Passed	1
									Statements of the Company for the financial year ended March 31, 2024,			statements except certain		
									together with the reports of the Board of Directors and Auditors thereon.			non-material remarks		
												identified in CARO Report.		
												Compliant with		
												Indian Accounting		
												Standards. No governance		
2024-09-12	One 97 Communications	AGM	HELIOS INDIA RISING	HIMAGHOE	IN300126	11286477	110771	Management	To re-appoint Mr. Ravi Chandra Adusumalti	ron.	FOR	concern Compliant with	Passed	2
2024-03-12	Ltd	AUT	FUND	THOUSE IT I	114500120	11200477	113775	- Indiagonicit	(DIN: 00253613), as Director liable to retire	T GIV	T OIL	law.	1 43300	
									by rotation, being eligible offers himself for re-appointment.					
2024-09-12	One 97 Communications	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	119775	Management	To approve the appointment of Mr. Rajeev	FOR	FOR	Compliant with	Passed	3
	Ltd		FUND						Krishnamuralilal Agarwal (DIN: 07984221) as a Non-Executive Independent Director			law. No governance		
									of the Company, not liable to retire by rotation, to hold office for a term of 5 (five)			concern identified.		
									consecutive years with effect from June 17, 2024 to June 16, 2029.					
2024-09-12	One 97 Communications	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	119775	Management	Payment of remuneration to Non-Executive	FOR	FOR	Compliant with	Passed	4
	Ltd		FUND						Independent Director(s) of the Company for their respective tenures, with effect			law. No governance		
									from April 01, 2024, as per the remuneration framework for Non-			concern identified.		
									Executive Independent Directors of the			dentined.		
2024-09-12	One 97 Communications	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119775	Management	To approve payment of remuneration to Mrs. Pallavi Shardul Shroff (DIN:	FOR	FOR	Compliant with	Passed	5
	Liu .		TOND						00013580), Non-Executive Independent			ww.		
									Director of the Company as per the remuneration framework for Non-					
2024 02 12	0070	ACM	HEI IOS WAY TO	LIAAGUGE	INDOOR	2		Manag	Executive Independent Directors of the	ron	FOR	Commercia	Danasar	
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	n/AA3HRF	IN300126	11286477	119775	Management	To approve payment of remuneration to Mr. Ashit Ranjit Lilani (DIN: 00766821) Non-	PUK	FOR	Compliant with law.	rassed	6
									Executive Independent Director of the Company as per the remuneration					
									framework for Non-Executive Independent					
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119775	Management	To approve payment of remuneration to Mr. Neeraj Arora, (DIN: 07221836) Non-	FOR	FOR	Compliant with law.	Passed	7
									Executive Independent Director of the					
									Company as per the remuneration framework for Non-Executive Independent					
									Director(s) of the Company.					
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119775	Management	To approve payment of remuneration to Mr. Gopalasamudram Srinivasaraghavan	FOR	FOR	Compliant with law.	Passed	8
									Sundararajan, (DIN: 00361030) Non- Executive Independent Director of the					
									Company as per the remuneration framework for Non-Executive Independent					
									Directors of the Company.					
2024-09-12	One 97 Communications Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	119775	Management	To approve payment of remuneration to Mr. Raieey Krishnamuralilal Agarwal. (DIN:	FOR	FOR	Compliant with law. No	Passed	9
			TOND						07984221) Non-Executive Independent			governance		
									Director of the Company as per the remuneration framework for Non-			concern identified.		
2024-09-13			HELIOS INDIA LONG		IN303173	20385760			Executive Independent Directors of the or To receive, consider and adopt the Audited					
2024-09-13	The Phoenix Mills Limited	AGM	SHORT FUND	9000021646	IN303173	20365760	18692	Management	Standalone Financial Statements of the Company for the Financial Year ended March 31.	FOR	FOR	Unqualified financial statements.	Passed	
									2024, together with the Reports of the Board of Directors and Auditors thereon.			Compliant with the Indian		
									Directors and Auditors thereon.			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.		
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	FOR	FOR	Unqualified financial	Passed	2
			SHORI FUND						Company for the Financial Year ended March 31,			statements.		
									2024, together with the Report of the Auditors thereon.			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		
2004 05 17	The Disease are	LON.	LIFE FOR COMMAN	00000045 ***	NIDOD475	20205757	40000		To dealers - Physics - 1 - 2	ron	ron	analysis.	December	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/- (250%) per Equity Share of the face value of Rs. 2/- each for the	FUK	FOR	Sufficient funds available for	Passed	٥
									Financial Year ended March 31, 2024.			payment of remuneration. No		
												governance concern identified		
	<u> </u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u> </u>		<u></u>	<u></u>	in the proposed dividend per-se.		
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. Shishir Shrivastava (DIN: 01266095), who retires by	FOR	FOR	law. No	Passed	4
									rotation and being eligible, offers himself for re- appointment.			governance concern identified		
												in the proposed re- appointment.		
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	18692	Management	Continuation of appointment of Mr. Atul Ruia	FOR	FOR		Passed	5
			SHORT FUND						(DIN: 00087396), as a Non-Executive Chairman of the Company, for a period of five years with			law. Remuneration in		
									effect from August 01, 2024 to July 31, 2029 and he shall not be liable to retire by rotation.			line with industry standards.		
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	18692	Management	Payment of remuneration to Mr. Atul Ruia (DIN: 00087396) as Non-Executive Chairman of the	FOR	FOR	Compliant with	Passed	6
			rom rono						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.			Remuneration in line with industry		
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	18692	Management	To increase the existing Authorised Share Capital	FOR	FOR	Compliant with	Passed	7
			SHORT FUND						of the Company from Rs. 49,00,00,000/- divided into 24,50,00,000 Equity Shares of face value Rs.			law. No governance		
									2/- each to Rs. 75,00,00,000/- divided into 37,50,00,000 Equity Shares of face value Rs. 2/-			concern has been identified in the		
									each, ranking pari-passu in all respects with the existing Equity Shares of the Company.			proposed approval.		
2024 05 12	The Disease are	LON.	LIFE FOR COMMAN	00000045 **	NIDOD475	20205757	40000			ron	ron		December	
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	18692	Management	To capitalization of such sums standing to the credit of the Retained Earnings forming part of	FOR	FOR	Compliant with law. No	Passed	8
									the Free Reserves of the Company as determined by the Board or Committee of the			governance concern identified		
									Company as may be necessary, for the purpose of the issuance of Bonus Equity Shares in the			in the proposed approval.		
									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					
1									the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an					
			1	ı	l .	1	l	1	increase in the paid-up capital of the Company.	1	1	1		1
														1

2024-09-13	The Phoenix Milis Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	INS00173	20390707	15498	Management	To receive, comittee and adopt the Audited Binationies President Enteress of the 1875 December 1975 2004, Signifier with the Reports of the Board of Creations and Auditions Obereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minaterial 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	N303173	20390707	15498	Management	To receive, consider and adopt the Audited Connocidated Financia Materianess of the Company for the Financia's Year ended March 31, 2024, Signifier with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compiliant with the Indian Accounting Standards. No major governance concern identified except for miser 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/- (250%) 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	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 (DN: 01266059), who refers by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	remuneration. No governance concern identified in the proposed dividend per-se. Compliant with law. No governance concern identified in the proposed reappointment.	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 Ruia (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	FOR	FOR	Compliant with law. Remuneration in line with industry	Passed	5
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	15498	Management	he shall not be liable to retire by rotation. Payment of remuneration to Mr. Atul Ruia (DIN: 00087396) as Non-Executive Chairman of the Company for a period of 1 (one) year with effect	FOR	FOR	Compliant with law. Remuneration in	Passed	6
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	15498	Management	from August 01, 2024 to July 31, 2025. To increase the existing Authorised Share Capital of the Company from Rs. 49,00,00,000/- divided	FOR	FOR	line with industry	Passed	7
									into 24,50,00,000 Equity Shares of face value Rs. 2/- each to Rs. 75,00,000/- 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.			law. No governance concern has been identified in the proposed approval.		
2024-09-13	The Phoenix Mills Limited	АОМ	HELIOS INDIA RISINO FUND II	9000022128	N400173	20396707	15498	Management	To capitatize of such a suns standing to the control of the Residue Samp Sample Sample grant of the Fire Residues of the Company as the Company and the Company as the Comp	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	HIAASHRF	IN300126	11296477	19855	Management	To receive, consider and adopt the Audited Standardson Fannal Statements of the Company for the Financial Year ended Hearth 3.1, 2024, Legislane with the Report State Board of Directions and Auditors phases.	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 detailerd in	Passed	1
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAASHRF	IN300126	11236477	19855	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2034, Supprime with the Report of the Audition Steries.	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 detailled in	Passed	2
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND		IN300126	11286477		Management	To declare a Divident of Re. 5/- (250%) 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		3
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19855	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	Passed	4
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	19855	Management	Continuation of appointment of Mr. Atul	FOR	FOR	proposed re-	Passed	5
			FUND						Ruia (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.			law. Remuneration in line with industry standards.		
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19855	Management	Payment of remuneration to Mr. Atul Ruia (DIN: 00087396) as Non-Executive	FOR	FOR	Compliant with law.	Passed	6
2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING	HIAA3HRE	IN300126	11286477	10ass	Management	Chairman of the Company for a period of 1 (one) year with effect from August 01, 2024 to July 31, 2025. To increase the existing Authorised Share	FOR	FOR	Remuneration in line with industry Compliant with	Passed	9
	A Final Littingu		FUND			112004//	12655		To increase the existing Authorised share Capital of the Company from B. 49.00.0,000/- divided into 24,50,00,00 Rs. 75.00.0,000/- divided into 24,50,00,000 Rs. 75.00.0,000/- divided into 37,50,00,000 Equity Shares of face value Rs. 2/+ each, ranking parti-passu in all respects with the existing Equity Shares of			law. No governance concern has been identified in the proposed approval.		,

2024-09-13	The Phoenix Mills Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	19855	Management	To capitalization 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 volue of Rs.	FOR		Compliant with law. No governance concern identified in the proposed approval.	Passed	8
									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,					
2024-09-19	Juniper Hotels Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	57494	Management	be treated as an increase in the paid-up capital of the Company. To receive, consider and adopt:	FOR	NOT VOTED		Passed	1
			SHORT FUND						(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					
2024-09-19	Juniper Hotels Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	57494	Management	Auditors thereon. To appoint a director in place of Mr. David Peters (DIN: 08262295), who retires by rotation and	FOR	NOT VOTED		Passed	2
2024-09-19	Juniper Hotels Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	57494	Management	being eligible, offers himself for re-appointment. To re-appoint Mr. Avali Srinivasan (DIN: 00339628) as an Independent Director of the	FOR	NOT VOTED		Passed	3
2024-09-25	NBCC (India) Limited		HELIOS INDIA LONG		IN303173				Company to hold office for second term of 1 year commencing from September 20, 2024 to September 19, 2025, and that he shall not be tisble to ratio businesses. To consider, approve and adopt the Audited		NOT VOTED			-
2024-09-25	NBCC (India) Limited	AGM	SHORT FUND	9000021646	INSUS173	20385760	193299	Management	to consider, approve and adopt the Australia 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	NOTVOIED		Passed	1
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	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	IN303173	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-	FOR	NOT VOTED		Passed	3
2024-09-25	NBCC (India) Limited		HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	193299	Management	To appoint a Director in place of Shri Ravi Kumar Arora (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	IN303173	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	IN303173	20385760	193299	Management	Ratification 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	FOR	NOT VOTED		Passed	6
2024-09-25			HELIOS INDIA LONG		IN303173	20385760	193299		Auditor to conduct the cost audit of the Company for the Financial Year ending March		NOT VOTED			_
	NBCC (India) Limited	AGM	SHORT FUND	9000021646		20385/60		Management	Appointment of shir settlambuty Futtaswamy Mahadewaswamy (K. P Mahadewaswamy) (DIN: 10041435) as Chairman and Managing Director of the Company with effect from October 01, 2023 and shall be liable to retire by rotation.	ЮК			Passed	,
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	193299	Management	Appointment of Dr. Suman Kumar (DIN: 06945624) 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	IN303173	20385760	193299	Management	Approved for increase in the authorized share capital of the Company from the esting i.e. Rs. 2,00,00,00,000 of divided into 2,00,00,00,000. Equily Shares of Rs. 11-each to Rs. 110,00,00,00,000. Equily Shares of Rs. 11-each to Rs. 110,00,00,000. Equily Shares of Rs. 11-each ty resiston of additional capital of Rs. 8,00,00,00,000. Guily Shares of the face walles of Rs. 14-each, ranking pair-passu in all respect with the discissing Equily Shares of the	FOR	NOT VOTED		Passed	9
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	193299	Management	Company.	FOR	NOT VOTED		Passed	10
2024-09-25	NBCC (India) Limited	AGM	SHORT FUND HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	160248	Management	Shareholders of the Company. To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial	FOR	NOT VOTED		Passed	1
									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.					
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	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	IN303173	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- annointment	FOR	NOT VOTED		Passed	3
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	160248	Management	To appoint a Director in place of Shri Ravi Kumar Arora (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	IN303173	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	IN303173	20390707	160248	Management	Ratification 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	FOR	NOT VOTED		Passed	6
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	160248	Management	Auditor to conduct the cost audit of the Company for the Financial Year ending March 31 - 300E. Appointment of Shri Kellambally Puttaswamy Mahadevaswamy (K. P Mahadevaswamy) (DIN: 10041435) as Chairman and Managing Director of the Company with effect from October 01,	FOR	NOT VOTED		Passed	7
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	160248	Management	2023 and shall be liable to retire by rotation. Appointment of Dr. Suman Kumar (DIN: 06945624) as Director (Commercial) of the	FOR	NOT VOTED		Passed	8
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING	9000022128	IN303173	20390707	160248	Management	Company and shall be liable to retire by rotation. Approval for increase in the authorized share	FOR	NOT VOTED		Passed	9
			10101						capital of the Company from the existing i.e. Ris. 20,000,00,000 of violed sinto 2,000,00,000 of Equity Shares of Ris. 1/s each to Ris. 10,000,000,000 of Equity Shares of Ris. 1/s each by creation of additional capital of Ris. 300,000,000,000 equity Shares of Ris. 1/s each by creation of additional capital of Ris. 8,00,000,000,000 divided into 8,000,000,000 figuity Shares of the face will be added to the company of the contract of the Company.					
2024-09-25 2024-09-25	NBCC (India) Limited NBCC (India) Limited	AGM AGM	HELIOS INDIA RISING FUND II HELIOS INDIA RISING	9000022128 MIAA2MPE	IN303173 IN300126	20390707	160248	Management Management	Approval of issue of Bonus Shares to the Shareholders of the Company. To consider, approve and adopt the	FOR FOR	NOT VOTED		Passed Passed	10
2024-03-25	muna Limited	ened?	FUND FUND			11286477	203311	inagement	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	. un	VOIED		· wastu	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	FOR	NOT VOTED		Passed	2
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	203311	Management	March 21 2024 To appoint a Director in place of Shri Saleem Ahmad (DIN: 10119432), who retires by rotation and being eligible, offers	FOR	NOT VOTED		Passed	3
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	203311	Management	himself for re-annointment	FOR	NOT VOTED		Passed	4
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	203311	Management	by rotation and being eligible, others himself for rea-anonintment 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	FOR	NOT VOTED		Passed	5
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	203311	Management	Ratification 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 Vear ending March 31, 2025.	FOR	NOT VOTED		Passed	6
<u> </u>	1								and changing rear ending March 31, 2025.	l				

														1
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	20331	1 Management	Appointment of Shri Kellambally 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	FOR	NOT VOTED	F	assed	7
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	20331	1 Management	Appointment of Dr. Suman Kumar (DIN: 06945624) as Director (Commercial) of the Company and shall be liable to retire by	FOR	NOT VOTED	F	assed	8
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	20331	1 Management	Indiation. Approval for increase in the authorized share capital of the Company from the unsting it. 8. Rs. 2,00,00,00,000 - divided into 2,00,00,000,000 - divided into 2,00,00,00,000 Equity Shares of Rs. 1/reach to Rs. 1,000,00,00,000 Cleuity Shares of Rs. 1/reach to Rs. 1,000,00,00,000 Equity Shares of Rs. 1,000,00,000 - divided into 1,000,00,000 - divided into 1,000,00,000 - divided into 1,000,000,000 - divided into 1,000,000,000,000,000,000,000,000,000,0	FOR	NOT VOTED	F	assed	9
2024-09-25	NBCC (India) Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	20331	1 Management	of the Company. Approval of issue of Bonus Shares to the	FOR	NOT VOTED	-	assed	10
2024-09-26	Lemon Tree Hotels Limited	AGM	FUND HELIOS INDIA LONG	9000021646	IN303173	20385760	673867	Management	Shareholders of the Company. To receive, consider and adopt:	FOR	NOT VOTED		assed	1
			SHORT FUND						a) the audited standatione 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 by the audited consolidated Financial Statement of the Company for the financial year ended March 31, 2024 together with the reports of the Auditors thereon.					
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	673867	Management	To appoint a director in the place of Mr. Aditya Madhav Keswani (DIN: 07208901) who retires by rotation and being eligible, offers himself for re-	FOR	NOT VOTED	P	assed	2
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	673867	Management	To approve LTHL Stock Appreciation Rights Scheme - 2024	FOR	NOT VOTED	P	assed	3
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN903173	20385760	673867	Management	To approve grant of stock appreciation rights to the employees of group company(les) including subsidiary company, its Associate Company and/ or holding company(les), in India or outside India under LTHL stock appreciation rights scheme - 2024.	FOR	NOT VOTED		assed	4
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	562196	Management	To receive, consider and adopt: a) the audited standatione Financial Statements of the Company for the financial year ended March 31, 2024 tegether 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 tegether with the reports of the Auditors thereon.	FOR	NOT VOTED	P	assed	1
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	562196	Management	To appoint a director in the place of Mr. Aditya Madhav Keswani (DIN: 07208901) who retires by rotation and being eligible, offers himself for re-	FOR	NOT VOTED	P	assed	2
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	562196	Management	To approve LTHL Stock Appreciation Rights Scheme - 2024.	FOR	NOT VOTED		assed	3
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	562196	Management	To approve grant of stock appreciation rights to the employees of group company(les) including subsidiary company, its Associate Company and/or holding company(les), in India or outside India under LTHL stock appreciation rights scheme - 2024.	FOR	NOT VOTED		assed	4
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	31379	Management	To receive, consider and adopt the Audited Standatone Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors	FOR	NOT VOTED	P	assed	1
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	31379	Management	and Auditors thereon. To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumularive Redeemable Non-Convertible Preference Shares of Rs. 100/- each and Rs. 64- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 24 each for the financial year ended March 31.	FOR	NOT VOTED	P	assed	2
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	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-	FOR	NOT VOTED	P	assed	3
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	31379	Management	anoidtment Ratification of remuneration of Rs. 5,00,000/r plus applicable taxes thereon and reimbursement of out -cf- pocket expenses, payable to Mrs. K. G. Goyal and Co., Cost Accountants [Film Registration No. 000017), appointed by the Board of Directors of the Company, as Cost Audilors to conduct the audit of the cost records of the Company for the filmancial year ending March 31, 205.	FOR	NOT VOTED	p	assed	4
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	18232	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31,	FOR	NOT VOTED	P	assed	1
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	18232	Management	2004 and the Report of the Board of Directors at attained because. To confirm the interim dividend of 0.0001% on 1,79,22,560 Cumulative Redeemable Non- Convertible Preference Shares of Rs. 100/- and Rs. 6/- per equity share on 98,19,18,554 (net 76,299 treasury shares) equity shares of Rs. 20/- aeah for the financial year ended March 31,	FOR	NOT VOTED	P	assed	2
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	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- annointment	FOR	NOT VOTED		assed	3
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND II	9000022128	IN303173	20390707	18232	Management	Ratification of remuneration of Rs. 5,00,000- plus applicable taxes thereon and reimbursement of out-of-pocket expenses, pushed to WM. K. G. Goyel and Co., Cost Accountants (Firm Registration No. 000017), appointed by the Souri O Disection of the Company, as Cost Audition to conduct the audit of the cost records of the Company for the Intancial year ending March 31, 2055.	FOR	NOT VOTED	P	assed	4
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	71327	2 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 together with the reports of the Auditors	FOR	NOT VOTED	F	assed	1
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	71327	2 Management	To appoint a director in the place of Mr. Aditya Madhav Keswani (DIN: 07208901) who retires by rotation and being eligible,	FOR	NOT VOTED	F	assed	2
2024-09-26	Lemon Tree Hotels Limited	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	71227	2 Management	offers himself for re-appointment. To approve LTHL Stock Appreciation Rights	FOR	NOT VOTED		assed	2
2024-09-26	Lemon Tree Hotels Limited	AGM	PEUND HELIOS INDIA RISING FUND		IN300126	11286477		2 Management	Scheme - 2024. To approve trix count rappreciation rights so the employees of group company (les) including subsidiary company, its Associate Company and/or holding company(ies), in India or outside India under LTHL stock appreciation rights	FOR	NOT VOTED		assed	4
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	2354	8 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	FOR	NOT VOTED	F	assed	1
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	2354	8 Management	of Directors and Auditors thereon. To confirm the interim dividend of 0.0001% on 1,79.22,540 Cumulative Redemable Non-Convertible Preference Shares of Rs. 1004-each and Rs. 6/- per equily share on 36,19.1,6,564 (net of 76.299 treasury shares) equily shares of Rs. 17- each for the financial year ended March 31, 2024.	FOR	NOT VOTED	F	assed	2
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	2354	8 Management	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers	FOR	NOT VOTED	F	assed	3
2024-09-26	Patanjali Foods Ltd	AGM	HELIOS INDIA RISING	HIAA3HRF	IN300126	11286477	2354	8 Management	himself for re-appointment. Ratification of remuneration of Rs.	FOR	NOT VOTED	F	assed	4
			FUND						5.00,000°, plus applicable taxes thereon and reimburssement 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 Marc														
March Marc	2024-09-27	Cartrade Tech Ltd	AGM		9000021646	IN303173	20385760	42093	Management	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, sozether with the reports of the	FOR	NOT VOTED	Passed	1
March Marc	2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	42093	Management		FOR	NOT VOTED	Passed	2
March Marc	2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA LONG	9000021646	IN303173	20385760	42093	Management	rotation, and being eligible has offered herself for ea. encoidstrain. Beta population of S. R. Battibol and Associates Re-appointment of S. R. Battibol and Associates LIP, Chartered Accountants (Firm eigitartion number: 101049WKE300004) (SRBA) as the Statutory Auditors of the Company for the second stem for a period of four years, who stall hold office from the conclusion of this 24th Annual General Meeting to the India 1 the 28th Annual General Meeting to be India 1 the	FOR	NOT VOTED	Passed	3
Part of the Company			AGM	SHORT FUND	9000021646			42093	Management	Shriram Automall India Limited and Shriram Finance Limited for an aggregate value not exceeding Rs. 9,720/- lakhs during the FY 25.	FOR		Passed	4
Part	2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	42093	Management	Bhandary (DIK: 07779195), Executive Director and Chief Financial Officer (CPC), as follows, which remaneration shall be valid and payable in the event the Company is profit making, for the remainder of her term as the Executive Director and CPC), and for a period not exceeding 3 (three) years from April 10, 2025 to March 31, 2028 in the event that the Company has no profits or he is inadequate profits, in any financial.	FOR	NOT VOTED	Passed	5
March Marc	2024-09-27	Cartrade Tech Ltd	AGM		9000022128	IN303173	20390707	35154	Management	a. The audited standalone financial statements or the Company for the financial year ended March 31, 2004, together with the reports of the Board of Directors and Auditions thereon. b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2004, together with the reports of the Board of Directors and Auditors thereon.	FOR	NOT VOTED	Passed	1
March Marc	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. Aneesha Bhandary (DIN: 07779195) who retires by rotation, and being eligible has offered herself	FOR	NOT VOTED	Passed	2
March Marc	2024-09-27	Cartrade Tech Ltd	AGM	FUND II		IN303173	20390707	35154	Management	Inc. rus anonchimment 5. R. Battibol and Associates LLP, Chartered Accountants (Firm registration number: 101-048W-1300004) (R8BA) as the Statutory Auditors of the Company for the second ferm for a period of foru years, who shall holid 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, at such remuneration.	FOR		Passed	3
March Marc	2024-09-27	Cartrade Tech Ltd	AGM		9000022128	IN303173	20390707	35154	Management	Shriram Automall India Limited and Shriram	FOR	NOT VOTED	Passed	4
## 1 August	2024-09-27	Cartrade Tech Ltd	AGM		9000022128	IN303173	20390707	35154	Management	Increase in termoration of Mrs. Anseaths Bendary (IRI» (77799); Security Division of Notice and Control Flavorial of Mrs. (FSI), as follows, which remanestor shall be valid and papable in the event the Company is profit making, for the remandard of the term as the Executive Division and CFO, and for a period not exceeding a force) purs remandary of the Ampfill of 2,025 to March 31, 2028 in the event that the Company has no portiso or has indequate profits, in any financial profits or has indequate profits, in any financial	FOR	NOT VOTED	Passed	5
March Marc		Lad		SHORT FUND						In the subdiced standards francisis plase model of the Company for the Fancisis plase model of the Company for the Fancisis plase model of the Company for the Fancisis plase model of the Company for the Standard Standar				1
Manual Process Manu	2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM		9000021646	IN303173	20385760	43760	Management	Equity Share of Rs. 10/- each and declare Final Dividend of Rs. 2.00 per Equity Share of Rs. 10/-	FOR	NOT VOTED	Passed	2
March Marc	2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA LONG SHORT FUND	9000021646	IN303173	20385760	43760	Management	To appoint Director in place of Mr. Suvir Bector, Director (DIN: 08713694) who retires by rotation	FOR	NOT VOTED	Passed	3
Columbia		Ltd		SHORT FUND						anoutiment Appointment of M/s. Walker Chandlok and Co. LLP, Chartered Accountants (Firm's Registration No. 001078/N M500013) as Statutory, Austons of the Company to hold office for a term of 5(tive) 20th Annual General Meeting (AOM) sill the conclusion of the 84th AOM of the Company to be held in the year 2020 at such remuneration out of pocket expenses and travelling expenses etc.				4
2024-09-27 V2 Real Limited ADM MELOS INCAL IDEA 000002156 N000173 20282760	2024-09-27	Mrs. sectors Food Specialities	AGM		9000022126	INSUS173	20390707	4eodz	Paanagement	is) the audited standarden francical statements of the Company for the financial system ended March 31, 2024, comprising Audited Balance March 31, 2024, comprising Audited Balance With Notice to Control and Clash Flow Statement appointed thereto and Flower Statement appointed thereto and Reports of the Statement appointed thereto and Reports of the Statement of Statement and Statement of Herotical statement of the Company for the financial system should be statement of the Statement of the financial system should be should be statement of the financial system should be	FUR	NOTVOTED	Passed	1
Mail		Ltd		FUND II						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				2
1.12 1.12	2d24-09-27	rns. Bectors Food Specialities Ltd	Milm		9600022128	INSUS173	20390/07	wobSZ	rianagement	Director (DIN: 08713694) who retires by rotation	POR	INUI VOTED	russed	3
SHORT FUND		Lid		FUND II						LLP, Charleted Accountants Firm's Registration No. 1001/T8PM NS00013 as Statutory-Austron of the Company to hold office for a term of 5(No.) consecutive years from the occlusion of this 28th Annual General Meeting (ADM) still the conclusion of the 38th AGM of the Company to be hold in the year 2029 at such renumeration out of pocket expenses and travelling expenses still.				4
BORT FUND				SHORT FUND						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.				1
FLIND a. the audited standations financial statements of the Company for the financialyser ended March 31, 2024, 1024,	2024-09-27	V2 Retail Limited	AGM		9000021646	IN303173	20385760	3526	Management	Agarwal, Whole-time Director having (DIN 03194632), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at	FOR	NOT VOTED	Passed	2
FUND Ancestha Bhandary (DIX-C 0777915) who frotires by volction and being eligible has				FUND						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				1
aneren nerset ror re-appointment.	2024-09-27	Cartrade Tech Ltd	AGM		HIAA3HRF	IN300126	11286477	4460	Management	Aneesha Bhandary (DIN: 07779195) who	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. Batibio and Associates LIP. 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 feel in the year 2002a, at such	FOR	NOT VOTED	F	assed	3
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND		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/- lakhr during the EV 25	FOR	NOT VOTED	F	assed	- 4
2024-09-27	Cartrade Tech Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	44601	Management	Increase in remuneration of Mrs. Ancestive Blandary (DNo. 17979195), Executive Director and Chief Financial Officer (CFO), as follows, which remuneration shall be valid and psyabile in the event the Company is profit making, for the remainder of her term as the Executive Director and CFO, and for a period of the Company is profit or part of the Company is profit or part of the Company is profit or part of the Company is an optimised or the Company is not profit for the single company has no profits or has inside quality profits, in any financial year during her tenure.	FOR	NOT VOTED	F	rassed	5
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING	HIAASHRE	IN300126	11286477	57828	Management	In receive, consider and adopt: If the audited standarion financial statements of the Company for the financial year ended Amerita's, 2024, comparing Amerita's, comparing Audited Babance Sheet, the the financial year ended Amerita's, 2024, comparing Audited Babance Sheet, the financial year ended and Cash Flow Statement appended thereib and Reports of the Board of Identics and Statutory Auditors the Encount and Cash Flow On the Board of Identics and Statutory Auditors thereon and Up the audited consolidated financial statements of the Company for the companying Companies Audited Babance Sheet, the Consolidated Statement of Profit and Loss allong with Mostes to Aucousta Babance Sheet, the Consolidated Statement of Profit and Loss allong with Mostes to Aucousta Babance Sheet, the Statement appended thereib and reports of the Statutory Auditors	FOR	NOT VOTED	F	rassed	1
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	57828	Management	Thereon. 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 angled 31-12 March, 20/2	FOR	NOT VOTED	F	assed	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: 08713694) who retires by rotation and being eligible offers	FOR	NOT VOTED	F	assed	3
2024-09-27	Mrs. Bectors Food Specialities Ltd	AGM	HELIOS INDIA RISING FUND	HIAA3HRF	IN300126	11286477	57828	Management	Jaimself for ra-anonistranse 1. Appointment of INA: Walker Chandiok and Co. LIP. Chartered Accountants (Firm's Registration No. 200 1078N MS000013) as Statutory Auditors of the Company to hold Office for a term of \$f(two) consecutive years from the conclusion of this 26th Annual General Meeting (AGM*) slit the conclusion of the 34th AGM of the Company to be fide in the year 2029 at such remuneration out of pocket expenses and travelling expenses etc.	FOR	NOT VOTED	F	'assed	4