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

FY	Quarter	Total No. of Resolutions	Break up of votes decision					
			For	Against	Abstain			
2026-2027	1	61	58	3	0			
	Details of Votes cast from Apr 01, 2026 to Jun 30, 2026, of the financial year 2026-27							
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	01-04-2026	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2025.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed final dividend.
2	01-04-2026	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2025.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
3	01-04-2026	Varun Beverages Ltd	AGM	Management	To continue and hold office of Non-Executive Independent Director of the Company held by Mr. Abhiram Seth (DIN: 00176144) (who will attain 75 years of age on December 8, 2026) till his current tenure of appointment i.e. upto May 1, 2028.	FOR	FOR	Compliant with law. No governance concern identified on profile, merit and independence of the proposed appointee.
4	01-04-2026	Varun Beverages Ltd	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified on the profile and merit of the proposed appointee. There are no concerns with regard to his profile, commitment and participation in the meetings. He is part of the promoter group. The non promoter holding is little over 40%.There is no restriction under the law that the Chairman of the Board should not be related to the ED, who is his Son. Mr. Raj is the NED on the board.The Board has requisite number of IDs and has constituted various committees as required under the law.
5	01-04-2026	Varun Beverages Ltd	AGM	Management	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No major governance concern identified.
6	04-04-2026	Edelweiss Financial Services Limited	PBL	Management	Disposal by way of sale/ transfer 3,12,07,500 equity shares of Rs. 10 each (representing 45% of the total paid-up equity share capital) of Nido Home Finance Limited (Nido) (a wholly owned subsidiary of the Company) held by the Company and its wholly owned subsidiaries namely Edel Finance Company Limited (EFCL) and Edelweiss Rural and Corporate Services Limited (ERCSL) (collectively referred to as the Sellers) to CA Sardo Investments (an affiliate of The Carlyle Group) and Salisbury Investments Private Limited (collectively referred to as the Buyers), for a consideration of Rs. 602,30,47,500.	FOR	FOR	Compliant with the law. The transfer is to an independent party and it is not a related party transaction. The purpose of the transaction is to reduce debt of the company. While the subsidiary is a material subsidiary contributing significantly to the consolidated financials, reducing debt also helps the company improve its financial metrics. Carlyle Group is one of the world's leading global investment firms, known for investing in businesses with strong growth potential and typically acquiring significant or controlling stakes to drive value creation through strategic guidance, capital infusion, and operational improvements.
7	20-04-2026	Cummins India Limited	PBL	Management	Revision in the maximum remuneration payable to Ms. Shveta Arya (DIN: 08540723), as Managing Director of the Company with effect from April 01, 2026, for the remaining tenure of her present term, i.e., up to August 31, 2027.	FOR	FOR	Compliant with law. No governance concern identified on profile, time commitments and proposed revision in remuneration.
8	24-04-2026	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Hitoshi Sasaki (DIN: 11464326) as a Director (Non-Executive and Non-Independent Director) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified w.r.t. profile, time commitment and attendance of proposed appointee.
9	24-04-2026	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Satoshi Suzuki (DIN: 06527098) as a Director (Non-Executive and Non-Independent Director) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified w.r.t. profile, time commitment and attendance of proposed appointee.
10	24-04-2026	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Ramesh G. Iyer (DIN: 00220759) as an Independent Director of the Bank, for a period of four (4) years, with effect from 17th February, 2026 to 16th February, 2030 (both days inclusive).	FOR	FOR	Compliant with law. No concerns have been identified with the profile, time-commitments and independence of the proposed appointee.
11	26-04-2026	HDFC Bank Limited	PBL	Management	Re-appointment of Dr. (Mrs.) Sunita Maheshwari (DIN: 01641411), as an Independent Director of the Bank, having specialised experience inter alia in the fields of Business Management and Small Scale Industry, to hold office for a period of 3 (three) years with effect from March 30, 2026 up to March 29, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No concern identified on the merit of the proposed appointee. The re-appointment for the next term is effective from the next day of end of previous tenure. There is continuity and no break. Prior approval of shareholders should have been taken, but the reasons for the delay could be attributed to the situation around resignation of Ex-part time chairperson.The re-appointment in any case is subject to shareholders approval in accordance with the provisions of the Companies Act. There are no concerns around the merit and suitability of the proposed ID.This may be considered more as a procedural lapse at Company's end, which should not deprive the company of the services of the ID, proposed for re-appointment.
12	15-05-2026	State Bank of India	EGM	Management	To elect Shri Arun Ananth Kamath as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law. The Bank has provided the list of valid nominations/ candidates for election of Shareholders Directors. No concern identified on the merits of proposed candidates.
13	15-05-2026	State Bank of India	EGM	Management	To elect Shri Deepak Arora as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law. The Bank has provided the list of valid nominations/ candidates for election of Shareholders Directors. No concern identified on the merits of proposed candidates.
14	15-05-2026	State Bank of India	EGM	Management	To elect Shri Sandeep Natwarlal Shah as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law. The Bank has provided the list of valid nominations/ candidates for election of Shareholders Directors. No concern identified on the merits of proposed candidates.
15	15-05-2026	State Bank of India	EGM	Management	To elect Dr. Sandhya Shekhar as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law. The Bank has provided the list of valid nominations/ candidates for election of Shareholders Directors. No concern identified on the merits of proposed candidates.
16	20-05-2026	HDFC Bank Limited	PBL	Management	To consider and approve amendments to the Employee Stock Incentive Plan 2022.	FOR	FOR	Compliant with law. The Bank has made adequate disclosures w.r.t. proposed amendments in Employee Stock Incentive Plan 2022. No major governance concern identified on the proposed amendments.

17	12-06-2026	Bharti Airtel Limited	EGM	Management	To create, offer, issue and allot up to 146,761,335 equity shares, on a preferential basis to Indian Continent Investment Limited (ICIL), (an entity established under the laws of Mauritius having its principal office at 38, Royal Street, Port Louis, Mauritius), promoter group entity of the Company at a price of Rs. 1,923 per equity share of the face value of Rs. 5 each fully paid-up of the Company (including a premium of Rs. 1,918 per equity share), being the price not less that the price determined in accordance with Chapter V (Preferential Issue) of the SEBI ICDR Regulations (Floor Price) as on the Relevant Date (i.e., Wednesday, May 13, 2026, being the date 30 days prior to the date of this Extraordinary General Meeting) determined in accordance with applicable law and after consideration of the valuation report dated May 13, 2026 issued by Ernst and Young Merchant Banking Services LLP an Independent Registered Valuer (the Valuation Report), under the applicable provisions including SEBI ICDR Regulations and Act (as applicable), against swap of upto 16.31% shareholding [i.e. upto 595,204,251 equity shares of USD 0.50 each fully paid-up] (the Swap Shares) held by ICIL, in Airtel Africa plc (Airtel Africa), an overseas listed subsidiary of the Company, at a price of Rs. 474.16, equivalent to GBP 3.659 per share, aggregating to a total consideration of Rs. 282.22 Billion.	FOR	FOR	Compliant with the law. The Company has made adequate disclosures. No governance concern has been identified.
18	12-06-2026	PB Fintech Ltd	PBL	Management	Appointment of Ms. Jyotsana Vempati Aggarwal (DIN: 07018413) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from May 11, 2026 up to May 10, 2031, and approval of remuneration.	FOR	FOR	Compliant with law. No concern identified on the merit of the proposed director. No governance concern identified.
19	12-06-2026	PB Fintech Ltd	PBL	Management	Re-appointment of Mrs. Veena Vikas Mankar (DIN: 00004168) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merit of proposed director. Governance concern: Proposed appointees are NRC Chairman (#2) & NRC Member (#3) and Excessive ESOP benefits have been passed to EDs/ KMPs in the past. NRC members should be held accountable for such unfair remuneration practices in the Company, as NRC is responsible to ensure that the remuneration of the Company is in a fair and reasonable.
20	12-06-2026	PB Fintech Ltd	PBL	Management	Re-appointment of Mr. Nilesh Bhasker Sathe (DIN: 02372576) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merit of proposed director. Governance concern: Proposed appointees are NRC Chairman (#2) & NRC Member (#3) and Excessive ESOP benefits have been passed to EDs/ KMPs in the past. NRC members should be held accountable for such unfair remuneration practices in the Company, as NRC is responsible to ensure that the remuneration of the Company is in a fair and reasonable.
21	12-06-2026	PB Fintech Ltd	PBL	Management	Approval of remuneration payable to Mr. Dhruv Shringi (00334986) as Independent Director of the Company effective from from June 19, 2026 to June 18, 2029.	FOR	AGAINST	No concern identified with regard to merit and profile of the proposed director. Technical Non-Compliance: Non-Disclosure of Director Profile as required under SS-2 in the Explanatory Statement forming part of the Notice. Shareholders cannot make an informed decision.
22	12-06-2026	PB Fintech Ltd	PBL	Management	Approval of amendment in the PB Fintech Employees Stock Option Plan, 2021 (ESOP 2021) to extend the closing date.	FOR	FOR	Compliant with Law. No concern identified.
23	14-06-2026	Edelweiss Financial Services Limited	PBL	Management	Appointment of Mr. Rajiv Jalota (DIN: 00152021) as an Independent Director of the company for a term of 5 years commencing from April 30, 2026.	FOR	FOR	Compliant with Law. No governance concern identified w.r.t. the profile, time commitments and independence of the proposed appointee.
24	18-06-2026	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. The Statutory Auditors have not made any qualifications with respect to the standalone and consolidated financial statements of the Bank for FY 2025-26. No governance concern identified.
25	19-06-2026	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
26	19-06-2026	Reliance Industries Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
27	19-06-2026	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 6/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.

28	19-06-2026	Reliance Industries Limited	AGM	Management	To appoint Shri Akash M. Ambani (DIN: 06984194), as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified with the profile, time commitments and attendance of the Director.
29	19-06-2026	Reliance Industries Limited	AGM	Management	To appoint Shri Anant M. Ambani (DIN: 07945702), as a Executive Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified with the profile, time commitments and attendance of the Director.
30	19-06-2026	Reliance Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No governance concern identified with the proposed ratification of fees for Cost Auditors.
31	19-06-2026	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with India Gas Solutions Private Limited (IGSPL), Reliance Consumer Products Limited (RCPL), Reliance BP Mobility Limited (RBML), Reliance Jio Infocomm Limited (RJIL) and Reliance Jio Infocomm Limited (RJIL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	FOR	FOR	" - Compliant with law. - The resolution relates to RPT with its various subsidiaries - Specific details on nature of transactions is explained, including the type of product and services bought / sold / availed between the Company and Subsdiaries - Services / Products are determined at market price or cost plus margin and thus are at Arm's length - Monetary value of RP transactions for multiple years is provided, though they appear to be higher side relative to actual value of transactions against approvals in previous years - Shareholder approvals were obtained in the past for similar transactions. Approval is now sought for next couple of years - Estimated transaction value as a percentage of consolidated turnover of the company appears insignifant in most of the RPTs."
32	19-06-2026	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Reliance Retail Limited (RRL) and Reliance Consumer Products Limited (RCPL), Reliance Retail Limited (RRL) and Neolync Solutions Private Limited (Neolync), Reliance Retail Limited (RRL) and Reliance Jio Infocomm Limited (RJIL), Reliance Retail Limited (RRL) and Reliance Retail Ventures Limited (RRVL) and Jio Platforms Limited (JPL) and Reliance Retail Limited (RRL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	FOR	FOR	" - Compliant with law - Company has proposed specific transactions and disclosed specific details with adequate caps and paritcular duration - Transctions are at market price and hence at Arm's length - In terms of annual consolidatd turnover, the estimated transaction values do not appear to be a significant number in most of the cases - The approvals being sought for higher values for subsequent years, seem to be on account of anticipated growth and upon consideration of various factors like global commodity prices, supply chain dynamcis, broader macro economics etc. - The company has stated that value of such transactions has not exceeded the materiality threshold so far abd expects to maintain it that way"
33	23-06-2026	Inox India Ltd	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the reports of the Board of Directors and Independent Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the report of the Independent Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
34	23-06-2026	Inox India Ltd	AGM	Management	To declare dividend of Rs. 2/- (i.e. 100%) per equity share of Rs. 2/- each fully paid-up of the Company, for the financial year ended March 31, 2026	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified
35	23-06-2026	Inox India Ltd	AGM	Management	To appoint Mr. Pavan Jain (DIN: 00030098), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with Law. Compliant with Law. The remuneration decision is best left to the NRC. The remuneration paid to him reflects the nature and extent of his contribution to the Company. Also, there has been no increase in the commission paid to Mr. Pavan Jain in last three years. The royalty is paid pursuant to valid contractual arrangements for the use of trademarks and made available for the benefit of the Company and should not be viewed as remuneration for his services as a director.
36	23-06-2026	Inox India Ltd	AGM	Management	Approval of Material Related Party Transaction(s) with Inox Air Products Private Limited for an aggregate value of up to Rs. 200 Crores to be entered during FY 2026-27, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has made adequate disclosures w.r.t. the proposed related party transactions, hence no concern has been identified.
37	23-06-2026	Inox India Ltd	AGM	Management	Ratification of remuneration of Rs. 1,19,000/- plus applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. Diwanji and Company, Cost and Management Accountants (Membership No. M/000339), the Cost Auditors appointed by the Board of Directors of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
38	24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered by Parsa Kente Collieries Limited (PKCL), a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited (RRVUNL), amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 5,003 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	In our view, SES concern on pricing at Arm's length is over emphasised. The justification provided by the Company merits a look to consider in favour.Considering the size and business of the Company and relevance of engaging services of / providing support to associate entities, we shall vote in Favour.
39	24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered by Adani Mining Pty Limited (AMPL), a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust (CRNT), a joint venture of the Company, amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 7,776 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	In our view, SES concern on pricing at Arm's length is over emphasised. The justification provided by the Company merits a look to consider in favour.Considering the size and business of the Company and relevance of engaging services of / providing support to associate entities, we shall vote in Favour.

40	24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered by Adani Airport Holdings Limited (AAHL), a wholly owned subsidiary of the Company with Adani Properties Private Limited (APPL), amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 8,800 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	In our view, SES concern on pricing at Arm's length is over emphasised. The justification provided by the Company merits a look to consider in favour.Considering the size and business of the Company and relevance of engaging services of / providing support to associate entities, we shall vote in Favour.
41	24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered with the Parsa Kente Collieries Limited (PKCL), a subsidiary of the Company, amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 5,830 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	In our view, SES concern on pricing at Arm's length is over emphasised. The justification provided by the Company merits a look to consider in favour.Considering the size and business of the Company and relevance of engaging services of / providing support to associate entities, we shall vote in Favour.
42	24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered with Adani Connex Private Limited (ACX), a joint venture of the Company, amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 12,000 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	In our view, SES concern on pricing at Arm's length is over emphasised. The justification provided by the Company merits a look to consider in favour.Considering the size and business of the Company and relevance of engaging services of / providing support to associate entities, we shall vote in Favour.
43	24-06-2026	Adani Enterprises Limited	AGM	Management	To approve raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities, for an aggregate amount upto Rs. 15,000 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
44	24-06-2026	Adani Enterprises Limited	AGM	Management	Ratification of Remuneration of Rs. 1,00,000 plus applicable taxes and reimbursement of out of pocket expenses, payable to M/s. K V M and Co., Cost Accountants, as the Cost Auditors, to conduct audit of cost records of mining activities of the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. Adequate disclosures have been made. No major governance concern identified.
45	24-06-2026	Adani Enterprises Limited	AGM	Management	To appoint a Director in place of Dr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the profile and merits of the proposed appointee. No major governance concern identified.
46	24-06-2026	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares for the financial year 2025-26.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
47	24-06-2026	Adani Enterprises Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.	FOR	FOR	Qualified opinion on Consolidated financial statements of the Company; however, the quantum involved does not appear to be material in nature. Compliant with Indian Accounting Standards. No major governance concern identified.
48	24-06-2026	Adani Enterprises Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observations in the CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
49	24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered with Adani Infra (India) Limited (AIIL), amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 22,350 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	In our view, SES concern on pricing at Arm's length is over emphasised. The justification provided by the Company merits a look to consider in favour.Considering the size and business of the Company and relevance of engaging services of / providing support to associate entities, we shall vote in Favour.
51	24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, provided such person(s)/ firm(s) are qualified to act as a Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Complaint with law. No concern identified.
52	24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To consider and if thought fit, to approve appointment of Dr. Ajay Kumar, IAS, VC and CEO, Gujarat Maritime Board (DIN: 11530402), as an Director (Non-Executive Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. Mr. Ajay Kumar in Port Infrastructure and Maritime Services will be a very valuable for the company. That's why we will vote "FOR" recommendation for this resolution.
53	24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Ashwani Gupta (DIN: 10455435), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No major governance concern identified.
54	24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on merit of the appointee.
56	24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Preference Shares for the financial year 2025-26.	FOR	FOR	Compliant with law. Sufficient funds available for payment of the proposed final dividend. No concern identified.

58	24-06-2026	Apollo Hospitals Enterprise Limited	CCM	Management	Scheme of arrangement among Demerged Company, Apollo Healthco Limited (Transferor Company 1), Keimed Private Limited (Transferor Company 2), and Apollo Healthtech Limited (Resultant Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act and other applicable laws (Scheme).	FOR	FOR	"Compliant with law.There were two independent valuation agencies that have provided the report and the valuation was done in accordance with the principles laid down by ICAI Valuation Standards / International Valuation Standards as applicable The valuation of the transaction in terms of share swap ratios for the transactions was through use of Income approach method CCM (Comparable Companies Method) was not used by the valuation agencies as it was not tenable, given the identified companies to compare, were at different stages of growth. Similarly, Market Price cannot be used given that other entities to the scheme (other than the company) are not listed. A fairness opinion was also obtained from another independent entity on the Share entitlement and Share exchange ratios as arrived at by the valuers Post merger, the set of shareholders and holding proportion in the Company shall be identical to that of the resultant company. Beneficial economic interest remains same Proposed demerger transaction will be value neutral to the shareholders of the company Post the transaction, the resultant company can potentially build a wider capital and financial base by attracting different set of investors, strategic partners etc. The transaction is expected to improve transparency in value chain, preventing counterfeit or substandard medicines entering the eco system Enhanced board focus, cost rationalisation, economies of scale etc can get enabled once the scheme becomes operational Upon scheme being effective, the promoter of AHL (one of the transferor companies in the transaction) shall be the Chairperson of the Resultant Company as per the scheme. While this may raise some concern that the right to appoint the chairperson should be with the Board or an Independent Director should be preferred, the Board of the Resultant Company would the competent authority to allay any such concerns and manage the affairs of the resultant company in the best interest of all stakeholders"
59	15-05-2026	State Bank of India	EGM	Management	To elect Shri K.R. Ashok as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law. The Bank has provided the list of valid nominations/ candidates for election of Shareholders Directors. No concern identified on the merits of proposed candidates.
60	15-05-2026	State Bank of India	EGM	Management	To elect Shri Khurshed Rustom Dordi as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law. The Bank has provided the list of valid nominations/ candidates for election of Shareholders Directors. No concern identified on the merits of proposed candidates.
61	15-05-2026	State Bank of India	EGM	Management	To elect Shri Sanjay Kapoor as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law. The Bank has provided the list of valid nominations/ candidates for election of Shareholders Directors. No concern identified on the merits of proposed candidates.