Helios India Alternative Fund (IN/AIF3/19-20/0773)

FY	Quarter	Total No. of Resolutions	Break up of votes					
			For	Against	Abstain			
2025-2026	2	374	338	36	0			
	Details of Votes							
Sr No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	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, 2025.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
3	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To confirm the Interim Dividend paid of Rs. 5/- 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, 2025.	FOR	FOR	Interim Dividend already paid. No governance concern identified.
4	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
5	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Ajay Menon (DIN: 00024589), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
6	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Motilal Oswal (DIN: 00024503) as Managing Director and Chief Executive Officer of the Company for a term of 5 (Five) years i.e. from January 18, 2026 to January 17, 2031, being liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
7	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Rajat Rajgarhia (DIN: 07682114) as Whole-time Director of the Company for a term of 5 (Five) years i.e. from July 31, 2025 to July 30, 2030, being liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
8	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration no.: P2009MH007000), as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 at such remuneration plus out of pocket expenses and applicable taxes etc as may be determined by the Board, for conducting the Secretarial Audit of the Company, and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	It is not that relevant or material since the new auditor is charging a reasonable fee for the secretarial audit work. Therefore, we can ignore their recommendation and consider voting in its favour of this resolution as well.
9	15-07-2025	Motilal Oswal Financial Services Limited	AGM	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 and with or without security as the Board 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. 20,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.

10	18-07-2025	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
11	18-07-2025	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
12	18-07-2025	Shriram Finance Limited	AGM	Management	To declare a final dividend of Rs. 3/- per Equity Share of face value of Rs. 2/- each fully paid-up and to confirm the payment of two Interim Dividends viz. (i) first interim dividend of Rs. 22/- per Equity Share of face value of Rs. 10/- each fully paid up (pre-split of face value of equity share) and (ii) second interim dividend of Rs. 2.50 per Equity Share of face value of Rs. 2/- each fully paid up (post-split of face value of equity share) declared by the Board of Directors at their respective meetings held on October 25, 2024 and January 24, 2025, for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
13	18-07-2025	Shriram Finance Limited	AGM	Management	To appoint a Director in place of Mr. Ignatius Michael Viljoen (DIN 08452443), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
14	18-07-2025	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 9,650,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s. G. D. Apte and Co., Chartered Accountants, Mumbai (ICAI Firm Registration No.100515W), as one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
15	18-07-2025	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 9,650,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s M M Nissim and Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.107122W/W100672), as one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No governance concern identified.
16	18-07-2025	Shriram Finance Limited	AGM	Management	To appoint M/s. V Suresh Associates, Peer Reviewed firm of Practising Company Secretaries (Firm Registration No. P2016TN053700), who have confirmed their eligibility as per the requirements of Regulation 24A of the Listing Regulations and circulars issued thereunder to hold office as Secretarial Auditor of the Company from the conclusion of 46th Annual General Meeting till the conclusion of 51st Annual General Meeting of the Company to conduct Secretarial Audit for a term of 5 (five) consecutive years from financial year 2025- 26 to financial year 2029-30 and issue the necessary secretarial audit report for the aforesaid period and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
17	18-07-2025	Shriram Finance Limited	AGM	Management	Payment of commission out of profits to all Independent Directors of the Company of an amount as may be decided by the Board of directors of the Company provided that the aggregate amount of the commission shall not exceed Rs. 250 Lakhs for every financial year over the period of three financial years commencing from April 1, 2025 and ending on March 31, 2028 subject to the ceiling of 1% of the net profits of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
18	18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limits of borrowing by the Board of Directors of the Company from Rs. 2,35,000 crores to Rs. 2,95,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
19	18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limits for creation of security by the Board of Directors of the Company on the Company's assets with respect to borrowing from Rs. 2,93,750 crores to Rs. 3,54,000 crores.	FOR	FOR	Compliant with law. No governance concern identified.
20	18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limit to sell/ assign/ securitize receivables by the Board of Directors of the Company from Rs. 50,000 crores to Rs. 75,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified.
21	18-07-2025	Shriram Finance Limited	AGM	Management	Alteration of the Main Object Clause (Clause III A) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.

22	23-07-2025	NTPC Limited	PB	Management	To make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.18,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.	FOR	FOR	Compliant with law. No governance concern identified.
23	24-07-2025	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	
24	24-07-2025	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2025.	FOR	FOR	
25	24-07-2025	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Anup Kumar Saha (DIN: 07640220), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	
26	24-07-2025	Bajaj Finance Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., (Practicing Company Secretaries Firm Registration Number: P2009MH007000) (PR No. 6290/2024) as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from FY2026 till FY2030 to undertake secretarial audit and issue the secretarial audit report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	
27	24-07-2025	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more offer/ disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis.	FOR	FOR	
28	24-07-2025	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements / contracts / agreements /transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Housing Finance Limited (BHFL) being a related party of the Company, for an aggregate amount not exceeding Rs. 12,612 crore, for the period, from the date of 38th Annual General Meeting up to the date of 39th Annual General Meeting (both days inclusive).	FOR	FOR	

29	24-07-2025	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements / contracts / agreements /transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Allianz Life Insurance Company Limited (BALIC) for an aggregate amount not exceeding Rs. 1,445 crore, for FY2026.	FOR	FOR	
30	24-07-2025	Bajaj Finance Limited	AGM	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	FOR	
31	24-07-2025	Bajaj Finance Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	AGAINST	AGAINST	
32	24-07-2025	Bajaj Finance Limited	AGM	Management	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Employee Stock Option Scheme, 2009.	FOR	FOR	
33	24-07-2025	Gokaldas Exports Limited	PBL	Management	Approval of GEL Employee Stock Option Plan 2025 (ESOP 2025/Plan).	FOR	FOR	
34	24-07-2025	Gokaldas Exports Limited	PBL	Management	Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under GEL Employee Stock Option Plan 2025 (ESOP 2025/Plan).	FOR	FOR	
35	31-07-2025	Cholamandalam Investment and Finance Comp	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended 31 March, 2025, together with the Board's report including the Auditors report thereon.	For	For	Unqualified financial statements (except certain non-material observations appearing in CARO). Compliant with Indian Accounting Standards. No concern identified.
36	31-07-2025	Cholamandalam Investment and Finance Comp	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March, 2025, and the Auditors report thereon.	For	For	Unqualified financial statements (except certain non-material observations appearing in CARO). Compliant with Indian Accounting Standards. No concern identified.
37	31-07-2025	Cholamandalam Investment and Finance Comp	AGM	Management	To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the Board of Directors on 31 January, 2025 on the outstanding equity shares of Rs. 2/- each of the Company for the year ended 31 March, 2025 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, 2025.	For	For	Sufficient fund to pay Dividend. No concern identified.
38	31-07-2025	Cholamandalam Investment and Finance Comp	AGM	Management	To re-appoint Mr. M A M Arunachalam (holding DIN: 00202958), who retires by rotation and being eligible has offered himself for re-appointment.	For	For	Compliant with law. No concern identified
39	31-07-2025	Cholamandalam Investment and Finance Comp	AGM	Management	Appointment of M/s. BP and Associates, Practising Company Secretaries, bearing Firm registration no. 5382 as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30 at a remuneration of Rs. 2,50,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for FY 2025-26.	For	For	Compliant with law. No governance concern identified on the proposed approval.

40	31-07-2025	Cholamandalam Investment and Finance Comp	AGM	Management	To borrow monies from time to time and, if it thinks fit, for creation of such mortgage, charge and/or hypothecation as may be necessary, in addition to the existing charges, mortgages and hypothecations, if any, created by the Company, on such of the assets of the Company, both present and future, and/or on the whole or substantially the whole of the undertaking or the undertakings of the Company, in such manner as the Board may direct, in favour of financial institutions, investment institutions, banks, insurance companies, mutual funds, trusts, other bodies corporate or any other person(s) (hereinafter referred to as the lending agencies) and Trustees for the holders of debentures/bonds and/or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans/foreign currency loans, debentures, bonds and other instruments, including but not restricted to securing those facilities which have already been sanctioned, including any enhancement therein, even though the monies to be borrowed together with the monies already borrowed by the Company may exceed at any time, the aggregate of the paid-up share capital, free reserves and securities premium reserve of the Company, up to a limit of an outstanding aggregate value of Rs. 3,00,000 crores.	For	For	Compliant with law. No major concern identified.
41	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
42	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	For	For	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
43	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.50/- per Equity Share of Rs. 5/-, as recommended by the Board of Directors, for FY 2024-25.	For	For	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
44	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Ms. Shanti Ekambaram (DIN: 00004889), who retires by rotation and, being eligible, has offered herself for re-appointment, to hold office up to the end of her term as Director and Deputy Managing Director, with effect from end of the day on 31st October, 2025.	For	For	Compliant with law. No concern on the merits of the proposed appointees.
45	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Ashok Vaswani (DIN: 10227550) who retires by rotation and being eligible has offered himself for re-appointment.	For	For	Compliant with law. No concern on the merits of the proposed appointees.
46	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M M Nissim and Co LLP, Chartered Accountants (Firm Registration Number: 107122W / W100672), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Fortieth Annual General Meeting until the conclusion of the Forty-Third Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements from FY 2025-26 to FY 2027-28, subject to the approval of RBI, every year.	Against	Against	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Concern is being raised due to inconsistency in legal provisions although the Bank cannot be held at fault.
47	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 50,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit / review of financials, as the case may be, in respect of FY 2025-26, in addition to any out of pocket expenses, outlays and taxes, as applicable.	Against	Against	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Concern is being raised due to inconsistency in legal provisions although the Bank cannot be held at fault.

48	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Paritosh Kashyap (DIN: 07656300) as a Whole-time Director of the Bank, to be designated as Whole-time Director (Executive Director) of the bank for a period of three years and including remuneration.	For	For	Compliant with law. No concern on the merits of the proposed appointees.
49	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (Firm Unique Identification No. P1988MH009800) as the Secretarial Auditor of the Bank for a period of five consecutive financial years, for the purpose of auditing the secretarial and related records of the Bank for the period commencing from FY 2025-26 to FY 2029-30 and payment of remuneration of an amount not exceeding Rs. 500,000/- to any out of pocket expenses, outlays and taxes, as applicable).	For	For	Compliant with law. No concern on the merits of Secretarial Auditors. No concern identified.
50	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To approve the Related Party Transaction with Mr. Jay Kotak, a related party under the provisions of Section 2(76) of the Act, being the son of Mr. Uday Kotak, Non-Executive Non-Independent Director of the Bank and holding an office or place of profit in the Bank, for payment of remuneration up to Rs. 10,000,000/- per annum (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable / payable to employees occupying similar position in the Bank) which ceiling is not expected to be reached earlier than 1st April, 2028.	For	For	Compliant with law. No major governance concern identified.
51	06-08-2025	Bajaj Auto Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. No concern identified. (N
52	06-08-2025	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Sufficient liquid funds for the payment of dividend. No con
53	06-08-2025	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Niraj Bajaj (DIN: 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No major governance concern identifi
54	06-08-2025	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs. 5 lakh plus taxes, out-of-pocket and travelling expenses payable to R.B. Laddha and Co., Cost Accountants (Firm Registration No. 004689), as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern Identifi
55	06-08-2025	Bajaj Auto Limited	AGM	Management	Appointment of M/s. Makarand M Joshi and Co. (MMJC), practicing Company Secretaries (Firm Registration No.: P2009MH007000, Peer Review No.: 6290/2024) as the Secretarial Auditors of the Company, for a period of one term of five (5) consecutive years, to hold office from the conclusion of this Eighteenth Annual General Meeting (AGM) till the conclusion of Twenty-Third AGM of the Company to be held in the year 2030, to conduct secretarial audit, at such a remuneration.	FOR	FOR	Complaint with law. No major governance concern identifi
56	08-08-2025	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon.	For	For	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
57	08-08-2025	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share) for the financial year ended March 31, 2025.	For	For	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.

58	08-08-2025	Bharti Airtel Limited	AGM	Management	Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	For	For	Compliant with law. No governance concern identified.
59	08-08-2025	Bharti Airtel Limited	AGM	Management	To ratify the remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid 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 2025-26.	For	For	Compliant with law. No major concern identified.
60	08-08-2025	Bharti Airtel Limited	AGM	Management	To appoint Makarand M. Joshi and Co, Company Secretaries (Firm registration no. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025- 26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	For	For	Compliant with law. No concern identified.
61	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. No governance concern identified.
62	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. No governance concern identified.
63	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. No governance concern identified.
64	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. No governance concern identified.
65	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. No governance concern identified.
66	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	For	For	Compliant with law. No governance concern identified.

67	08-08-2025	Cummins India Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and the Auditors thereon.	For	For	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
68	08-08-2025	Cummins India Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the report of the Auditors thereon.	For	For	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.
69	08-08-2025	Cummins India Limited	AGM	Management	To declare final dividend on equity shares of the Company for the Financial Year ended March 31, 2025, and to confirm the payment of interim dividend for the Financial Year 2024-25.	For	For	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
70	08-08-2025	Cummins India Limited	AGM	Management	To appoint a Director in place of Ms. Jennifer Mary Bush (DIN: 09777114), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Compliant with law. No governance concern identified.
71	08-08-2025	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co., Cost Accountants, (Firm Registration Number: 100401) for the Financial Year ending March 31, 2026.	For	For	Compliant with law. No major governance concern identified.
72	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited up to maximum aggregate value of Rs. 3,239/- Crores in the nature of a. purchase of engines, gensets, turbochargers, their parts, components and spares by the Company, b. sale of engines/ gensets, their parts, accessories, and spares by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, rent received/ paid, purchase/ sale/ exchange/ transfer/ lease of premises, business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	Against	Against	Compliant with law. Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale / exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
73	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited up to maximum aggregate value of Rs. 2,003/- Crores in the nature of a. purchase of internal combustion engines including but not limited to B, C and L series engines, their parts and accessories thereof by the Company, b. sale of internal combustion engines, their parts and accessories thereof by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, rent received/ paid, purchase/ sale/ exchange/ transfer/ lease of premises, business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	Against	Against	Compliant with law. Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale / exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
74	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,576/- Crores in the nature of a. sale of engines/gensets, their parts, accessories, and spares by the Company b. purchases of engines/ gensets, their parts, accessories or spares by the Company c. availing/rendering of any kind of service(s), reimbursements received/ paid, purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	Against	Against	Compliant with law. Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale / exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.

75	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 894/- Crores in the nature of a. sale of engines/gensets, their parts, accessories, and spares by the Company, b. purchases of engines/ gensets, their parts, accessories or spares by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	Against	Against	Compliant with law. Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale / exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
76	08-08-2025	Cummins India Limited	AGM	Management	To approve the appointment of M/s. Makarand M. Joshi and Co., Company Secretaries in practice, a peer reviewed firm of Company Secretaries, (Firm Registration Number: P2009MH007000), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to conduct the Secretarial Audit of the Company commencing from Financial Year 2025-26 up to Financial Year 2029-30 and to fix the annual remuneration.	Against	Against	Compliant with law. Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.
77	08-08-2025	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has been identified.
78	08-08-2025	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025 along with the Report of Auditors thereon.	For	For	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has been identified.
79	08-08-2025	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	For	For	Bank has sufficient funds for the payment of dividend. No concern identified.
80	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No governance concern identified.
81	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mrs. Renu Karnad (DIN: 00008064), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Compliant with law. No governance concern identified.
82	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (Three) years from FY 2025-26 till and including FY 2027-28 and to fix the overall remuneration.	Against	Against	No concern on merit, competence, eligibility of proposed Auditors. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Although the Bank cannot be held at fault however, concern is being raised due to inconsistency in legal provisions.
83	08-08-2025	HDFC Bank Limited	AGM	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 for an amount in aggregate not exceeding Rs. 60,000 Crore.	For	For	Compliant with law. No governance concern identified.
84	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint M/s. Bhandari and Associates Company Secretaries (ICSI Firm Registration No. P1981MH043700) as Secretarial Auditors of the Bank, to conduct secretarial audit of the Bank for a period of 5 (Five) years i.e. from FY 2025-26 till and including FY 2029-30 and to fix their remuneration.	For	For	Compliant with law. No governance concern identified.
85	11-08-2025	Fortis Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Against	Against	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Non-Compliant with S.136(1) of the Companies Act and SEBI Listing Regulations: Financial statements of few subsidiaries not disclosed on the website of the Company.
86	11-08-2025	Fortis Healthcare Limited	AGM	Management	To declare final dividend of Rs. 1/- per equity share, for the financial year ended March 31, 2025.	For	For	Sufficient funds available. No governance concern identified.
87	11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Tomo Nagahiro (DIN: 10074111), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Compliant with law. No governance concern has been identified.

88	11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Lim Tsin Lin (DIN- 10118906), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Compliant with law. No major governance concern has been identified.
89	11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint M/s. Neelam Gupta and Associates, Company Secretaries (Firm Registration No. S2006DE086800), who is a peer reviewed Company Secretary in practice and submitted her consent to act as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030, to undertake secretarial audit of the Company, on such fees as may be mutually agreed between the Board of Directors and the Secretarial Auditors and including remuneration.	For	For	Compliant with law. No governance concern identified.
90	11-08-2025	Fortis Healthcare Limited	AGM	Management	Ratification of remuneration of Rs. 2,95,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the cost audit, being paid to M/s. Jitender, Navneet and Co., (Firm Registration No.: 000119), Cost Auditors, to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2025.	For	For	Compliant with law. No major governance concern identified
91	12-08-2025	Indegene Ltd	Others	Management	Approval of Variation in Utilization of Initial Public Offering (IPO) Proceeds.	For	For	Compliant with the law. No governance concerns identified.
92	12-08-2025	KPIT Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
93	12-08-2025	KPIT Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
94	12-08-2025	KPIT Technologies Limited	AGM	Management	To declare a final dividend of Rs. 6/- per equity share of Rs. 10/- each (at 60%) in addition to the interim dividend paid at Rs. 2.50/- per equity share of Rs. 10/- each (at 25%).	For	For	Compliant with Law. Sufficient funds for payment of dividend. No concern identified
95	12-08-2025	KPIT Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Anup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Compliant with law. No governance concern identified regarding the profile, attendance and remuneration
96	12-08-2025	KPIT Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Compliant with law. No governance concern identified regarding the profile, attendance and remuneration
97	12-08-2025	KPIT Technologies Limited	AGM	Management	Appointment of of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, holding membership of the Institute of Company Secretaries of India (Membership No. FCS 1370) and Certificate of Practice No. 5144 and Peer Review Certificate No. 1206/2021 as the Secretarial Auditor of the Company for a consecutive period of five years from April 1, 2025 to March 31, 2030, at such remuneration and scope of work, as may be mutually agreed by the Board of Directors in consultation with the Secretarial Auditor from time to time.	For	For	Compliant with law. No concern identified
98	12-08-2025	Indegene Ltd	PBL	Management	Approval of Variation in Utilization of Initial Public Offering (IPO) Proceeds.	FOR	FOR	Compliant with the law. No governance concerns identifie
99	14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and adopt: i) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon, and ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and reports of the Auditors thereon.	AGAINST	AGAINST	Unqualified Financial Statements. Non-Compliant with Co
100	14-08-2025	Manappuram Finance Limited	AGM	Management	Dr. Sumitha Nandan (DIN: 03625120) who retires by rotation at this meeting, and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.

101	14-08-2025	Manappuram Finance Limited	AGM	Management	Appointment of KSR and Co Company Secretaries LLP (Firm Registration No. P2008TN006400), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 on such remuneration plus applicable taxes along with out-of-pocket expenses and as may be mutually agreed between Board of Directors of the Company and secretarial auditors.	FOR	FOR	Compliant with law. No governance concern identified.
102	14-08-2025	Manappuram Finance Limited	AGM	Management	Re-appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent Non-Executive Director of the company, not liable to retire by rotation, for a second term of five (5) consecutive years from August 28, 2025, to August 27, 2030.	AGAINST	AGAINST	Compliant with law. Governance Concern: Proposed term
103	14-08-2025	Manappuram Finance Limited	AGM	Management	Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company.	FOR	FOR	Compliant with law. No concern with merits of the Director
104	14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and approve Manappuram Finance Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
105	14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and approve grant of employee stock options to the employees of subsidiary company (ies) of the Company under Manappuram Finance Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
106	16-08-2025	Bajaj Auto Limited	PBL	Management	Approval of Material Related Party Transaction(s) between Bajaj Auto International Holdings BV, a wholly owned subsidiary of the Company and Pierer Bajaj AG, PIERER Mobility AG and KTM AG for restructuring support for KTM AG and its subsidiaries, for an aggregate value not exceeding Euro 865 million (equivalent to Rs. 8,391 crore at an assumed exchange rate of 1 Euro = Rs. 97) and such other transactions relating to, arising out of or ancillary to the above-referred matters, as may be required under any laws / rules / regulations, carried out / to be carried out during FY 2025-26, at an arm's length basis and in the ordinary course of business.	FOR	FOR	Compliant with law. voting in favour of the resolution:The
107	17-08-2025	Ather Energy Limited	Others	Management	To reclassify the authorised share capital of INR 40,00,00,000/- divided into 4,00,70,569 Compulsorily Convertible Preference Shares (CCPS) (Series Seed One, Series Seed Two, Series Seed Three and Series Seed Four of INR 37/- each, Series A and Series F of INR 1/- each and Series B, Series B1, Series C, Series Cl, Series D, Series E, Series E1, Series E2 and Series G of INR 10/- each into equity share capital, and thereby increase the authorised equity share capital of the Company by INR 40,00,00,000/- divided into 40,00,00,000/- Equity Shares of INR 1/- each.	For	For	Compliant with law. No concern identified.
108	17-08-2025	Ather Energy Limited	Others	Management	Approval and Ratification of Amended and Restated Ather Energy ESOP Plan 2025.	Against	Against	Non-Compliant under SEBI (SBEB & SE) Regulations: Non Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price Governance concern: Excessive potential benefit to a single employee.
109	17-08-2025	Ather Energy Limited	PBL	Management	To reclassify the authorised share capital of INR 40,00,00,000/- divided into 4,00,70,569 Compulsorily Convertible Preference Shares (CCPS) (Series Seed One, Series Seed Two, Series Seed Three and Series Seed Four of INR 37/- each, Series A and Series F of INR 1/- each and Series B, Series B1, Series C, Series Cl, Series D, Series E, Series E1, Series E2 and Series G of INR 10/- each into equity share capital, and thereby increase the authorised equity share capital of the Company by INR 40,00,00,000/- divided into 40,00,00,000/- Equity Shares of INR 1/- each.	FOR	FOR	Compliant with law. No concern identified.
110	17-08-2025	Ather Energy Limited	PBL	Management	Approval and Ratification of Amended and Restated Ather Energy ESOP Plan 2025.	AGAINST	AGAINST	Non-Compliant under SEBI (SBEB & SE) Regulations: Non-I
111	19-08-2025	Eternal Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).

112	19-08-2025	Eternal Limited	AGM	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No concern identified in the proposed re-appointment.
113	19-08-2025	Eternal Limited	AGM	Management	To re-appoint M/s Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No.: 015125N and Peer Review Certificate No.: 017816), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.	For	For	Compliant with law. No governance concern identified.
114	19-08-2025	Eternal Limited	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No.: P1988DE002500 and Peer Review Certificate No: 6689/2025) as the Secretarial Auditors of the Company to conduct the secretarial audit for a term of 5 (five) consecutive years, starting from April 1, 2025 and ending on March 31, 2030, and submission of secretarial audit report thereon at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.	For	For	Compliant with law. No major governance concern identified.
115	20-08-2025	InterGlobe Aviation Limited	AGM	Management	a. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Directors and Auditors thereon, and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
116	20-08-2025	InterGlobe Aviation Limited	AGM	Management	To declare final dividend of Rs. 10/- per equity share for the financial year ended March 31, 2025.	For	For	Sufficient funds available for payment of dividend. No governance concern identified.
117	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Mr. Meleveetil Damodaran (DIN: 02106990), who retires by rotation and is eligible for re-appointment.	For	For	Compliant with Law. Mr. Damodaran, Ex Sebi Chairman is a well-known figure in the public markets. In our view, that objection should have been raised in that year as opposed to now. This time, the company is seeking his re-appointment at the AGM, liable to retire by rotation. Considering that the Companies Act do not prohibit his re appointment,we will vote in Favour of resolution.
118	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Appointment of Mr. Michael Gordon Whitaker (DIN: 02846728) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years, with effect from July 14, 2025 to July 13, 2030, not liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
119	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Appointment of M/s RMG and Associates, Company Secretaries (Firm Registration no. P2001DE016100) as Secretarial Auditors of the Company to hold office for a term of five (5) consecutive financial years with effect from FY 2026 to FY 2030, at such remuneration as may be determined by the Board of Directors of the Company.	For	For	Compliant with law. No governance concern identified.
120	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Payment of commission to Independent Directors of the Company, for an amount not exceeding INR 75,00,000/- per annum each, effective FY 2026 (in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board or Committees thereof), as the Board of Directors may determine from time to time based on the Company's performance.	For	For	Compliant with law. No major governance concern identified.
121	21-08-2025	HDFC Bank Limited	Others	Management	Increase in the authorised share capital of the Bank from Rs. 1190,61,00,000 divided into 1190,61,00,000 Equity Shares of Re. 1 each, to Rs. 2000,00,00,000 divided into 2000,00,00,000 Equity Shares of Re. 1 each.	For	For	Compliant with Law. No governance concern identified

122	21-08-2025	HDFC Bank Limited	Others	Management	To capitalize of such sum standing to the credit of the securities premium account, for issuance and allotment of bonus equity shares of Re. 1 each, credited as fully paid-up equity shares to those eligible Members of the Bank whose names appear in the Register of Members Beneficial Ownership statement as on Wednesday, August 27, 2025 (Record Date), in the proportion of 1:1 i.e., 1 bonus equity share for every 1 existing fully paid-up equity share held by the Members of the Bank as on the Record Date.	For	For	Compliant with Law. No governance concern identified.
123	21-08-2025	PNB Housing Finance Ltd	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	For	Unqualified financial statements. Compliant with IND AS. No governance concern identified (apart from a minor non-material CARO Observation).
124	21-08-2025	PNB Housing Finance Ltd	AGM	Management	To declare a dividend of INR 5/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025.	For	For	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
125	21-08-2025	PNB Housing Finance Ltd	AGM	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 06822012) as a Non-Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No governance concern identified.
126	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practicing Company Secretaries (Firm registration no: P1996WB042300), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration, out of pocket expenses and applicable taxes as may be determined by the Board of Directors of the Company.	For	For	Compliant with law. No governance concern identified.
127	21-08-2025	PNB Housing Finance Ltd	AGM	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	Compliant with law. The nature of transactions by the Company is in the ordinary course of business and the amounts for transactions considerations have already been defined for both – PNB and PNB gilts. Borrowing limits, investment limits, FD limits etc have already been defined as part of the transactions and there will not be any differential treatment. The value for the preceding financial year has also been disclosed, which prima facie does not raise any concern. The company engaged in the business of housing finance, borrows money from various banks to meet the funding requirements and/or for general corporate purposes. The interest payment and fee payment are consequential to the transactions originating out of principal transactions in the form of loan, guarantees, cash credit etc. the quantum of such consequential transactions depends on the value of the principal transaction. The pricing of transactions is on arm's length and disclosed adequately. The payment of royalty to bank is within the permissible limits. Therefore, in my view, we can vote in favour of the resolutions.

128	21-08-2025	PNB Housing Finance Ltd	AGM	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	Compliant with law. The nature of transactions by the Company is in the ordinary course of business and the amounts for transactions considerations have already been defined for both – PNB and PNB gilts. Borrowing limits, investment limits, FD limits etc have already been defined as part of the transactions and there will not be any differential treatment. The value for the preceding financial year has also been disclosed, which prima facie does not raise any concern. The company engaged in the business of housing finance, borrows money from various banks to meet the funding requirements and/or for general corporate purposes. The interest payment and fee payment are consequential to the transactions originating out of principal transactions in the form of loan, guarantees, cash credit etc. the quantum of such consequential transactions depends on the value of the principal transaction. The pricing of transactions is on arm's length and disclosed adequately. The payment of royalty to bank is within the permissible limits. Therefore, in my view, we can vote in favour of the resolutions.
129	21-08-2025	PNB Housing Finance Ltd	AGM	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 private placement.	For	For	Compliant with law. No major governance concern identified.
130	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Approval of Commission to Independent Directors and Non-executive non-Nominee Directors of the Company, individually, a profit related commission of an amount as may be determined by the Board of Directors of the Company, from time to time, subject to an overall limit of 0.25% of the net profits of the Company for that financial year (computed in the manner referred to in Section 198 of the Companies Act, 2013), every year for a period of 5 (Five) years with effect from April 1, 2026, in such manner as may be determined by the Board from time to time, in addition to sitting fees and reimbursement of expenses being paid/payable to them for attending the meetings of the Board of Directors of the Company and/or any committee(s).	For	For	Compliant with law. No major governance concern identified.
131	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No governance concern identified.
132	21-08-2025	HDFC Bank Limited	PBL	Management	Increase in the authorised share capital of the Bank from Rs. 1190,61,00,000 divided into 1190,61,00,000 Equity Shares of Re. 1 each, to Rs. 2000,00,00,000 divided into 2000,00,00,000 Equity Shares of Re. 1 each.	FOR	FOR	Compliant with Law. No governance concern identified
133	21-08-2025	HDFC Bank Limited	PBL	Management	To capitalize of such sum standing to the credit of the securities premium account, for issuance and allotment of bonus equity shares of Re. 1 each, credited as fully paid-up equity shares to those eligible Members of the Bank whose names appear in the Register of Members Beneficial Ownership statement as on Wednesday, August 27, 2025 (Record Date), in the proportion of 1:1 i.e., 1 bonus equity share for every 1 existing fully paid-up equity share held by the Members of the Bank as on the Record Date.	FOR	FOR	Compliant with Law. No governance concern identified.
134	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified (except certain non-material remarks identified in CARO report).
135	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To declare Final Dividend of Rs. 10.50/- per equity share for the Financial Year 2024-25.	For	For	Sufficient resources to pay dividend. No concern identified.

136	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for reappointment.	For	For	No concern on the merits of the proposed appointee. These are resolutions with respect to appointment / re-appointment of EDs and CMD at the company, which is GOI owned primarily. These are full time positions and not NE NID positions. Therefore, lack of number of IDs on the board, yet to be appointed by the Company should not be factor in trying to stop their appointment / reappointment as it may impact Co's operations.
137	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Amit Garg (DIN: 08515246) who retires by rotation and being eligible, offers himself for reappointment.	For	For	No concern on the merits of the proposed appointee. PSUs are allowed to have the appointments confirmed at the AGM, though SES strongly feels that the governance norms have to be same, which is understandable. However, if we vote against and supposing these IDs do not get appointed, then the number of IDs on the board will fall further, which as it is a concern raised by SES on resolutions 3 to 5 as mentioned above
138	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vikas Kaushal (DIN: 10993007) as Chairman and Managing Director of the Company, not liable to retire by rotation.	For	For	No concern on the merits of the proposed appointee. PSUs are allowed to have the appointments confirmed at the AGM, though SES strongly feels that the governance norms have to be same, which is understandable. However, if we vote against and supposing these IDs do not get appointed, then the number of IDs on the board will fall further, which as it is a concern raised by SES on resolutions 3 to 5 as mentioned above
139	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Bechan Lal (DIN: 09397116) as an Independent Director of the Company and is not liable to retire by rotation.	For	For	No concern on the merits of Director. The laws says that the appointment can be a for period of 2 terms of 5 consecutive years and thereafter, the gap has to be of 3 years. In these cases, the initial appointment itself was for 3 years and then within 1 year, their re-appointment is being taken up for a period of 1 year or lesser. In our view we can vote in favour given that the law has not strictly prohibited such a situation and that the no of IDS itself is less than the required minimum.
140	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Smt. Sharda Singh Kharwar (DIN: 09414443) as an Independent Director of the Company and is not liable to retire by rotation.	For	For	No concern on the merits of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval.
141	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vivekananda Biswal (DIN: 00977767) as an Independent Director of the Company and is not liable to retire by rotation.	For	For	No concern on the merits of Director. The laws says that the appointment can be a for period of 2 terms of 5 consecutive years and thereafter, the gap has to be of 3 years. In these cases, the initial appointment itself was for 3 years and then within 1 year, their re-appointment is being taken up for a period of 1 year or lesser. In our view we can vote in favour given that the law has not strictly prohibited such a situation and that the no of IDS itself is less than the required minimum.
142	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Abhay Sharma (DIN: 01514230) as an Independent Director of the Company and is not liable to retire by rotation.	For	For	No concern on the merits of Director. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval

143	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Upendra Shukla and Associates (FCS: 2727/CP: 1654) Company Secretaries as Secretarial Auditor to conduct the Audit of Secretarial and related records of the Company for a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to decide the continuation of Secretarial Auditor for a further period of two years, shall not exceed five years (which shall be construed as one term) with a professional fee of Rs. 95,000/- and increase of 10% each year plus applicable taxes.	For	For	The fee considered for the new Secretarial auditor is Rs.95000/- per annum which is insignificant number. Plus, the initial appointment is for 3 years after which, based on the assessment , it can be extended by 2 years.
144	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- (Rs. 3,50,000 each plus reimbursement of out of pocket expenses at actuals plus applicable GST, payable to M/s. R. Nanabhoy and Co and M/s. Rohit and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2026.	For	For	Compliant with law. No major governance concern identified.
145	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited (HMEL) to be entered during the Financial Year 2026-27, for a value of Rs. 91,000 Crore.	For	For	The criteria of arm’s length pricing or otherwise is not defined. For HCPL, the value of RPT with the two entities is 20% and 1% of the turnover. The latter one is certainly not material. RPTs are intended for specific purpose and benefits. While the Company may not have disclosed, it may have adhered to the requirements, given that is a Navratna Govt Company, we will vote in favour of the resolution.
146	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) during the Financial Year 2026-27, for a value of Rs. 3,000 Crore.	For	For	The criteria of arm’s length pricing or otherwise is not defined. For HCPL, the value of RPT with the two entities is 20% and 1% of the turnover. The latter one is certainly not material. RPTs are intended for specific purpose and benefits. While the Company may not have disclosed, it may have adhered to the requirements, given that is a Navratna Govt Company, we will vote in favour of the resolution.
147	22-08-2025	Ola Electric Mobility Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors (Board) and Auditors thereon.	For	For	Compliant with Indian Accounting Standards. No major governance concern identified.
148	22-08-2025	Ola Electric Mobility Limited	AGM	Management	To appoint a Director in place of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No major governance concern identified.
149	22-08-2025	Ola Electric Mobility Limited	AGM	Management	To appoint M/s. BMP and Co. LLP, Practising Company Secretaries (Firm Registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve his remuneration.	For	For	No issues on merit of the proposed Secretarial Auditors. The resolution states the Board in consultation with AC & Auditors can decide on the remuneration, which in my view is fine. Generally, the fee is not a large number from a material perspective. Therefore, we can consider voting in favour of the resolution.

150	22-08-2025	Ola Electric Mobility Limited	AGM	Management	Variation in the objects / terms of utilisation of the Initial Public Offering (IPO) proceeds (IPO Proceeds) and extension of the time limit for the utilisation of the IPO Proceeds, as stated in the Prospectus dated 06 August 2024 (Prospectus) filed by the Company.	For	For	"In August 2024, the company undertook an Initial Public Offering (IPO) which consisted of a fresh issue of equity shares by the company aggregating to Rs. 55.0 bn and a sale of equity shares by certain existing shareholders of the company, aggregating to Rs. 6.4 bn. ~Rs. 12.3 bn out of the net proceeds was to be utilized towards capital expenditure of a subsidiary for expansion of cell manufacturing plant from 5 GWh to 6.4 GWh. As of June 2025, the cell production capacity has reached 1.4 GWh and is being expanded to 5GWh. The company believes that 5 GWh will be sufficient to meet capacity till 2029. The company also proposes to reallocate Rs. 950.0 mn from research & development towards other purposes. The funds are purposed to be redirected towards expenditure for organic growth, general corporate purposes and repayment / repayment of debt. The reallocated funds will be utilized for investment in D2C omnichannel platform, manufacturing related capital expenditure, operating expenses and sales and marketing expenses. In the cell business, the management aims to accelerate cell production for the current capacity of 1.4 GWh and deployment and operationalization of cell capacity
151	22-08-2025	Ola Electric Mobility Limited	AGM	Management	Re-appointment of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment and who has attained the age of more than 75 (seventy-five) years as on 25 July, 2025, as a Non-Executive Director of the Company.	For	For	Compliant with law. No major governance concern identified.
152	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet, Revenue Account, Profit and Loss Account, Receipts and Payments Account of the Company for the financial year ended March 31, 2025, together with the Notes to Financial Statements, Reports of the Directors and Auditors thereon.	For	For	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
153	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of a Director in place of Mr. David Martin Fletcher (DIN: 07004032), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Compliant with law. No governance concern identified.
154	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of a Director in place of Ms. Penelope Ruth Dudley (DIN: 09025006), who retires by rotation and being eligible, offers her candidature for re-appointment.	For	For	Compliant with law. No governance concern identified.
155	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of M/s. Nangia and Co. LLP, Chartered Accountants (Firm Registration No. 002391C/N500069) as one of the Joint Statutory Auditors of the Company, for a term of four (4) consecutive years, to hold office from the conclusion of the Seventeenth (17th) Annual General Meeting till the conclusion of the Twenty-First (21st) Annual General Meeting of the Company, at such professional fees and reimbursement of out of pocket expenses, if any, as mutually agreed between the Board and the Statutory Auditors of the Company.	For	For	Compliant with law. On page 8 of their report, the fee of both outgoing and incoming auditor is given. In fact, the new auditors fee is lower by Rs. 1 lac.

156	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of Mr. Milind Gajanan Barve (DIN: 00087839) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from June 26, 2025, upon payment of sitting fees and remuneration as may be decided by the Board from time to time, subject to the overall limits as specified under the Act and Master Circular on CG.	For	For	Compliant with law. No governance concern identified.
157	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of M/s. Ranjeet Pandey and Associates, Company Secretaries (Peer review certificate no.1912/2022) as Secretarial Auditors of the Company, for a term of five (5) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such professional fees and re-imbursement of out of pocket expenses, if any, as mutually agreed between the Board and the Secretarial Auditors of the Company.	For	For	Compliant with law. No major governance concern identified.
158	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit related commission of INR 20,00,000/- per annum for each year to Ms. Geeta Dutta Goel (DIN: 02277155), as Non-Executive Independent Director, effective from financial year commencing from April 1, 2025, for the period of her tenure as an Independent Director of the Company.	For	For	Compliant with law. No major governance concern identified.
159	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit related commission of INR 20,00,000/- per annum for each year to Mr. Mohit Gupta (DIN: 06427582), as Non-Executive Independent Director, effective from the financial year commencing from April 1, 2025, for the period of his tenure as an Independent Director of the Company.	For	For	Compliant with law. No major governance concern identified.
160	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the company for the financial year ended 31st march, 2025, together with the boards report, the auditors report thereon and comments of the comptroller and auditor general of India.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standard. No concern identified (except certain non-material remarks identified in CARO report).
161	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2024-25.	For	For	Sufficient resources to pay dividend. No concern identified.
162	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.	Against	Against	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
163	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Shri Naveen Srivastava (DIN: 10158134), who retires by rotation and being eligible, offers himself for re-appointment.	Against	Against	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
164	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2025-26.	For	For	Compliant with law. No major governance concern identified.
165	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Vamsi Ramamohan Burra (DIN: 09806168) as Whole-time Director [Director (Projects)], liable to retire by rotation.	Against	Against	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
166	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Abhay Bakre (DIN: 08104259) as a Government Nominee Director of the Company, not liable to retire by rotation.	Against	Against	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
167	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) as an Independent Director of the Company, not liable to retire by rotation.	Against	Against	Appointment compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval. Appointment as ID for a period of only one year.

168	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Rohit Vaswani (DIN: 00658059) as an Independent Director of the Company, not liable to retire by rotation.	Against	Against	Appointment compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval. Appointment as ID for a period of only one year.
169	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Smt. Sajal Jha (DIN: 09402663) as an Independent Director of the Company, not liable to retire by rotation.	Against	Against	Appointment compliant with law. No concern identified on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law. Delayed Shareholders' approval. Appointment as ID for a period of only one year.
170	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of M/s. A. K. Rastogi and Associates, Company Secretaries, (Firm registration no. P2025UP104900), as Secretarial Auditor of the Company for a term of five (05) consecutive financial years, commencing from FY 2025-26 up to FY 2029-30, at a professional fee of Rs. 1,50,000/- plus applicable taxes for FY 2025-26, with an annual escalation of 5% over the preceding financial year's fee for each subsequent financial year i.e. FY 2026-27, FY 2027-28, FY 2028-29 and FY 2029-30.	Against	Against	Compliant with law. No concern on the merits of proposed Auditors. Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor to ascertain any material change in the proposed audit fee and justification for material change if any.
171	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of M/s. R. M. Bansal and Co., Cost Accountants and M/s. Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission business) as appointed by the Board of Directors for the financial year 2025-26 at a remuneration of Rs.2,50,000 to be shared equally by both the firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s. R. M. Bansal and Co, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the financial year 2025-26 of the Company.	For	For	Compliant with law. No major governance concern identified.
172	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To enhance borrowing limit from Rs. 16,000 Crore to Rs. 25,000 Crore from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2025-26.	For	For	Compliant with law. No governance concern identified.
173	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 30,000 Crore from domestic market through issue of Secured/ unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable/tax-free Debentures / Bonds under private placement during the Financial Year 2026-27 in one or more tranches/offers.	For	For	Compliant with law. No governance concern identified.
174	27-08-2025	REC Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
175	27-08-2025	REC Limited	AGM	Management	To take note of the payment of 1st, 2nd, 3rd and 4th interim dividends and declare final dividend on equity shares of the Company for the financial year 2024-25.	For	For	Sufficient fund to pay Dividend. No concern identified.
176	27-08-2025	REC Limited	AGM	Management	To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.	Against	Against	No concern on the merits of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
177	27-08-2025	REC Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2025-26.	For	For	Compliant with law. No major governance concern identified.

178	27-08-2025	REC Limited	AGM	Management	Appointment of Shri Jitendra Srivastava (DIN: 06817799) as the Chairman and Managing Director of the Company and he shall not be liable to retire by rotation.	For	For	"No concern on the merits of proposed appointee. In govt companies it is common to have one director holding both. In our view, we will vote in favour of this resolution, since the appointment relates to wholetime operations of the Company and it is important to have leadership in Executive role. "
179	27-08-2025	REC Limited	AGM	Management	Appointment of Dr. Gambheer Singh (DIN: 02003319) as Part-time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of his appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and he shall not be liable to retire by rotation.	Against	Against	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
180	27-08-2025	REC Limited	AGM	Management	Appointment of Dr. Durgesh Nandini (DIN: 09398540) as Part-time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of her appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and she shall not be liable to retire by rotation.	Against	Against	No concern on merit of Director. Non-Compliance with the Companies Act: No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous and against spirit of the law.
181	27-08-2025	REC Limited	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs. 1,55,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company, as the Board (or any duly constituted Committee of the Board or such other authority as may be approved by the Board) may at its sole discretion decide, including eligible investors (whether residents and/or non-residents and/or institutions/ incorporated bodies and/or individuals and/or trustees and/or banks or otherwise, in domestic and/or one or more international markets) including Non-Resident Indians, Foreign Institutional Investors (FIIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, Private or Public or other entities, authorities and to such other persons in one or more combinations thereof through Private Placement in one or more tranches and including the exercise of a green-shoe option (within the overall limit of Rs. 1,55,000 crore, as stated above).	For	For	Compliant with law. No concern identified.
182	27-08-2025	REC Limited	AGM	Management	Appointment of M/s. Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE049100) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from financial year 2025-26 to financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and including remuneration as determined by the Board of Directors of the Company (including any committee thereof).	Against	Against	No issues on merit of the proposed Secretarial Auditors. Non-Compliant with Regulation 36(5) of SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
183	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt i. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon. ii. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	For	For	The company has disclosed financials of maximum number of subsidiaries on its websites, hence we will vote in favour of this resolution.

184	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 9/- per equity share (180%) of face value of Rs. 5/- each for the financial year 2024-25, paid to the shareholders on February 28, 2025 involving a gross amount of Rs. 1,294.06 million and to declare a Final Dividend at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up of the Company, for the financial year ended March 31, 2025.	For	For	Sufficient funds available for payment of dividend. No concern identified.
185	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Shobana Kamineni, (DIN: 00003836) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Compliant with law. No governance concern identified.
186	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Preetha Reddy (DIN: 00001871) as a Whole-time Director designated as Executive Vice Chairperson of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	For	For	Compliant with law. No concern identified on the merit & profile of proposed appointees.
187	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Suneeta Reddy (DIN: 00001873) as Managing Director of the Company, not liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	For	For	Compliant with law. No concern identified on the merit & profile of proposed appointees.
188	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	For	For	Compliant with law. No concern identified on the merit & profile of proposed appointees.
189	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Shri. Som Mittal (DIN: 00074842) as an Independent Director of the Company, to hold office for a second term of Five (5) consecutive years on the Board of the Company commencing from July 21 2026 to July 20 2031, and he would not be liable to retire by rotation.	For	For	Compliant with law. No concern identified on the merits & profile of the proposed appointee.
190	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Appointment of M/s. Lakshmmi Subramanian and Associates Peer Reviewed Firm of Practicing Company Secretaries, (Firm Registration No. P2024TN103000), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029 - 2030, including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.	For	For	Compliant with law. No concern identified.
191	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum upto Rs. 7,500 million.	For	For	Compliant with law. No governance concern identified.
192	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	For	For	Compliant with law. No major concern identified.
193	29-08-2025	NTPC Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.	For	For	Unqualified financial statements (except non-material observations identified in the CARO Report of the Company). Compliant with Indian Accounting Standards. No concern identified.
194	29-08-2025	NTPC Limited	AGM	Management	To confirm a first interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/-each), second interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company and final dividend @ 33.50% (Rs. 3.35 per equity share of Rs. 10/- each) on the paid up equity share capital of the company as recommended by the Board of Directors out of the profits of the Company for the financial year 2024-25.	For	For	Sufficient fund to pay Dividend. No concern identified.

195	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	Against	Against	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
196	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Shivam Srivastava (DIN: 10141887), Director (Fuel), who retires by rotation at this meeting, being eligible, offers himself for re-appointment.	Against	Against	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
197	29-08-2025	NTPC Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	For	For	Compliant with law. No major governance concern identified.
198	29-08-2025	NTPC Limited	AGM	Management	To re-appoint Shri Gurdeep Singh (DIN: 00307037) as the Chairman and Managing Director of the Company, as fixed by the Government of India and he shall not be liable to retire by rotation.	Against	Against	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person.
199	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Jadli (DIN: 10630150) as Director (Human Resources) of the Company as may be fixed by the Government of India and he shall be liable to retire by rotation.	Against	Against	No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
200	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Trigunayat (DIN: 07900294) as an Independent Director of the Company fixed by the Government of India.	Against	Against	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval. Appointment as ID for a period of only 1 year.
201	29-08-2025	NTPC Limited	AGM	Management	To appoint Dr. Anil Kumar Gupta (DIN: 00442146) as an Independent Director of the Company fixed by the Government of India.	Against	Against	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
202	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Pankaj Gupta (DIN: 03415536) as an Independent Director of the Company fixed by the Government of India.	Against	Against	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
203	29-08-2025	NTPC Limited	AGM	Management	To appoint Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as an Independent Director of the Company fixed by the Government of India.	Against	Against	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
204	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Sushil Kumar Choudhary (DIN: 11111980) as an Independent Director of the Company fixed by the Government of India.	Against	Against	No concern on the merits of the proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law, Delayed Shareholders' approval.
205	29-08-2025	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 50,32,000/- excluding applicable statutory levies as approved by the Board of Directors, payable to Dhananjay V Joshi and Associates, Niran and Co., R M Bansal and Co. and Chandra Wadhwa and Co. appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	For	Compliant with law. No concern identified.
206	29-08-2025	NTPC Limited	AGM	Management	To appoint M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE49100), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration.	For	For	Compliant with law. No major governance concern identified.
207	29-08-2025	One 97 Communications Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no major governance concern identified.

208	29-08-2025	One 97 Communications Limited	AGM	Management	Mr. Madhur Deora (DIN: 07720350), as Executive Director, President and Group Chief Financial Officer, who retires by rotation as Director at this annual general meeting, does not seek re-appointment as Director and the vacancy so caused in the Board be not filled up.	For	For	Compliant with law. No governance concern identified.
209	29-08-2025	One 97 Communications Limited	AGM	Management	Payment of remuneration to Mr. Vijay Shekhar Sharma (DIN: 00466521), as Managing Director and Chief Executive Officer of the Company, w.e.f. April 01, 2025 till December 18, 2027.	For	For	No concers identified
210	29-08-2025	One 97 Communications Limited	AGM	Management	Appointment of Ms. Urvashi Sahai (DIN: 09521316) as a Whole-time Director designated as Executive Director and General Counsel of the Company for a term of five (5) years with effect from July 22, 2025 to July 21, 2030, liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
211	29-08-2025	One 97 Communications Limited	AGM	Management	Payment of of remuneration to Ms. Urvashi Sahai (DIN: 09521316), as Executive Director and General Counsel, for the period July 22, 2025 to July 21, 2028.	For	For	Compliant with law. No governance concern identified.
212	29-08-2025	One 97 Communications Limited	AGM	Management	Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration Number P1988DE002500) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years commencing from FY 2025-26 up to FY 2029-30, and to approve their remuneration.	For	For	Compliant with law. No governance concern identified.
213	29-08-2025	One 97 Communications Limited	AGM	Management	To contribute, donate, subscribe or otherwise provide assistance, from time to time, to bona fide charitable, social, benevolent and other funds, body, university, institute, society, trust, not-for-profit entities, NGOs including Paytm Foundation for carrying out one or more of the Corporate Social Responsibility activities listed in Schedule VII of the Act or any other charitable activities, as the Board may deem fit, for an aggregate amount of Rs. 2 Crores per annum, in one of more tranches, for a period of each of the three (3) financial years (FY) i.e. FY 2025 - 26, FY 2026 - 27 and FY 2027 - 28.	For	For	No concers identified
214	05-09-2025	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2025, together with the Board's and Auditors Reports thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
215	05-09-2025	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2025, together with the Auditors Report thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
216	05-09-2025	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Rishi Mandawat (DIN: 07639602), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No governance concern identified
217	05-09-2025	360 ONE WAM Ltd	AGM	Management	Appointment of S. R. Batliboi and Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 301003E/E300005) as the Statutory Auditors of the Company to hold office for a period of five consecutive years, from the conclusion of the 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	For	For	Compliant with law. No governance concern identified.
218	05-09-2025	360 ONE WAM Ltd	AGM	Management	Appointment of Mehta and Mehta, practicing company secretaries (ICSI Unique Code: P1996MH007500) as the Secretarial Auditors of the Company to hold office for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	For	Compliant with law. No governance concern identified.
219	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the Company.	For	For	Compliant with law. No major governance concern identified.
220	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the subsidiary company(ies) of the Company.	For	For	Compliant with law. No major governance concern identified.
221	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for appointment of Mr. Saahil Murarka (DIN: 06717827) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	For	For	Compliant with law. No governance concern identified

222	05-09-2025	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2025, together with the Board's and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian A
223	05-09-2025	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2025, together with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian A
224	05-09-2025	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Rishi Mandawat (DIN: 07639602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
225	05-09-2025	360 ONE WAM Ltd	AGM	Management	Appointment of S. R. Batliboi and Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 301003E/E300005) as the Statutory Auditors of the Company to hold office for a period of five consecutive years, from the conclusion of the 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
226	05-09-2025	360 ONE WAM Ltd	AGM	Management	Appointment of Mehta and Mehta, practicing company secretaries (ICSI Unique Code: P1996MH007500) as the Secretarial Auditors of the Company to hold office for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified.
227	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
228	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the subsidiary company(ies) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
229	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for appointment of Mr. Saahil Murarka (DIN: 06717827) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
230	10-09-2025	Saregama India Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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, 2025 and the Report of Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remark identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
231	10-09-2025	Saregama India Limited	AGM	Management	To confirm the payment of interim dividend @ 450% (i.e. Rs. 4.50/- per share on 19,28,09,490 Equity Shares) paid to the members for the financial year ended 31st March, 2025.	For	For	Interim dividend already paid. No concern identified.
232	10-09-2025	Saregama India Limited	AGM	Management	To appoint a director in place of Ms. Avarna Jain (DIN: 02106305), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Compliant with law. No concern identified.
233	10-09-2025	Saregama India Limited	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- plus applicable taxes and reimbursement of actual travelling and out-of-pocket expenses, payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), appointed as Cost Auditors for the financial year ending 31st March, 2026.	For	For	Compliant with Law. No major governance concern identified.
234	10-09-2025	Saregama India Limited	AGM	Management	Appointment of M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration Number: P2010MH021500) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from the financial year 2025- 2026 upto financial year 2029-2030, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	For	For	Compliant with law. No concern on the merits of the proposed Auditors. Board is competent to fix the remuneration of secretarial Auditor.
235	10-09-2025	Saregama India Limited	AGM	Management	Appointment of Mr. Pratip Chaudhuri (DIN: 00915201) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030.	For	For	Compliant with law. Pratip Caudhuri is ex-chairman of SBI, hence no governance concerned identifie.

236	10-09-2025	Saregama India Limited	AGM	Management	Appointment of Mr. Vinod Kumar (DIN: 01800577) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030.	For	For	Compliant with law. No concerns identified.
237	10-09-2025	Westlife Foodworld Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Auditors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No concern identified.
238	10-09-2025	Westlife Foodworld Limited	AGM	Management	To appoint a Director in place of Mr Akshay Jatia (DIN: 07004280), who retires by rotation and being eligible, offers himself for re-appointment.	Against	Against	Compliant with Law. No issues on merit, experience, eligibility & performance. Governance Concern: Holding combined position of Chairman & ED may lead concentration of power in the hand of a single person.
239	10-09-2025	Westlife Foodworld Limited	AGM	Management	To appoint M/s MSDS and Associates, Company Secretary (COP No: 23194) in whole time practice as Company Secretary in practice for secretarial audit of the Company for a first term of 5 (Five) consecutive years, to hold office w.e.f. 1st April, 2025 till 31st March, 2030, at a remuneration as may be agreed between the auditors and the management of the Company.	For	For	Appointment compliant with law. No concern identified.
240	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, and the Report of Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
241	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To declare a final dividend of Rs. 30/- per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025.	For	For	Company has sufficient funds for payment of dividend. No governance concern identified.
242	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a director in place of Mr. Arvind Kathpalia (DIN: 02630873), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for reappointment.	For	For	Compliant with law. No governance concern identified.
243	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint M/s. V Sankar Aiyar and Co. (Firm Registration Number: 109208W) as Statutory Auditor and Tax Auditor of the Company for the tenure of 5 (Five) years from the 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting remuneration, plus reimbursement of out-of pocket expenses and applicable taxes and change in the engagement partner, as mutually decided.	For	For	Compliant with law. No governance concern identified.
244	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint M/s. AVS and Associates, Practicing Company Secretaries (ICSI Unique Identification Number: P2016MH54900) as Secretarial Auditors of the Company for 5 (Five) years commencing from FY 2025-26 till FY 2029-30 at a remuneration of Rs. 2,50,000/- per annum for Secretarial Audit and Other Certifications and Rs. 30,000/- per annum for Scrutinizer Report for FY 2025-26, as permitted under the applicable laws, plus reimbursement of out-of-pocket expenses and applicable taxes and with an annual increase in remuneration of 5% per annum over the next 4 years.	For	For	Compliant with law. No governance concern identified.
245	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To sub-division/split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid- up, ranking pari-passu in all respects with and carry the same rights as the existing fully paid equity shares of Rs. 10/- each, with effect from the record date to be determined by the Board or any Committee thereof and/or Managing Director and Chief Executive Officer as authorised by the Board.	For	For	Compliant with law. No governance concern identified.
246	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No governance concern identified.

247	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-mate
248	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To declare a final dividend of Rs. 30/- per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Company has sufficient funds for payment of dividend. No
249	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a director in place of Mr. Arvind Kathpalia (DIN: 02630873), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
250	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint M/s. V Sankar Aiyar and Co. (Firm Registration Number: 109208W) as Statutory Auditor and Tax Auditor of the Company for the tenure of 5 (Five) years from the 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting remuneration, plus reimbursement of out-of pocket expenses and applicable taxes and change in the engagement partner, as mutually decided.	FOR	FOR	Compliant with law. No governance concern identified.
251	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint M/s. AVS and Associates, Practicing Company Secretaries (ICSI Unique Identification Number: P2016MH54900) as Secretarial Auditors of the Company for 5 (Five) years commencing from FY 2025-26 till FY 2029-30 at a remuneration of Rs. 2,50,000/- per annum for Secretarial Audit and Other Certifications and Rs. 30,000/- per annum for Scrutinizer Report for FY 2025-26, as permitted under the applicable laws, plus reimbursement of out-of-pocket expenses and applicable taxes and with an annual increase in remuneration of 5% per annum over the next 4 years.	FOR	FOR	Compliant with law. No governance concern identified.
252	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To sub-division/split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid- up, ranking pari-passu in all respects with and carry the same rights as the existing fully paid equity shares of Rs. 10/- each, with effect from the record date to be determined by the Board or any Committee thereof and/or Managing Director and Chief Executive Officer as authorised by the Board.	FOR	FOR	Compliant with law. No governance concern identified.
253	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
254	13-09-2025	The Phoenix Mills Limited	Others	Management	Approval of the arrangement for Canada Pension Plan Investment Board (CPP Investments) to exit from the Company's material subsidiary, Island Star Mall Developers Private Limited (ISMDPL).	For	For	No concerns identified
255	13-09-2025	The Phoenix Mills Limited	PBL	Management	Approval of the arrangement for Canada Pension Plan Investment Board (CPP Investments) to exit from the Company's material subsidiary, Island Star Mall Developers Private Limited (ISMDPL).	FOR	FOR	No concerns identified
256	16-09-2025	Gokaldas Exports Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors Report thereon and Report of the Board of Directors.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian A
257	16-09-2025	Gokaldas Exports Limited	AGM	Management	To appoint Mr. Prabhat Kumar Singh (holding DIN: 08275987), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
258	16-09-2025	Gokaldas Exports Limited	AGM	Management	Shifting of registered office of the Company from the State of Karnataka to the State of Maharashtra and consequent amendment to the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No material concern identified.

259	16-09-2025	Gokaldas Exports Limited	AGM	Management	Appointment of M/s Nagendra D Rao and Associates LLP, Company Secretaries (Firm Registration No. AAK-4698), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025 - 26 till Financial Year 2029 - 30 at such remuneration as may be determined by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identifi
260	17-09-2025	Ather Energy Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Unqualified Financial Statements (except non-material CARO Observations). Compliant with Indian Accounting Standards. No governance concern identified.
261	17-09-2025	Ather Energy Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Sood (DIN: 05185378), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. Transparency concern: Mr. Sood since employment with Global Leadership Group in the ambit of Singapore Investcorp imply a related employment and his track record of BM attendance is decent and he is a nominee Director,hence we will vote in favour.
262	17-09-2025	Ather Energy Limited	AGM	Management	To appoint M/s. BMP and Co. LLP, Company Secretaries (Firm registration number: L2017KR003200), a Peer Reviewed Firm, as Secretarial Auditors of the Company, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such annual fees plus applicable taxes and other out-of-pocket expenses as may be decided by the Board on the recommendation of the Audit Committee.	For	For	Compliant with law. No governance concern identified.
263	17-09-2025	Ather Energy Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except non-material CA
264	17-09-2025	Ather Energy Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Sood (DIN: 05185378), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. Transparency concern: Mr. Sood since
265	17-09-2025	Ather Energy Limited	AGM	Management	To appoint M/s. BMP and Co. LLP, Company Secretaries (Firm registration number: L2017KR003200), a Peer Reviewed Firm, as Secretarial Auditors of the Company, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such annual fees plus applicable taxes and other out-of-pocket expenses as may be decided by the Board on the recommendation of the Audit Committee.	FOR	FOR	Compliant with law. No governance concern identified.
266	24-09-2025	NBCC (India) Limited	AGM	Management	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	For	For	Unqualified Financial Statements (except certain non-materials remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
267	24-09-2025	NBCC (India) Limited	AGM	Management	To take note of the payment of interim dividend of Rs. 0.53/- (i.e. 53%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year 2024-25.	For	For	Interim dividend already paid during the year. No concern identified.
268	24-09-2025	NBCC (India) Limited	AGM	Management	To declare final dividend of Rs. 0.14/- (i.e.14%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2025.	For	For	Sufficient funds available for payment of final dividend. No concern identified.
269	24-09-2025	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Dr. Suman Kumar (DIN: 06945624), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No concern on the merits of the proposed appointee. These positions are for specific functions in the Company and are required for running operations. Therefore, we will vote in favour of same.
270	24-09-2025	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern on the merits of Director. .Since a concern was raised that the board does not have 50% independent directors, voting against means further imbalance in the Board. Since it is more of a procedure matter and the Company is govt owned, hence we will vote in favour of these resolutions.
271	24-09-2025	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2025-26 as appointed by the Comptroller and Auditors General of India.	For	For	Compliant with law. No major governance concern identified.

272	24-09-2025	NBCC (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- plus taxes as approved by the Board of Directors payable to M/s. Chandra Wadhwa and Co., Cost Accountants, (Firm registration no. 000239) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the Financial Year ending March 31, 2026.	For	For	Compliant with law. No major governance concern identified.
273	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of M/s. Agarwal S. and Associates, Practising Company Secretaries (Firm Registration Number P2003DE049100) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025, to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors.	For	For	No concern on merit of the proposed Secretarial Auditors. The board has fixed the cost of the Sec auditors. Given that the amount may not be material considering the fee disclosed for other auditors, we will vote in favour the resolution
274	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Anjeev Kumar Jain (DIN: 09233328), as Director (Finance) and shall be liable to retire by rotation.	For	For	Compliant with law. No concern on the merits of the proposed appointee. These positions are for specific functions in the Company and are required for running operations. Therefore, we will vote in favour of same.
275	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Dr. Deepak Singh (DIN: 08568480) as an Independent Director of the Company for a period of one(1) year w.e.f. the date of notification of his appointment, or until further orders.	For	For	No concern on the merits of Director. .Since a concern was raised that the board does not have 50% independent directors, voting against means further imbalance in the Board. Since it is more of a procedure matter and the Company is govt owned, hence we will vote in favour of these resolutions.
276	24-09-2025	NBCC (India) Limited	AGM	Management	Re-appointment of Prof. Bhimrao Panda Bhosale (DIN: 09422731) as an Independent Director of the Company for a period of one (1) year w.e.f. the date of notification of his re appointment, or until further orders.	For	For	No concern on the merits of Director. .Since a concern was raised that the board does not have 50% independent directors, voting against means further imbalance in the Board. Since it is more of a procedure matter and the Company is govt owned, hence we will vote in favour of these resolutions.
277	24-09-2025	NBCC (India) Limited	AGM	Management	Re-appointment of Shri Rajeev Kumar (DIN: 01610012) an Independent Director of the Company for a period of one (1) year w.e.f. the date of notification of his re appointment, or until further orders.	For	For	No concern on the merits of Director. .Since a concern was raised that the board does not have 50% independent directors, voting against means further imbalance in the Board. Since it is more of a procedure matter and the Company is govt owned, hence we will vote in favour of these resolutions.
278	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Vishal Puri (DIN: 11121276) as an Independent Director of the Company for a period of three (3) years w.e.f. the date of notification of his appointment, or until further orders.	For	For	No concern on the merits of Director. .Since a concern was raised that the board does not have 50% independent directors, voting against means further imbalance in the Board. Since it is more of a procedure matter and the Company is govt owned, hence we will vote in favour of these resolutions.
279	24-09-2025	NBCC (India) Limited	AGM	Management	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-mat
280	24-09-2025	NBCC (India) Limited	AGM	Management	To take note of the payment of interim dividend of Rs. 0.53/- (i.e. 53%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	Interim dividend already paid during the year. No concern i
281	24-09-2025	NBCC (India) Limited	AGM	Management	To declare final dividend of Rs. 0.14/- (i.e.14%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of final dividend. No
282	24-09-2025	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Dr. Suman Kumar (DIN: 06945624), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of the propo
283	24-09-2025	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern on the merits of Director. .Since a concern was
284	24-09-2025	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2025-26 as appointed by the Comptroller and Auditors General of India.	FOR	FOR	Compliant with law. No major governance concern identifi

285	24-09-2025	NBCC (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- plus taxes as approved by the Board of Directors payable to M/s. Chandra Wadhwa and Co., Cost Accountants, (Firm registration no. 000239) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identifi
286	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of M/s. Agarwal S. and Associates, Practising Company Secretaries (Firm Registration Number P2003DE049100) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025, to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors.	FOR	FOR	No concern on merit of the proposed Secretarial Auditors.
287	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Anjeev Kumar Jain (DIN: 09233328), as Director (Finance) and shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of the propo
288	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Dr. Deepak Singh (DIN: 08568480) as an Independent Director of the Company for a period of one(1) year w.e.f. the date of notification of his appointment, or until further orders.	FOR	FOR	No concern on the merits of Director. .Since a concern was
289	24-09-2025	NBCC (India) Limited	AGM	Management	Re-appointment of Prof. Bhimrao Panda Bhosale (DIN: 09422731) as an Independent Director of the Company for a period of one (1) year w.e.f. the date of notification of his re appointment, or until further orders.	FOR	FOR	No concern on the merits of Director. .Since a concern was
290	24-09-2025	NBCC (India) Limited	AGM	Management	Re-appointment of Shri Rajeev Kumar (DIN: 01610012) an Independent Director of the Company for a period of one (1) year w.e.f. the date of notification of his re appointment, or until further orders.	FOR	FOR	No concern on the merits of Director. .Since a concern was
291	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Vishal Puri (DIN: 11121276) as an Independent Director of the Company for a period of three (3) years w.e.f. the date of notification of his appointment, or until further orders.	FOR	FOR	No concern on the merits of Director. .Since a concern was
292	25-09-2025	Cartrade Tech Limited	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the company for the financial year ended march 31, 2025, together with the report of the board of directors and the auditors thereon, and b. The audited consolidated financial statements of the company for the financial year ended march 31, 2025, together with the report of the auditors thereon.	For	For	Unqualified Financial Statements. Compliant with Accounting Standards. No governance concern identified.
293	25-09-2025	Cartrade Tech Limited	AGM	Management	To appoint a director in place of Mr. Victor Anthony Perry III (DIN: 06992828) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No governance concern identified.
294	25-09-2025	Cartrade Tech Limited	AGM	Management	Appointment of Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala and Co., Practicing Company Secretaries (COP - 16191, Mem. No. 30840) (Firm registration no: S2016MH383700), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	For	Compliant with law. No governance concern identified.
295	25-09-2025	Cartrade Tech Limited	AGM	Management	Approval of Related Party Transaction between Shriram Automall India Limited, subsidiary of the Company with Shriram Finance Limited and Cartradeexchange Solutions Private Limited, step-down subsidiary of the Company with Shriram Finance Limited, for an aggregate value not exceeding Rs. 20,675 lakhs and Rs. 6,500 lakhs respectively for the financial year 2025-26 put together which is in excess of limit specify at Regulations 23(2) (c) and 23(4) of the SEBI LODR Regulations, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	"Shriram Finance is a reputable, publicly listed NBFC. No disclosure needed on the basis for pricing. Information already in public domain. For fixed deposits, interest rate schedule published by Shriram Finance on their website and realized interest disclosed by the company on an ongoing basis, in accordance with SEBI norms. For NCDs, prices and term structure updated daily on NSE."

296	25-09-2025	Cartrade Tech Limited	AGM	Management	To consider and approve the remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), as the Managing Director with effect from April 01, 2026, and (ii) for a period not exceeding 3 (three) years i.e. from April 01, 2026 to March 31, 2029.	For	For	Nomination and remuneration committee is majority independent. Defer judgement to members of the NRC.
297	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors and the Board of Directors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.	For	For	Unqualified financial statements (except for certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.
298	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	To appoint a Director in place of Mr. Patanjali Govind Keswani (DIN: 00002974) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Patanjali Govind Keswani, 66, is part of the promoter group and Chairperson and Managing Director (CMD). He has been serving as Managing Director since 7 October 2002. He has attended all four (100%) board meetings held in FY25. He retires by rotation. His reappointment is in line with statutory requirements. We support the resolution.
299	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of M/s. DPV and Associates LLP, Practicing Company Secretaries (FRN : L2021HR009500) (Peer Review Certificate No.: 6189/2024) as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-2026 till FY 2029-2030 on such terms and at such remuneration as may be mutually agreed upon by the Board of Directors and the Secretarial Auditors from time to time.	For	For	The company should have disclosed the proposed remuneration which is a regulatory requirement. Notwithstanding, we support the resolution.
300	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, liable to retire by rotation, for a period of 18 (Eighteen) months with effect from October 01, 2025.	For	For	Patanjali Govind Keswani, 66, is part of the promoter group and Chairperson and Managing Director (CMD). He has been serving as Managing Director since 7 October 2002. He has decided to step down as Managing Director as part of the succession plan and will continue as Executive Chairperson from 1 October 2025 till 31 March 2027. He is liable to retire by rotation. His appointment is in line with statutory requirements. We support the resolution.
301	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, for a term of 18 (Eighteen) months with effect from October 01, 2025.	For	For	Patanjali Govind Keswani received Rs. 39.9 mn in FY25 as CMD, Lemon Tree Hotels Limited. His estimated annual remuneration from Lemon Tree Hotels Limited is capped at Rs. 6.0 mn as Executive Chairperson. His remuneration is in line with peers and commensurate with the size and complexity of the business. Through resolution #6, approval is being sought for remuneration from Fleur Hotels Limited, 58.9% subsidiary, as Executive Director and Chairperson – his estimated annual remuneration from FHL is capped at Rs. 38.7 mn. His aggregate remuneration from Lemon Tree Hotels and FHL will be Rs. 44.7 mn annually, which is reasonable and capped in absolute amounts. We support the resolution

302	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of Fleur Hotels Limited (FHL), material subsidiary of the Company, for a period of five years effective from 1st October 2025.	For	For	Patanjali Govind Keswani is also being appointed as Executive Director and Chairperson, Fleur Hotels Limited (FHL), a 58.9% subsidiary, for five years w.e.f. 1 October 2025. He currently serves as Managing Director, FHL at nil remuneration. As Executive Chairperson he will receive remuneration from FHL. We estimate his annual compensation from FHL at Rs. 38.7 mn which is in line with peers and commensurate with the size and complexity of the business. His aggregate remuneration from Lemon Tree Hotels and FHL will be Rs. 44.7 mn annually, which is reasonable and capped in absolute amounts. We support the resolution.
303	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company for a period of 5 (five) years effective from October 1, 2025 and liable to retire by rotation.	For	For	Compliant with law. No governance concern identified.
304	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company, for 3 (Three) Years with effect from October 01, 2025.	For	For	Compliant with law. No governance concern identified.
305	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company for a period of 5 (five) years effective from October 1, 2025.	For	For	Compliant with law. No governance concern identified.
306	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company, for 3 (Three) Years with effect from October 01, 2025.	For	For	Compliant with law. No governance concern identified.
307	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 460.76 Lakhs to Mr. Patanjali Govind Keswani (DIN: 00002974), Chairman and Managing Director of the Company, which will be in addition to his proposed remuneration as Executive Director and Chairman.	For	For	Compliant with law. No major governance concern identified.
308	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 105.45 Lakhs to Mr. Kapil Sharma, (DIN: 00352890) Chief Financial Officer of the Company, which will be in addition to his proposed remuneration as Executive Director and Chief Financial Officer.	For	For	Compliant with law. No governance concern identified.
309	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Re-appointment of Mr. Niten Malhan (DIN: 00614624) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e. from November 06, 2025 upto November 05, 2030.	For	For	Niten Malhan, 54, is Founder and Managing Partner, New Mark Advisors LLP, an investment management and advisory firm. He is former Managing Director and Co – Head, Warburg Pincus India Private Limited. He has been associated with the company since 6 November 2020. He has attended all four (100%) board meetings held in FY25. His reappointment is in line with statutory requirements. We support the resolution.

310	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Amendment in LTHL Stock Appreciation Rights Scheme -2024.	For	For	The company adopted the LTHL Stock Appreciation Rights Scheme – 2024, the scheme was approved by shareholders in the 2024 AGM. The Company proposes to amend specific provisions of the scheme, including increasing the maximum number of SAR units that may be granted to 15.0 mn from 7.6 mn; making the scheme a share-settled scheme, and other, largely operational, changes. We support the scheme since SARs will be granted at market price. The vesting under the scheme is performance-based, with vesting tied to a share-price target multiplier. We believe that vesting criteria should be linked to a company's fundamental performance, based on relevant financial or other metrics, instead of market price, which may not always be a function of company performance. We also note that maximum vesting period of eight years is higher than the typical four to five years. Notwithstanding, given that the grants will be at market price, we believe that the scheme will ensure alignment of employee incentives with shareholder interests. We support the resolution
311	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approve the extension of grant of Stock Appreciation Rights to the employees of existing unlisted Subsidiary Companies of the Company under LTHL Stock Appreciation Rights Scheme-2024.	For	For	The company seeks shareholders' approval to grant SARs under LTHL Stock Appreciation Rights Scheme – 2024 to the employees of existing unlisted subsidiary companies of the company. As the extension is only for employees of existing unlisted subsidiary companies of the company, we support the resolution.
312	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of overall limit for payment of commission to the Non-Executive Directors not exceeding 1% (one per cent) per annum of the net profit of the Company calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees being paid / payable for attending the meetings of the Board of Directors of the Company and its Committees thereof.	For	For	Compliant with law. No major governance concern identified.
313	25-09-2025	Cartrade Tech Limited	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the company for the financial year ended march 31, 2025, together with the report of the board of directors and the auditors thereon, and b. The audited consolidated financial statements of the company for the financial year ended march 31, 2025, together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accoun
314	25-09-2025	Cartrade Tech Limited	AGM	Management	To appoint a director in place of Mr. Victor Anthony Perry III (DIN: 06992828) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
315	25-09-2025	Cartrade Tech Limited	AGM	Management	Appointment of Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala and Co., Practicing Company Secretaries (COP - 16191, Mem. No. 30840) (Firm registration no: S2016MH383700), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant with law. No governance concern identified.

316	25-09-2025	Cartrade Tech Limited	AGM	Management	Approval of Related Party Transaction between Shriram Automall India Limited, subsidiary of the Company with Shriram Finance Limited and Cartradeexchange Solutions Private Limited, step-down subsidiary of the Company with Shriram Finance Limited, for an aggregate value not exceeding Rs. 20,675 lakhs and Rs. 6,500 lakhs respectively for the financial year 2025-26 put together which is in excess of limit specify at Regulations 23(2) (c) and 23(4) of the SEBI LODR Regulations, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	"Shriram Finance is a reputable, publicly listed NBFC. No d
317	25-09-2025	Cartrade Tech Limited	AGM	Management	To consider and approve the remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), as the Managing Director with effect from April 01, 2026, and (ii) for a period not exceeding 3 (three) years i.e. from April 01, 2026 to March 31, 2029.	FOR	FOR	Nomination and remuneration committee is majority indep
318	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors and the Board of Directors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain non-m
319	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	To appoint a Director in place of Mr. Patanjali Govind Keswani (DIN: 00002974) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Patanjali Govind Keswani, 66, is part of the promoter group
320	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of M/s. DPV and Associates LLP, Practicing Company Secretaries (FRN : L2021HR009500) (Peer Review Certificate No.: 6189/2024) as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-2026 till FY 2029-2030 on such terms and at such remuneration as may be mutually agreed upon by the Board of Directors and the Secretarial Auditors from time to time.	FOR	FOR	The company should have disclosed the proposed remune
321	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, liable to retire by rotation, for a period of 18 (Eighteen) months with effect from October 01, 2025.	FOR	FOR	Patanjali Govind Keswani, 66, is part of the promoter group
322	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, for a term of 18 (Eighteen) months with effect from October 01, 2025.	FOR	FOR	Patanjali Govind Keswani received Rs. 39.9 mn in FY25 as C
323	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of Fleur Hotels Limited (FHL), material subsidiary of the Company, for a period of five years effective from 1st October 2025.	FOR	FOR	Patanjali Govind Keswani is also being appointed as Execut
324	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company for a period of 5 (five) years effective from October 1, 2025 and liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
325	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company, for 3 (Three) Years with effect from October 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
326	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company for a period of 5 (five) years effective from October 1, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
327	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company, for 3 (Three) Years with effect from October 01, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
328	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 460.76 Lakhs to Mr. Patanjali Govind Keswani (DIN: 00002974), Chairman and Managing Director of the Company, which will be in addition to his proposed remuneration as Executive Director and Chairman.	FOR	FOR	Compliant with law. No major governance concern identifi

329	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 105.45 Lakhs to Mr. Kapil Sharma, (DIN: 00352890) Chief Financial Officer of the Company, which will be in addition to his proposed remuneration as Executive Director and Chief Financial Officer.	FOR	FOR	Compliant with law. No governance concern identified.
330	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Re-appointment of Mr. Niten Malhan (DIN: 00614624) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e. from November 06, 2025 upto November 05, 2030.	FOR	FOR	Niten Malhan, 54, is Founder and Managing Partner, New M
331	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Amendment in LTHL Stock Appreciation Rights Scheme -2024.	FOR	FOR	The company adopted the LTHL Stock Appreciation Rights
332	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approve the extension of grant of Stock Appreciation Rights to the employees of existing unlisted Subsidiary Companies of the Company under LTHL Stock Appreciation Rights Scheme-2024.	FOR	FOR	The company seeks shareholders' approval to grant SARs u
333	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of overall limit for payment of commission to the Non-Executive Directors not exceeding 1% (one per cent) per annum of the net profit of the Company calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees being paid / payable for attending the meetings of the Board of Directors of the Company and its Committees thereof.	FOR	FOR	Compliant with law. No major governance concern identifi
334	26-09-2025	PB Fintech Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards (except non-material remarks identified in CARO Report). No major governance concern identified.
335	26-09-2025	PB Fintech Limited	AGM	Management	Mr. Yashish Dahiya (DIN: 00706336) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Compliant with law. No issues on merit of appointee. He was previously associated with ITW Signode India Limited, Bain & Company Inc. (London), eBookers PLC (UK) and CI2I Investments Limited. Considering his background, educational qualifications, experience and contribution towards growth and success of the Company, he was appointed as Chairman, Executive Director & Chief Executive Officer of the Company on July 05, 2021. His re-appointment is being sought. While SES has raised governance concern on potential power concentration, the voting on re-appointment may be considered from the contribution of the individual.
336	26-09-2025	PB Fintech Limited	AGM	Management	To appoint M/s. Dhananjay Shukla and Associates, Practicing Company Secretaries with Registration No. P2025HR323300 as the Secretarial Auditor of the Company, for a period of 5 (five) consecutive Financial Years commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration plus applicable taxes as may be determined by the Audit Committee and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	For	Compliant with law. No governance concern identified.
337	26-09-2025	PB Fintech Limited	AGM	Management	To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as the Chairman, Executive Director and Chief Executive Officer of the Company for a further period of five (5) years, with effect from July 05, 2026 to July 04, 2031 and approval of remuneration.	For	For	Compliant with law. No issues on merit of appointee. He was previously associated with ITW Signode India Limited, Bain & Company Inc. (London), eBookers PLC (UK) and CI2I Investments Limited. Considering his background, educational qualifications, experience and contribution towards growth and success of the Company, he was appointed as Chairman, Executive Director & Chief Executive Officer of the Company on July 05, 2021. His re-appointment is being sought. While SES has raised governance concern on potential power concentration, the voting on re-appointment may be considered from the contribution of the individual.

338	26-09-2025	PB Fintech Limited	AGM	Management	To approve the Re-appointment of Mr. Alok Bansal (DIN: 01653526), as the Executive Vice Chairman and Whole Time Director of the Company for a further period of five (5) years, with effect from June 28, 2026 to June 27, 2031 and approval of remuneration.	For	For	"Compliant with law. No issues on merit of appointee. The share in the ESOPs granted in earlier years was significantly higher, but as of 2024, the share of pool for the 3 KMPs has come down Since ESOPs reward performance and the interests get aligned, we may consider voting in favour of the resolution."
339	26-09-2025	PB Fintech Limited	AGM	Management	Payment of remuneration to Mr. Sarbvir Singh (DIN: 00509959), as Executive Director and Joint Group Chief Executive Officer of the Company, for the period commencing from October 01, 2025 to August 25, 2028.	For	For	"Compliant with law. No issues on merit of appointee. The share in the ESOPs granted in earlier years was significantly higher, but as of 2024, the share of pool for the 3 KMPs has come down Since ESOPs reward performance and the interests get aligned, we may consider voting in favour of the resolution."
340	26-09-2025	Syrma SGS Technology Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.	For	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution. The company must disclose the reason for having payables overdue by more than two years
341	26-09-2025	Syrma SGS Technology Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2025.	For	For	Sufficient funds available for payment of dividend. No governance concern identified.
342	26-09-2025	Syrma SGS Technology Limited	AGM	Management	To appoint Mr. Sudeep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered himself for re-appointment.	For	For	Compliant with law. No governance concern identified.
343	26-09-2025	Syrma SGS Technology Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. Umesh Sagta and Associates, Cost Accountants, Cost Auditors (Firm Registration No. 001801), as approved by the Board of Directors, to conduct the audit of cost records of the Company for the Financial Year 2025-26.	For	For	Compliant with law. No major governance concern identified.
344	26-09-2025	Syrma SGS Technology Limited	AGM	Management	Appointment of M/s. DPV and Associates LLP., Practicing Company Secretaries, (Firm Registration No. L2021HR009500), as the Secretarial Auditor of the Company for a term of five years commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit in accordance with the applicable provisions, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor.	For	For	The company proposes to appoint DPV & Associates LLP, Company Secretaries, as secretarial auditors for five years from 1 April 2025 on total remuneration of Rs. 150,000 for FY26, plus applicable taxes and reimbursement of out of-pocket expenses. The board may determine and alter the terms of appointment, including remuneration for the remaining tenure as mutually agreed with the Secretarial Auditor. The proposed remuneration payable to DPV & Associates LLP is commensurate with the size of the company. Their appointment is in line with statutory requirements. We support the resolution

345	26-09-2025	Syrma SGS Technology Limited	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of Equity Shares and/ or other securities convertible into Equity Shares or any combination thereof, in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in foreign currency, 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 Rs. 1,000 crore.	For	For	Assuming the issue price is the current market price (Rs. 825.35 closing price as on 12 September 2025), the company will have to issue ~12.1 mn shares and the issuance will result in a dilution of ~5.92% on the expanded capital base as on 12 August 2025. The company proposes to utilize the proceeds towards capital expenditure, working capital requirements, repayment or pre-payment of debt and other general corporate purposes. The company must provide granular details in the meeting notice regarding the usage of funds raised. Notwithstanding, we support the resolution
346	26-09-2025	Syrma SGS Technology Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not rai
347	26-09-2025	Syrma SGS Technology Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No gove
348	26-09-2025	Syrma SGS Technology Limited	AGM	Management	To appoint Mr. Sudeep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
349	26-09-2025	Syrma SGS Technology Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. Umesh Sagta and Associates, Cost Accountants, Cost Auditors (Firm Registration No. 001801), as approved by the Board of Directors, to conduct the audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identifi
350	26-09-2025	Syrma SGS Technology Limited	AGM	Management	Appointment of M/s. DPV and Associates LLP., Practicing Company Secretaries, (Firm Registration No. L2021HR009500), as the Secretarial Auditor of the Company for a term of five years commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit in accordance with the applicable provisions, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor.	FOR	FOR	The company proposes to appoint DPV & Associates LLP, C
351	26-09-2025	Syrma SGS Technology Limited	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of Equity Shares and/ or other securities convertible into Equity Shares or any combination thereof, in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in foreign currency, 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 Rs. 1,000 crore.	FOR	FOR	Assuming the issue price is the current market price (Rs. 8
352	29-09-2025	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concern identified
353	29-09-2025	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	For	Unqualified financial statements. Compliant with Indian Accounting Standards (except certain non-material remarks identified in CARO report). No concern identified

354	29-09-2025	The Phoenix Mills Limited	AGM	Management	To declare a final dividend of Rs. 2.50 /- per Equity Share of the face value of Rs. 2/- each (125%) for the financial year ended March 31, 2025.	For	For	Sufficient fund available. No concern identified
355	29-09-2025	The Phoenix Mills Limited	AGM	Management	To appoint a director in place of Ms. Rashmi Sen (DIN: 05206417), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Compliant with law. No governance concern identified
356	29-09-2025	The Phoenix Mills Limited	AGM	Management	Re-appointment of Mr. Rajesh Kulkarni (DIN:03134336), as Whole-time Director (WTD) of the Company, liable to retire by rotation, for a period of five years with effect from May 27, 2026 and payment of remuneration.	For	For	Compliant with law. No major governance concern identified
357	29-09-2025	The Phoenix Mills Limited	AGM	Management	Appointment of Rathi and Associates, Company Secretaries a Peer Reviewed Firm (Firm Registration Number P1988MH011900), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 to financial year 2029-30, to conduct secretarial audit of the Company, at such remuneration as shall be fixed by the Board of Directors based on the recommendation of the Audit Committee of the Company in consultation with the Secretarial Auditor.	For	For	Compliant with law. No major governance concern identified
358	29-09-2025	Vishal Mega Mart Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements (Except certain non-material CARO observations). Compliant with accounting standards. No concern identified.
359	29-09-2025	Vishal Mega Mart Limited	AGM	Management	To appoint a director in place of Mr. Nishant Sharma (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Compliant with law. No concern identified w.r.t. profile, time commitment and attendance.
360	29-09-2025	Vishal Mega Mart Limited	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a term of 4 (four) consecutive years i.e. from the conclusion of 7th Annual General Meeting (AGM) till the conclusion of 11th AGM of the Company, at such professional fees and re-imbursement of out of pocket expenses, if any, in each financial year, as mutually agreed between the Board of Directors or any Committee of the Board of Directors (the Board) and the Statutory Auditors of the Company.	For	For	Compliant with law. No major governance concern identified.
361	29-09-2025	Vishal Mega Mart Limited	AGM	Management	Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No: P1988DE002500 and Peer Review Certificate no. 6689/2025) as the Secretarial Auditors of the Company to hold office for a first term of 5 (five) consecutive years from the conclusion of 7th Annual General Meeting (AGM) until the conclusion of the 12th AGM of the Company, at such professional fees and re-imbursement of out of pocket expenses, if any in each financial year, as mutually agreed between the Board of Directors or any Committee of the Board of Directors (the Board) and the Secretarial Auditors of the Company.	For	For	Compliant with law. No concern identified.
362	29-09-2025	Vishal Mega Mart Limited	AGM	Management	To approve the payment of commission of Rs. 35,00,000 to Ms. Neha Bansal (DIN: 02057007), Non-Executive Independent Director of the Company for the Financial Year 2024-25, in recognition of her contribution and continued strategic support to the Company.	For	For	Compliant with law. No concern identified.
363	29-09-2025	Vishal Mega Mart Limited	AGM	Management	To approve the payment of commission of Rs. 35,00,000 to Ms. Soumya Rajan (DIN: 03579199), Non-Executive Independent Director of the Company for the Financial Year 2024-25, in recognition of her contribution and continued strategic support to the Company.	For	For	Compliant with law. Considering the board strength and no specific restriction per se, Ms.Rajan can and is acting as chairperson. There is no concern on the quantum of commission for the reason mentioned. Therefore, we will vote in favour of the resolution.
364	29-09-2025	Vishal Mega Mart Limited	AGM	Management	To make payment to Non-Executive Independent Directors of the Company on annual basis, by way of commission, upto a maximum of Rs. 60,00,000 per annum to each of the Non-Executive Independent Directors, in such manner or proportion as may be determined by the Board of Directors of the Company from time to time, for a period of two years commencing from April 01, 2025.	For	For	Compliant with law. No concern identified.

365	29-09-2025	Vishal Mega Mart Limited	AGM	Management	To waive off the recovery of excess remuneration of Mr. Gunender Kapur (DIN: 01927304), Managing Director and Chief Executive Officer of the Company, for the financial year ended March 31, 2025.	For	For	Compliant with law. No concern identified.
366	29-09-2025	Vishal Mega Mart Limited	AGM	Management	To approve the remuneration payable to Mr. Gunender Kapur (DIN: 01927304) Managing Director and Chief Executive Officer of the Company for the remainder of his tenure, up to June 26, 2027.	For	For	Compliant with law. No concern identified.
367	30-09-2025	Oswal Pumps Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observ
368	30-09-2025	Oswal Pumps Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for minor observ
369	30-09-2025	Oswal Pumps Limited	AGM	Management	To appoint a Director in place of Mr. Shivam Gupta (DIN: 08500323), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
370	30-09-2025	Oswal Pumps Limited	AGM	Management	Ratification of remuneration of Rs. 45,000/- (plus applicable taxes and reimbursement of out of pocket expenses) payable to M/s. Sanjay Kumar Garg and Associates, Cost Accountants (Firm registration no. 100292) who were appointed by the Board of Directors as Cost Auditor of the Company to conduct the audit of the cost records of the Company for Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. No major concern identified.
371	30-09-2025	Oswal Pumps Limited	AGM	Management	Appointment of M/s. Amit Shukla and Associates, Company Secretaries (ICSI Firm Registration No. S2017HR481400 and Peer Review Certificate No.: 6100/2024) as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
372	30-09-2025	Oswal Pumps Limited	AGM	Management	Ratification of the Oswal Pumps - Employee Stock Option Plan 2024 (ESOP Plan).	FOR	FOR	We can vote in favour. The disclosures made with regard to
373	30-09-2025	Oswal Pumps Limited	AGM	Management	Ratification of the extension of the Oswal Pumps - Employee Stock Option Plan 2024 (ESOP Plan).	FOR	FOR	We can vote in favour. The disclosures made with regard to
374	30-09-2025	Oswal Pumps Limited	AGM	Management	To enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Walso Solar Solution Private Limited (Walso), an associate company, in the nature of purchase of Balance of system (BOS) Kit, High Density Polyethylene (HDPB) Pipe, Unplasticized Polyvinyl Chloride (UPVC) Pipe and Solar mounting structure during FY 2025- 26, such that the maximum value of the Related Party Transactions with Walso in aggregate, does not exceed Rs. 300,00,00,000/- in the Financial Year, provided that the said transaction shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	We can vote in favour. Relates to RPT. Company seeking or