

FY	Quarter	Total No. of Resolutions	Break up of votes decision		
2024-2025	3	45	For	Against	Abstain
2024-2025	3	45	23	22	0

Sr No.	Entity	Meeting Date / Date of Voting Done	Company Name	Type of Vote	Proposal by Management or Shareholder	Proposal's Description	Investee Company' Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Type of meetings (AGM/EGM)	Reason supporting the vote decision
1	Reliance Industries Limited	15-10-2024	Reliance Industries Limited	Postal Ballot	Management	To capitalize of a sum not exceeding Rs. 6,767 Crore out of securities premium received in cash and / or general reserve and / or retained earnings of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of Rs. 10/- each credited as fully paid-up to eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten only) each whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the proportion of 1:1 i.e., 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.	Postal Ballot	Compliant with law. No governance concern identified in the proposed approval.
2	Reliance Industries Limited	15-10-2024	Reliance Industries Limited	Postal Ballot	Management	To increase the Authorised Share Capital of the Company from Rs. 15000,00,00,000/- divided into 1400,00,00,000 equity shares of Rs. 10/- each and 100,00,00,000 preference shares of Rs. 10/- each to Rs. 50000,00,00,000/- by creation of additional 3500,00,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.	Postal Ballot	Compliant with law. No governance concern has been identified.
3	360 ONE	08-12-2024	360 ONE Wam Limited	Postal Ballot	Management	Appointment of Mr. Pierre De Weck (DIN: 10771331) as a Non- Executive Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e. from October 15, 2024 upto October 14, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.	Postal Ballot	Appointment compliant with law. No governance concern identified.
4	Adani Ports & SEZ Limited	02-11-2024	Adani Ports & SEZ Limited	Postal Ballot	Management	To appoint Dr. Ravindra H. Dholakia (DIN: 00069396) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 8th August, 2024.	FOR	AGAINST	Appointment compliant with law. Governance Concern: Prolonged association with the Group.	Postal Ballot	Appointment compliant with law. Governance Concern: Prolonged association with the Group.
5	Adani Ports & SEZ Limited	02-11-2024	Adani Ports & SEZ Limited	Postal Ballot	Management	To appoint Mr. P. K. Pujari (DIN: 00399995) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 8th August, 2024.	FOR	FOR	Appointment compliant with law. No concern identified.	Postal Ballot	Appointment compliant with law. No concern identified.
6	Varun Beverages Limited	08-11-2024	Varun Beverages	Postal Ballot	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted) by way of a QIP on a private placement basis, such number of fully-paid Equity Shares of face value of Rs. 2/- each (Equity Shares) to Qualified Institutional Buyers (QIBs) whether they be holders of Equity Shares of the Company or not, for an aggregate amount not exceeding Rs. 7,500 Crore.	FOR	FOR	Compliant with law. No major governance concern identified	Postal Ballot	Compliant with law. No major governance concern identified
7	AIA Engineering Limited	15-11-2024	AIA Engineering Limited	Postal Ballot	Management	Appointment of Mr. Piyush B. Shah (DIN: 00155760) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from 9th September, 2024 even after he attains the age of seventy five years.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Postal Ballot	Appointment compliant with law. No governance concern identified.
8	AIA Engineering Limited	15-11-2024	AIA Engineering Limited	Postal Ballot	Management	Appointment of Mr. Sanjay Shaileshbhai Majmudar (DIN: 00091305) as a Director (Non- Executive Non-Independent) of the Company and whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	AGAINST	Appointment compliant with law. Governance Concern: No cooling off period of 1 year served after completion of term as ID. Appointment as NED will raise question over his independence in the previous term as ID.	Postal Ballot	Appointment compliant with law. Governance Concern: No cooling off period of 1 year served after completion of term as ID. Appointment as NED will raise question over his independence in the previous term as ID.

9	AIA Engineering Limited	15-11-2024	AIA Engineering Limited	Postal Ballot	Management	Appointment of Mr. Rajendra Shantilal Shah (DIN: 00061922) as a Director (Non- Executive Non-Independent) of the Company and whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	AGAINST	Technical Non-Compliance: Approval for appointment as NED beyond 75 years of age is being obtained post the attainment of 75 years. Governance Concern: No cooling off period of 1 year served after completion of term as ID. Appointment as NED will raise question over his independence in the previous term as ID. Excessive time-commitments of the Director.	Postal Ballot	Technical Non-Compliance: Approval for appointment as NED beyond 75 years of age is being obtained post the attainment of 75 years. Governance Concern: No cooling off period of 1 year served after completion of term as ID. Appointment as NED will raise question over his independence in the previous term as ID. Excessive time-commitments of the Director.
10	ICICI Bank Limited	29-11-2024	ICICI Bank	Postal Ballot	Management	Appointment of Mr. Punit Sood (DIN:00033799) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from October 1, 2024.	FOR	FOR	Appointment compliant with law. No governance concern identified.	Postal Ballot	Appointment compliant with law. No governance concern identified.
11	Infosys Limited	26-11-2024	Infosys Limited	Postal Ballot	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater N.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services, grant of loans, merger and dividend on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater N.V. such that during the financial year ending on March 31, 2025, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater N.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions with Stater N.V. does not exceed Rs. 2,085 crore or 1.36% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.	FOR	FOR	Compliant with Law. No major concern Identified.	Postal Ballot	Compliant with Law. No major concern Identified.
12	Infosys Limited	26-11-2024	Infosys Limited	Postal Ballot	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater Nederland B.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services and providing of parental guarantee on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater Nederland B.V. such that during the financial year ending on March 31, 2025, the maximum value the transactions of the Company and each specific subsidiary of the Company with Stater Nederland B.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions of the Company and its subsidiaries with Stater Nederland B.V. does not exceed Rs. 1,925 crore or 1.25% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.	FOR	FOR	Compliant with Law. No major concern Identified.	Postal Ballot	Compliant with Law. No major concern Identified.
13	Zomato Limited	22-11-2024	Inox India Limited	Postal Ballot	Management	To create, offer, issue and allot such number of Equity Shares (Equity Shares), in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currencies, in the course of domestic and/ or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers/ book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding INR 8,500 crore.	FOR	FOR	Compliant with law. No major governance concern identified.	Postal Ballot	Compliant with law. No major governance concern identified.

14	Zomato Limited	22-11-2024	Inox India Limited	Postal Ballot	Management	Approval for Implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through Trust Route and Amendments thereto.	FOR	AGAINST	No concern with regard to proposed modification per-se, however, concern identified with regard to underlying schemes to which modification proposed. Original Scheme Non-Compliant with SEBI SBEB Regulations: Inadequate disclosure regarding the exercise price in the scheme to which modification is proposed. Governance Concern: Potential for significant benefits to a single employee under the concerned schemes.	Postal Ballot	No concern with regard to proposed modification per-se, however, concern identified with regard to underlying schemes to which modification proposed. Original Scheme Non-Compliant with SEBI SBEB Regulations: Inadequate disclosure regarding the exercise price in the scheme to which modification is proposed. Governance Concern: Potential for significant benefits to a single employee under the concerned schemes.
15	Zomato Limited	22-11-2024	Inox India Limited	Postal Ballot	Management	Authorization for providing interest free loan to Foodie Bay Employees ESOP Trust for implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through trust route and amendments thereto.	FOR	AGAINST	No concern with regard to proposed modification per-se, however, concern identified with regard to underlying schemes to which modification proposed. Original Scheme Non-Compliant with SEBI SBEB Regulations: Inadequate disclosure regarding the exercise price in the scheme to which modification is proposed. Governance Concern: Potential for significant benefits to a single employee under the concerned schemes.	Postal Ballot	No concern with regard to proposed modification per-se, however, concern identified with regard to underlying schemes to which modification proposed. Original Scheme Non-Compliant with SEBI SBEB Regulations: Inadequate disclosure regarding the exercise price in the scheme to which modification is proposed. Governance Concern: Potential for significant benefits to a single employee under the concerned schemes.
16	360 ONE	08-12-2024	Inox India Limited	Postal Ballot	Management	Appointment of Mr. Pierre De Weck (DIN: 10771331) as a Non- Executive Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e. from October 15, 2024 upto October 14, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.	Postal Ballot	Appointment compliant with law. No governance concern identified.
17	Ganesh Ecosphere Limited	04-12-2024	Inox India Limited	Postal Ballot	Management	To appoint Shri Jagat Jit Singh (DIN: 10765423) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from September 5, 2024.	FOR	AGAINST	No concern on the merits of the proposed appointees. The appointment is non-compliant with Companies Act, 2013 and SEBI LODR 2015: Directorship ceased on 10th September 2024 as the appointment was valid only till the date of the said AGM.	Postal Ballot	No concern on the merits of the proposed appointees. The appointment is non-compliant with Companies Act, 2013 and SEBI LODR 2015: Directorship ceased on 10th September 2024 as the appointment was valid only till the date of the said AGM.
18	Ganesh Ecosphere Limited	04-12-2024	Inox India Limited	Postal Ballot	Management	To appoint Shri Akshay Kumar Gupta (DIN: 00004908) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from September 5, 2024.	FOR	AGAINST	No concern on the merits of the proposed appointees. The appointment is non-compliant with Companies Act, 2013 and SEBI LODR 2015: Directorship ceased on 10th September 2024 as the appointment was valid only till the date of the said AGM.	Postal Ballot	No concern on the merits of the proposed appointees. The appointment is non-compliant with Companies Act, 2013 and SEBI LODR 2015: Directorship ceased on 10th September 2024 as the appointment was valid only till the date of the said AGM.
19	Ganesh Ecosphere Limited	04-12-2024	Inox India Limited	Postal Ballot	Management	Approval to amend the Ganesh Ecosphere Employees Stock Option Scheme 2021.	FOR	AGAINST	Non-Compliance with SEBI SBEB & SE Regulations: Disclosures not in line with SEBI Regulation's requirement, Exercise price/ formula adequately not disclosed & Board's discretion to determine discount on exercise price	Postal Ballot	Non-Compliance with SEBI SBEB & SE Regulations: Disclosures not in line with SEBI Regulation's requirement, Exercise price/ formula adequately not disclosed & Board's discretion to determine discount on exercise price
20	Ganesh Ecosphere Limited	04-12-2024	Inox India Limited	Postal Ballot	Management	Approval to extend the benefit of amendments in Ganesh Ecosphere Employees Stock Option Scheme 2021 to the Employees of Subsidiary Company (ies) (in India or outside India) of the Company.	FOR	AGAINST	Non-Compliance with SEBI SBEB & SE Regulations: Disclosures not in line with SEBI Regulation's requirement, Exercise price/ formula adequately not disclosed & Board's discretion to determine discount on exercise price	Postal Ballot	Non-Compliance with SEBI SBEB & SE Regulations: Disclosures not in line with SEBI Regulation's requirement, Exercise price/ formula adequately not disclosed & Board's discretion to determine discount on exercise price
21	Computer Age Management Services Ltd	10-12-2024	ICICI Lombard	Postal Ballot	Management	Appointment of Mr. Narumanchi Venkata Sivakumar (DIN: 03534101) as an Independent Director of the Company not liable to retire by rotation for a period of Three (3) years from October 16, 2024 up to October 15, 2027 (both days inclusive).	FOR	FOR	Compliant with Law. No major governance concern identified.	Postal Ballot	Compliant with Law. No major governance concern identified.
22	Computer Age Management Services Ltd	10-12-2024	Computer Age Management Services Ltd	Postal Ballot	Management	Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of (3) Three consecutive years with effect from December 17, 2024 up to December 16, 2027 (both days inclusive).	FOR	FOR	Compliant with Law. No major governance concern identified.	Postal Ballot	Compliant with Law. No major governance concern identified.
23	Computer Age Management Services Ltd	10-12-2024	Computer Age Management Services Ltd	Postal Ballot	Management	Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as a Non -Executive Non -Independent Director of the Company for a period of 3 consecutive years from 17th December, 2024 to 16th December 2027 (both days inclusive) and shall be liable to retire by rotation.	FOR	AGAINST	Compliant with Law. No issues on merit of appointee. Governance Concern: Continuation from Independent Director to Non-Independent Director without serving a cooling-off period.	Postal Ballot	Compliant with Law. No issues on merit of appointee. Governance Concern: Continuation from Independent Director to Non-Independent Director without serving a cooling-off period.

24	Motilal Oswal Financial Services Limited	18-12-2024	Motilal Oswal Financial Services Ltd	Postal Ballot	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate any sum or sums of moneys with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/ provided/ made by the Company, from time to time in one or more tranches, exceeds the aggregate permissible limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of loans, guarantee, security and investment given/ provided/ made shall not, at any time, exceed Rs. 16,000 Crore.	FOR	FOR	Governance & Transparency Concern: The proposed Limit is above the MTF limit prescribed by the regulator, i.e. 5.5x of liquid network.	Postal Ballot	Governance & Transparency Concern: The proposed Limit is above the MTF limit prescribed by the regulator, i.e. 5.5x of liquid network.
25	KPIT Technologies Limited	20-12-2024	KPIT Technologies Limited	Postal Ballot	Management	To approve the appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089), as an Independent Director of the Company for a period of 3 (Three) years with effect from October 23, 2024 to October 22, 2027, not liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.	Postal Ballot	Appointment Compliant with law. No concern on merit of the proposed appointee.
26	KPIT Technologies Limited	20-12-2024	KPIT Technologies Limited	Postal Ballot	Management	To consider and approve raising of Capital through issuance of equity shares or other eligible convertible securities for an amount up to INR 2,880 Crores.	FOR	FOR	Compliant with law. Governance Concern: Significant dilution and no clarity regarding not opting for Rights Issue, no urgency for funds.	Postal Ballot	Compliant with law. Governance Concern: Significant dilution and no clarity regarding not opting for Rights Issue, no urgency for funds.
27	Inox India Limited	20-12-2024	Inox India	Postal Ballot	Management	Reclassification of Pradeep Kumar Kheruka, Kiran Kheruka, Borosil Limited, General Magnets LLP, Sonargaon Properties LLP, Associated Fabricators LLP, Cycas Trading LLP, Kheruka Properties LLP, Spartan Trade Holdings LLP, Gujarat Fusion Glass LLP, Priyam Associates LLP, Ficus Trading LLP and Azalea Trading LLP from the Promoter and Promoter Group Category to Public Category.	FOR	AGAINST	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.	Postal Ballot	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.
28	Inox India Limited	20-12-2024	Inox India	Postal Ballot	Management	Reclassification of Shreyasi Goenka, Widescreen Holdings Private Limited, Prathitha Multitrading Private Limited and Kyoorius Aqua Culture LLP from the Promoter and Promoter Group Category to Public Category.	FOR	AGAINST	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.	Postal Ballot	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.
29	Inox India Limited	20-12-2024	Inox India	Postal Ballot	Management	Reclassification of Chandralekha Roongta, Roongta Cine Corporation Private Limited and Arunkumar Roongta (HUF) from the Promoter and Promoter Group Category to Public Category.	FOR	AGAINST	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.	Postal Ballot	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.
30	Inox India Limited	20-12-2024	Inox India Limited	Postal Ballot	Management	Reclassification of Kusum Mittal from the Promoter and Promoter Group Category to Public Category.	FOR	AGAINST	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.	Postal Ballot	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.
31	Inox India Limited	20-12-2024	Inox India Limited	Postal Ballot	Management	Reclassification of Minal Somany from the Promoter and Promoter Group Category to Public Category.	FOR	AGAINST	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.	Postal Ballot	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.
32	Inox India Limited	20-12-2024	Inox India Limited	Postal Ballot	Management	Reclassification of Lata Rungta, Curry Me Up Private Limited, Sinar Steels Private Limited and Refron Valves Private Limited from the Promoter and Promoter Group Category to Public Category.	FOR	AGAINST	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.	Postal Ballot	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.

33	Inox India Limited	20-12-2024	Inox India Limited	Postal Ballot	Management	Reclassification of Manju Jain, Coronet Holdings Private Limited, Hotz Industries Limited and Triumph Trading Limited from the Promoter and Promoter Group Category to Public Category.	FOR	AGAINST	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.	Postal Ballot	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters; Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.
34	Inox India Limited	20-12-2024	Inox India Limited	Postal Ballot	Management	Ratification of INOX Employee Stock Option Plan 2022.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Inadequate disclosures regarding the Exercise Price/Pricing Formula under the Scheme. Governance concern: Maximum potential benefit to any employee is unreasonable.	Postal Ballot	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Inadequate disclosures regarding the Exercise Price/Pricing Formula under the Scheme. Governance concern: Maximum potential benefit to any employee is unreasonable.
35	Mrs. Bectors Food Specialities Limited	27-12-2024	Swiggy Limited	Postal Ballot	Management	Appointment of Mr. Dinesh Kumar Sindwani (DIN: 02317742) as Director (Non- Executive and Independent Director) of the Company for a term of 5 (five) consecutive years from the date of his appointment i.e., 25. 11. 2024 and his office shall not be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of the proposed appointee. Governance & Transparency Concern: Lack of clarity regarding Pecuniary Relationship (Consultancy Fees).	Postal Ballot	Appointment compliant with law. No concern on the merits of the proposed appointee. Governance & Transparency Concern: Lack of clarity regarding Pecuniary Relationship (Consultancy Fees).
36	Swiggy Limited	04-01-2025	Swiggy Limited	Postal Ballot	Management	To alter the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed Articles grant excessive rights to certain Public shareholders to control Board and Management.	Postal Ballot	Compliant with law. Governance Concern: Proposed Articles grant excessive rights to certain Public shareholders to control Board and Management.
37	Swiggy Limited	04-01-2025	Swiggy Limited	Postal Ballot	Management	To ratify Swiggy Employee Stock Options Plan 2024.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Inadequate disclosures regarding the Exercise Price/Pricing Formula and Exercise Period under the Scheme. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive, No clarity on how adjustments will be made in cases of rights issue.	Postal Ballot	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Inadequate disclosures regarding the Exercise Price/Pricing Formula and Exercise Period under the Scheme. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive, No clarity on how adjustments will be made in cases of rights issue.
38	Swiggy Limited	04-01-2025	ICICI Lombard	Postal Ballot	Management	Ratification of the extension of the benefits of Swiggy Employee Stock Options Plan 2024 to the employees of subsidiary companies and group companies of the Company.	FOR	AGAINST	on-Compliant with SEBI (SBEB & SE) Regulations 2021: Linked with resolution #2. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive, Extension of scheme to employees of group / associate company without compelling reasons / cost not reimbursed to the Company.	Postal Ballot	on-Compliant with SEBI (SBEB & SE) Regulations 2021: Linked with resolution #2. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive, Extension of scheme to employees of group / associate company without compelling reasons / cost not reimbursed to the Company.
39	ICICI Lombard	12-01-2025	ICICI Lombard	Postal Ballot	Management	Re-appointment of Mr. Murali Sivaraman (DIN: 01461231) as a Non-executive, Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years, with effect from January 17, 2025 to January 16, 2030.	FOR	FOR	Compliant with law. No governance concerns identified.	Postal Ballot	Compliant with law. No governance concerns identified.
40	HDFC Bank Limited	11-01-2025	HDFC Bank Limited	Postal Ballot	Management	Appointment of Mr. Santhosh Iyengar Keshavan (DIN: 08466631) as an Independent Director of the Bank and to hold office for a period of three (3) years with effect from November 18, 2024 to November 17, 2027 (both days inclusive) not liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.	Postal Ballot	Appointment Compliant with law. No concern on merit of the proposed appointee.
41	Adani Energy Solutions Limited	03-01-2025	Adani Energy Solutions Limited	Postal Ballot	Management	To approve the material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step- Thirteen Limited) a Wholly Owned Subsidiary of the Company with Adani Power Limited for the Value of the proposed transaction Rs. 4,400 Crore during the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.	Postal Ballot	Compliant with Law. No major governance concern identified.
42	Adani Energy Solutions Limited	03-01-2025	Adani Energy Solutions Limited	Postal Ballot	Management	To approve the material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step- Thirteen Limited) a Wholly Owned Subsidiary of the Company with Mahan Energen Limited for the Value of the proposed transaction Rs. 1,850 Crore during the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.	Postal Ballot	Compliant with Law. No major governance concern identified.
43	Adani Energy Solutions Limited	03-01-2025	Adani Energy Solutions Limited	Postal Ballot	Management	To approve the material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited) a Wholly Owned Subsidiary of the Company with Adani Electricity Mumbai Limited for the Value of the proposed transaction Rs. 1,480 Crore during the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.	Postal Ballot	Compliant with Law. No major governance concern identified.

44	Adani Energy Solutions Limited	03-01-2025	Adani Energy Solutions Limited	Postal Ballot	Management	To approve the material modification in the approved related party transaction(s) with Adani Electricity Mumbai Limited., a subsidiary of the Company with Adani Hybrid Energy Jaisalmer Four Limited (AHEJFL) for the Value of the proposed transaction Rs. 1,400 Crore (increased from Rs 1,100 crore approved earlier) during the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.	Postal Ballot	Compliant with Law. No major governance concern identified.
45	Adani Energy Solutions Limited	03-01-2025	Adani Energy Solutions Limited	Postal Ballot	Management	To approve the material modification in the approved related party transaction(s) with MPSEZ Utilities Limited (MUL), a wholly owned subsidiary of the Company with Adani Power Limited (APL) for the Value of the proposed transaction Rs. 2,200 Crore (increase from Rs 1,600 Crore, approved earlier) during the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.	Postal Ballot	Compliant with Law. No major governance concern identified.