

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	2	286	266	20	0			
Details of Votes cast from Jul 01, 2026 to Sep 30, 2026, of the financial year 2026-27								
Sr No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposa's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1	09-Jul-26	Delhivery Ltd	PBL	Management	Appointment of Mr. Kabir Ahmed Shakir (DIN: 03584898) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) years with effect from May 16, 2026 to May 15, 2031 and payment of remuneration.	FOR	FOR	Mr Shakir has worked with top companies in senior roles. No concern on his profile. Companies Act does not prohibit any payment of fixed fee to independent directors. Under the provisions of the Act, there is a prescribed % of profits which can be paid to the Board members. In the appointment letter there is no reference to any variable remuneration, which means that Mr. Shakir will be eligible for fixed remuneration only
2	10-Jul-26	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, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
3	10-Jul-26	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, 2026 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No major governance concern identified.
4	10-Jul-26	Shriram Finance Limited	AGM	Management	To declare a final dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each fully paid-up and to confirm the payment of Interim Dividend of Rs. 4.80 per Equity Share of face value of Rs. 2/- each fully paid-up declared by the Board of Directors at its meeting held on October 31, 2025 for the Financial Year ended March 31, 2026.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
5	10-Jul-26	Shriram Finance Limited	AGM	Management	To appoint a director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting and being eligible, others himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to profile, time commitments and attendance of the proposed appointee.
6	10-Jul-26	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 100,00,000/- (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), who were appointed as one of the Joint Statutory Auditors of the Company at the 45th Annual General Meeting (AGM) held on July 30, 2024 to hold office from conclusion of 45th AGM until the conclusion of 48th AGM of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
7	10-Jul-26	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 100,00,000/- (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.107122WW/100672), who were appointed as one of the Joint Statutory Auditors of the Company at the 45th Annual General Meeting (AGM) held on July 30, 2024 to hold office from conclusion of 45th AGM until the conclusion of 48th AGM of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
8	10-Jul-26	Shriram Finance Limited	AGM	Management	Appointment of Mr. Morihiro Fuji (DIN 11544762) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No governance concern identified with regards to profile and time commitments of the proposed appointee
9	10-Jul-26	Shriram Finance Limited	AGM	Management	Appointment of Mr. Shinichi Fujinami (DIN 11545464) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No governance concern identified with regards to profile and time commitments of the proposed appointee
10	10-Jul-26	Shriram Finance Limited	AGM	Management	Re-appointment of Mr. Parag Sharma (DIN 02916744) as a Whole Time Director designated as Managing Director and CEO of the Company for a period of 5 (five) years with effect from December 13, 2026 to December 12, 2031 (both days inclusive) and payment of remuneration to him.	FOR	FOR	Compliant with law. No governance concern identified with regards to profile, time commitments, attendance and proposed remuneration of the proposed appointee
11	10-Jul-26	Shriram Finance Limited	AGM	Management	To enter into Material Related Party Transaction(s) with MUFG Bank Ltd, for an aggregate amount not exceeding Rs. 33,500 crores during the financial year 2026- 27.	FOR	FOR	Complaint with law. No major concern identified
12	14-Jul-26	Ather Energy Ltd	PBL	Management	Raising of funds by issue of Equity Shares through Qualified Institutions Placement, in one or more tranches, for an aggregate amount of up to INR 1,500 crores.	FOR	FOR	Compliant with Law. While the proposed issuance may lead to shareholder dilution, the same does not appear to be significant. No major governance concern has been identified.
13	14-Jul-26	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, 2026.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
14	14-Jul-26	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, 2026.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
15	14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	To confirm the Interim Dividend paid of Rs. 6/- 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, 2026.	FOR	FOR	Interim Dividend already paid. No governance concern identified.
16	14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Raamdeo Agarawal (DIN: 00024533), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
17	14-Jul-26	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 on the profile and merits of the proposed appointee.
18	14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	Reclassification of certain Members of the Promoter Group from Promoter Group category to Public category.	FOR	FOR	Compliant with law. All the requisite disclosures have been made by the Company. No major governance concern has been identified with the proposed re-classification.

19	14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of Mr. Sunil Goyal (DIN: 00503570) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from July 01, 2026 to June 30, 2029.	FOR	FOR	No concern on the profile. He is a Chartered Accountant with over 3 decades of experience in management and financial consultancy. He is founder of a listed NBFC and managing partner of an advisory firm, having advised many corporates. He is actively engaged with regulatory bodies and industry forums. Though he is full time associated with his firms, it may not be right to assume that he would be unable to discharge his responsibilities as ID in the Company. The company can benefit from his vast experience in finance, management and advisory areas.
20	14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of Mrs. Smita Bhagat (DIN: 08445343) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from July 01, 2026 to June 30, 2029.	FOR	FOR	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.
21	14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	To borrow such moneys or sums of money, subject to the prevailing laws, rules, regulations and guidelines to the extent they are applicable, in any manner, from time to time, with or without security/ collateral as the Board may think fit, notwithstanding that money to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the limit specified under Section 180 (1) (c) of the Act, viz., the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of Rs. 22,500 Crore in Indian Rupees or in any equivalent foreign currency(ies) as may be decided between the Company and the lenders.	FOR	FOR	Compliant with law. No major governance concern identified. Adequate disclosures have been made by the Company.
22	24-Jul-26	BSE Limited	PBL	Management	To consider and ratify the appointment of Shri Saurabh Shukla (DIN: 10273439), as the Executive Director-Critical Operations (Vertical 1), designated as a Key Management Personnel pursuant to the SECC Regulations, for a period of five (5) years or until attainment of the age of sixty-five (65) years, whichever is earlier, from the date of his joining, as intimated to the stock exchange where the Company is listed, for a fixed term and not liable to retire by rotation, including remuneration.	FOR	FOR	"No concern on the merit and profile of the appointee. The proposed appointment is compliant with law. The ED appointment of both verticals is coming from SEBI regulations to have those positions in MIs filled up by a given timeline. The appointment itself is for 5 years and therefore, retiring directorship by rotation should not be applicable to EDs of these verticals.No concern has been raised on the candidature of the EDs"
23	24-Jul-26	BSE Limited	PBL	Management	To consider and ratify the appointment of Shri Gopalan S. Raghavan (DIN: 01307378), as the Executive Director-Regulatory, Compliance, Risk Management and Investor Grievances (Vertical 2) designated as a Key Management Personnel pursuant to the SECC Regulations, for a period of five (5) years or until attainment of the age of sixty-five (65) years, whichever is earlier, from the date of his joining, as intimated to the stock exchange where the Company is listed, for a fixed term and not liable to retire by rotation, including remuneration.	FOR	FOR	"No concern on the merit and profile of the appointee. The proposed appointment is compliant with law. The ED appointment of both verticals is coming from SEBI regulations to have those positions in MIs filled up by a given timeline. The appointment itself is for 5 years and therefore, retiring directorship by rotation should not be applicable to EDs of these verticals.No concern has been raised on the candidature of the EDs"
24	30-Jul-26	Apar Industries Limited	EGM	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 fully paid-up equity shares / warrants / any convertible securities / any other securities, as applicable, in such manner in consultation with the lead manager / book running lead manager and/or other advisor(s) or otherwise, for an aggregate amount not exceeding upto Rs. 2,500 crores.	FOR	FOR	Compliant with Law. No concerns are identified w.r.t. the proposed issue.
25	30-Jul-26	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 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified Financial Statements (except for observations in the CARO Report, which are not material). Compliant with IND AS. No major concern identified.
26	30-Jul-26	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2026.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.

27	30-Jul-26	Bajaj Finance Limited	AGM	Management	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	FOR	FOR	Compliant with law. No concern identified.
28	30-Jul-26	Bajaj Finance Limited	AGM	Management	Change in status of Sanjiv Bajaj (DIN: 00014615), from a director not liable to retire by rotation to a director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on profile & merit of Mr. Sanjiv Bajaj. No major concern identified on the proposed resolution.
29	30-Jul-26	Bajaj Finance Limited	AGM	Management	Re-appointment of Pramit Jhaveri (DIN: 00186137), as Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 1 August 2026 to 31 July 2031.	FOR	FOR	Compliant with law. No major governance concern identified.
30	30-Jul-26	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. 18,152 crore, for the period, from the date of 39th Annual General Meeting up to the date of 40th Annual General Meeting (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
31	30-Jul-26	Bajaj Finance Limited	AGM	Management	To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/ bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs. 550,000 crore at any point of time.	FOR	FOR	Compliant with law. No concern identified.
32	30-Jul-26	Bajaj Finance Limited	AGM	Management	Creation by the Board of Directors from time to time, of such mortgages, charges, liens, hypothecation and/or other security, in addition to the mortgages, charges, liens, hypothecation and/or other security created by the Company, as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs. 550,000 crore.	FOR	FOR	Compliant with law. No concern identified.
33	30-Jul-26	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 letter(s) of 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 and as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
34	31-Jul-26	Gokaldas Exports Limited	CCM	Management	Scheme of Amalgamation of BRFL Textiles Private Limited (Transferor Company) with Gokaldas Exports Limited (Company or Transferee Company) and their respective shareholders (Scheme).	FOR	FOR	Compliant with law. Business of both the companies – transferor and transferee complement each other. Expected to improve margins. Enhancement of operational, financial & organisational efficiencies, economies of scale through resources. Efficient allocation of capital. As regards Valuation method, the cost approach was not used by independent valuer since both companies are intended to be continued on an ongoing basis and there is no intention to dispose of the assets. The valuer has considered the income approach model for both entities and market approach was considered only for the company since it is listed, while the transferor company is loss making and not listed, hence not considered.
35	31-Jul-26	Voltamp Transformers Limited	AGM	Management	To consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2026, together with the Directors and the Auditor's Reports, thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
36	31-Jul-26	Voltamp Transformers Limited	AGM	Management	To declare a final dividend of Rs. 100/- per equity share for the year ended March 31, 2026.	FOR	FOR	Sufficient funds available to pay the proposed final dividend. No governance concern identified.
37	31-Jul-26	Voltamp Transformers Limited	AGM	Management	To appoint a Director in place of Shri Kanubhai S. Patel (DIN: 00008395), who retires by rotation and being eligible to offer himself for re-appointment.	FOR	FOR	Compliant with Law. No major governance concern on the profile, time-commitment and attendance of the proposed appointee.
38	31-Jul-26	Voltamp Transformers Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- per annum plus applicable taxes / levies and reimbursement of actual out of pocket expenses that may be incurred during the course of audit, payable to M/s. Y. S. Thakar and Co., Cost Accountants (FRN : 000318), who has been appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
39	03-Aug-26	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, 2026 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.
40	03-Aug-26	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 24 per fully paid-up equity share of face value of Rs. 5 each and a pro-rata dividend at the rate of Rs. 6 per partly paid-up equity shares of face value of Rs. 5 each (Paid-up value of Rs. 1.25 per share), on which call money remains unpaid, for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.

41	03-Aug-26	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee.
42	03-Aug-26	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee.
43	03-Aug-26	Bharti Airtel Limited	AGM	Management	To ratify remuneration of Rs. 1,250,000 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 2026-27.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major concern has been identified.
44	03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company for a further period of five (5) years with effect from October 1, 2026.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee. No major governance concern has been identified.
45	03-Aug-26	Bharti Airtel Limited	AGM	Management	Payment of remuneration to Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company during period from October 1, 2026 to September 30, 2031.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee. No major governance concern has been identified.
46	03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company for a second term of five consecutive years with effect from August 4, 2026 up to August 3, 2031.	FOR	FOR	Compliant with law. No concern has been identified on the profile, merits and Independence of the proposed appointee.
47	03-Aug-26	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 31st Annual General Meeting (AGM) upto the date of 32nd AGM to be held in calendar year 2027 subject to the maximum period of fifteen months, such that the maximum value of the Related Party Transactions with Indus Towers, in aggregate, does not exceed Rs. 26,000 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. The Company has made requisite disclosures. No major governance concern identified
48	03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, during FY 2026-27 such that the maximum value of the Related Party Transactions with Dixon, in aggregate, does not exceed Rs. 6,500 Crore in the 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. The Company has made requisite disclosures. No major governance concern identified.
49	04-Aug-26	Larsen & Toubro Limited	CCM	Management	Scheme of Arrangement of Larsen and Toubro Limited and L and T Realty Properties Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (the Scheme).	FOR	FOR	Compliant with law. There is no value leakage in the transaction as LTRPL is WOS. LTRPL will continue to be a 100% subsidiary of the Company and that the proposed transfer does not have any material impact on the Consolidated Financial Statements of the Company, nor does it impact the Company's shareholding structure. The divestment of its stake in its 100% subsidiary or will not issue shares of WoS to any other parties without seeking shareholder's approval is a future event and the concern is hypothetical, hence we are not opposing the resolution.
50	05-Aug-26	HDFC Bank Limited	AGM	Management	To consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
51	05-Aug-26	HDFC Bank Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026, along with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
52	05-Aug-26	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. The Bank has sufficient funds for the payment of dividend. No concern identified.
53	05-Aug-26	HDFC Bank Limited	AGM	Management	To re-appoint Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation, as a Director.	FOR	FOR	Compliant with law. No concern has been identified on the merits and profile of the proposed appointee.

54	05-Aug-26	HDFC Bank Limited	AGM	Management	The overall audit fees payable to M/s. Batliboi and Purohit, Chartered Accountants (ICAI Firm Registration No. 101048W) and M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022) (collectively referred to as the Joint Statutory Auditors) for FY 2026-27 shall aggregate to Rs. 10,40,00,000 and be allocated between the Joint Statutory Auditors as may be mutually agreed amongst the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include Audit Committee of the Bank) and the Joint Statutory Auditors, depending upon their respective scope of work and the Joint Statutory Auditors shall additionally be paid out of pocket expenses, outlays and taxes as applicable.	FOR	FOR	Compliant with law. The Bank has made adequate disclosures. No governance concern has been identified.
55	05-Aug-26	HDFC Bank Limited	AGM	Management	To issue Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Capital Bonds and Long-Term Bonds (for financing infrastructure subsectors), through private placement up to an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	Compliant with law. The Bank has made adequate disclosures. No governance concern has been identified.
56	05-Aug-26	HDFC Bank Limited	AGM	Management	To approve modification to the Material Related Party Transaction with HDFC Life Insurance Company Limited from Rs. 900 crore to Rs. 2,500 crore (notional value) during the financial year 2026-27 and increase in the aggregate amount for all transactions taken together from Rs. 44,010.79 crore to Rs. 45,610.79 crore.	FOR	FOR	Compliant with law. The Bank has made adequate disclosures. No governance concern has been identified.
57	05-Aug-26	HDFC Bank Limited	AGM	Management	To approve appointment of Mr. Rajiv Kumar (DIN: 08049696) as an Independent Director of the Bank to hold office for a period of 4 (four) years from June 30, 2026 to June 29, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern has been identified on the profile, merits and independence of the proposed appointee.
58	05-Aug-26	HDFC Bank Limited	AGM	Management	Compensation payable to Mr. Rajiv Kumar (DIN: 08049696) as a Part-time Chairman (Independent Director) including an annual fixed remuneration of Rs. 50,00,000.	FOR	FOR	Compliant with law. The Bank has made adequate disclosures. No governance concern has been identified.
59	06-Aug-26	Cummins India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
60	06-Aug-26	Cummins India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
61	06-Aug-26	Cummins India Limited	AGM	Management	To declare final dividend of Rs. 46/- per equity share of face value of Rs. 2/- each and to confirm payment of interim dividend of Rs. 20/- per equity share respectively, for the Financial Year ended on March 31, 2026.	FOR	FOR	Compliant with law. Company has sufficient funds available for payment of proposed final dividend. No governance concern identified.
62	06-Aug-26	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Donald Jackson Gray (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified w.r.t the profile, time commitments and past attendance of the Director. No governance concern identified.
63	06-Aug-26	Cummins India Limited	AGM	Management	To re-appoint M/s. Price Waterhouse and Co Chartered Accountants LLP, (Firm Registration No.: 304026/E-300009), as the Statutory Auditors of the Company for the second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 70th Annual General Meeting of the Company and that the Board of Directors be authorized to fix the remuneration of the Statutory Auditors as recommended by the Audit and Compliance Committee and in consultation with the Statutory Auditors.	FOR	FOR	Compliant with law. The Company has adequately disclosed all the material/ required information regarding the proposed re appointment including tenure, credentials, remuneration payable, etc. Accordingly, no major governance concern identified.
64	06-Aug-26	Cummins India Limited	AGM	Management	Ratification of remuneration not exceeding Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. Joshi Apte and Associates, Cost Accountants, (Firm Registration No.: 000240) appointed by the Board of Directors of the Company, to conduct audit of cost records maintained by the Company for the Financial Year ending March 31, 2027.	FOR	FOR	Compliant with law. No governance concern identified.
65	06-Aug-26	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. 4,092.99 Crore, 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 2026-27.	FOR	FOR	Compliant with law. Company has provided adequate justification and relevant disclosures regarding the proposed omnibus transactions. No major governance concern identified.
66	06-Aug-26	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited, up to maximum aggregate value of Rs. 2,358.58 Crore in the nature of a) purchase of engines, their parts and accessories thereof by the Company, b) sale of 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 2026-27.	FOR	FOR	Compliant with law. Company has provided adequate justification and relevant disclosures regarding the proposed omnibus transactions. No major governance concern identified.
67	06-Aug-26	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK, up to maximum aggregate value of Rs. 2,590.85 Crore 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 2026-27.	FOR	FOR	Compliant with law. Company has provided adequate justification and relevant disclosures regarding the proposed omnibus transactions. No major governance concern identified.
68	06-Aug-26	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA, up to maximum aggregate value of Rs. 1,548.95 Crore 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 2026-27.	FOR	FOR	Compliant with law. Company has provided adequate justification and relevant disclosures regarding the proposed omnibus transactions. No major governance concern identified.

69	11-Aug-26	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, 2026 together with Reports of the Board of Directors and the Auditors thereon.	FOR	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 a few subsidiaries not disclosed on the website of the Company.
70	11-Aug-26	Fortis Healthcare Limited	AGM	Management	To declare final dividend of Rs 1/- per equity share, for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available. No concern identified.
71	11-Aug-26	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Pandit (DIN: 09279899), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of the proposed appointee.
72	11-Aug-26	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Dr. Prem Kumar Nair (DIN: 10348774), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of the proposed appointee.
73	11-Aug-26	Fortis Healthcare Limited	AGM	Management	Ratification of Remuneration of Rs. 2,95,000/- (exclusive of applicable taxes and other statutory levies, if any and reimbursement of out-of-pocket expenses incurred by them), being payable to M/s. Jitender, Navneet and Co., (Firm Registration No.: 000119), Cost Auditors, for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. No major governance concerns identified.
74	11-Aug-26	Fortis Healthcare Limited	AGM	Management	Approval for payment of commission to Independent Director(s) for a period of three years effective from financial year April 1, 2027 to March 31, 2030.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate justification for excessive remuneration to ID chairman and significant differentiation between other IDs (more than 100%).
75	11-Aug-26	Fortis Healthcare Limited	AGM	Management	Payment of remuneration/ commission of Rs. 1,95,00,000/- for the financial year 2025-26 to Mr. Leo Puri (DIN: 01764813) Non-Executive Independent Chairperson of the Company, which is in excess of 50% (fifty percent) of the aggregate remuneration/ commission payable to all the Non-Executive Directors of the Company for the said financial year.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate justification for excessive remuneration to ID chairman and significant differentiation between other IDs (more than 100%).
76	11-Aug-26	Fortis Healthcare Limited	AGM	Management	Re-appointment of Dr. Ashutosh Raghuvanshi (DIN:02775637), as Managing Director (designated as 'Managing Director and CEO') of the Company, with effect from March 19, 2027 for a period 2 (two) years, not liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the proposed appointee and remuneration payable to him.
77	12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors Report and Board's Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
78	12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	To re-appoint Mr. Gaurav Sharma (DIN: 03311656), Nominee Director (Non-Executive category), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointees. Governance Concern: Low Board meeting attendance
79	12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	Approval for the NephroPlus Employee Stock Option Scheme, 2026.	FOR	FOR	Necessary details in terms of vesting, max period of exercising grants, min & max exercise price etc have been provided by the Company. The ESOPs proposed to be granted, are eligible as per provisions of the Companies Act.
80	12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	To consider and approve grant of Employee Stock Options to the employees of subsidiary, associate company incorporated in India or outside India, or holding company of the Company under NephroPlus Employee Stock Option Scheme - 2026.	FOR	FOR	ESOPs to employees of group companies - permitted under the law. The NRC of the Company will decide on the eligibility criteria and be responsible for it. Indicating compelling reasons can get subjective.
81	12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	Approval for clarificatory amendment to the special resolution passed by the shareholders with respect to the remuneration of Mr. Vikram Vuppala (DIN: 02847323), Chairman and Managing Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified regarding the profile, time commitment, attendance and proposed amendments in remuneration
82	12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	Approval for the Promote Incentive Arrangement pursuant to the Promote Agreement dated July 25, 2025, entered by Mr. Vikram Vuppala (DIN: 02847323), Founder, Promoter, Chairman and Managing Director, with certain Shareholders of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: 'Promote Incentive Agreement' - Profit-sharing arrangements for the benefit of specific individuals, especially with the selected Promoter KMPs/Executives is not a good governance practice
83	13-Aug-26	Indegene Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31 March 2026, together with Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except for non-material remarks/observations in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
84	13-Aug-26	Indegene Ltd	AGM	Management	To declare a final dividend of Rs. 2.25 /- per equity share of Rs. 2/- each for the financial year ended 31 March 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
85	13-Aug-26	Indegene Ltd	AGM	Management	To appoint a director in place of Mr. Manish Gupta (DIN: 00219273), as Chairman, Executive Director and Chief Executive Officer, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified on the profile, time commitment and attendance of the proposed appointee.
86	13-Aug-26	Indegene Ltd	AGM	Management	To appoint a director in place of Dr. Sanjay Suresh Parikh, (DIN: 00219278), as Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	"Compliant with the law. No concern on the merits of the proposed Director. 1. The less attendance of Mr. Sanjay in Audit Committee is only for 2025-26 and that may be due to any particular reason. In all other cases and durations, his meeting attendance is above the benchmark, so the resolution should not be opposed on just one data point."
87	13-Aug-26	Indegene Ltd	AGM	Management	To appoint Ms. Jill Mary De Simone (DIN: 11483134) as an Independent Director of the Company for a term of three consecutive years commencing from 22 January 2026 up to 21 January 2029 (both days inclusive), and that she shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant with Companies Act: Delayed Shareholders' approval proposed i.e. after lapse of three months from the date of appointments. Governance Concern: Fixed remuneration to be paid to ID.

88	14-Aug-26	Ather Energy Ltd	EGM	Management	To create, issue, offer and allot by way of preferential issue on a private placement basis, up to 16,26,016 fully paid-up Equity Shares of the Company, (Equity Subscription Shares) having face value of INR 1 each, at a price of INR 1,230 (including a premium of INR 1,229 per Equity Share, for cash consideration, aggregating up to INR 1,99,99,99,680, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations (Floor Price).	FOR	FOR	Compliant with law. Objectives of the proposed issue is mentioned by the Company – proceeds of the issue are proposed to be used for a) repayment of borrowings ~ 625 cr. b) Marketing initiative spends ~ 275 cr. & c) General corporate purposes included working capital, additional capex, maintenance etc ~ 300 cr. as approved by the Board from time to time .Preferential Issue is through fully paid equity shares and a part through convertible warrants. The full amount of the Issue Proceeds from the Warrants shall be received by the Company in tranches within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations. Floor price' has been computed in accordance with the pricing formula prescribed under the SEBI ICDR Regulations. NSE being the stock exchange with higher trading volumes for the relevant periods, has been considered for arriving at the floor price. A firm of practicing CS firm has certified the aforesaid computation of price of the shares of the Company in accordance with Regulation 164(1) and Regulation 164(4) of Chapter V of SEBI ICDR Regulations. The Warrants (being unlisted) allotted to promoters, shall be locked in for a period of 1 year from their date of allotment; and the Equity Shares allotted upon conversion of the Warrants shall be locked in for a period of 18 (eighteen) months from the date of the trading approval.
89	14-Aug-26	Multi Commodity Exchange of India Ltd	PBL	Management	To ratify the appointment of Mr. Sanjay Rajpal (DIN: 00562023), as Executive Director (Critical Operations) of the Company and designated as Key Management Personnel of the Company w.e.f. June 30, 2026, not liable to retire by rotation, to hold office for a period of 5 (five) years, including remuneration.	FOR	FOR	No concern on the merit, profile and proposed remuneration of the appointees. The proposed appointment is compliant with law.
90	14-Aug-26	Multi Commodity Exchange of India Ltd	PBL	Management	To ratify the appointment of Mr. Manoj Jain (DIN: 09694205), as Executive Director (Regulatory, Compliance, Risk Management and Investor Grievances) of the Company and designated as Key Management Personnel of the Company w.e.f. June 01,2026, not liable to retire by rotation, to hold office for a period of 5 (five) year, including remuneration.	FOR	FOR	No concern on the merit, profile and proposed remuneration of the appointees. The proposed appointment is compliant with law.

91	17-Aug-26	Sedemac Mechatronics Ltd	PBL	Management	Ratification of the SEDEMAC Employee Stock Option Plan 2014.	FOR	AGAINST	Non-Compliant with Schedule I, Part C of SEBI SBEB & SE Regulations, 2021: Nomination and Remuneration Committee (NRC) has been given the discretion to determine Exercise Price, which can be anything between face value and market price. Such a broad disclosure does not satisfy to be a specific disclosure of exercise price or pricing formula as per requirement of SEBI SBEB & SE Regulations. Governance Concern: Exercise Period will not be uniform across employees under the Scheme. Further, the exercise period for vested options may be less than 3 months in case of employees terminated without cause. Also, the proposed limit of maximum options per employee indicates a potential for excessive benefits to a single employee under the Scheme.
92	17-Aug-26	Sedemac Mechatronics Ltd	PBL	Management	Ratification of the SEDEMAC Mechatronics Employee Stock Option Scheme - 2025.	FOR	AGAINST	Non-Compliant with Schedule I, Part C of SEBI SBEB & SE Regulations, 2021: Nomination and Remuneration Committee (NRC) has been given the discretion to determine Exercise Price, which can be anything between face value and market price. Such a broad disclosure does not satisfy to be a specific disclosure of exercise price or pricing formula as per requirement of SEBI SBEB & SE Regulations. Governance Concern: Exercise Period will not be uniform across employees under the Scheme. Further, the exercise period for vested options may be less than 3 months in case of employees terminated without cause. Also, the proposed limit of maximum options per employee indicates a potential for excessive benefits to a single employee under the Scheme.
93	18-Aug-26	Swiggy Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
94	18-Aug-26	Swiggy Ltd	AGM	Management	To consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
95	18-Aug-26	Swiggy Ltd	AGM	Management	To appoint Mr. Ashutosh Sharma, (DIN: 07825610) as a Non-Executive Nominee Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern is identified with profile, time commitments and merit of Director. Governance and Transparency Concerns: Inadequate attendance at Board Meetings and no adequate justification for the absence. Further, the Director is an NRC Member and governance concern is identified in relation to the ESOP decisions, which also extends to the proposed re-appointment in view of Mr. Ashutosh Sharma being member of the NRC.
96	18-Aug-26	Swiggy Ltd	AGM	Management	Re-classification of the authorised share capital of the company and consequent alteration to the Clause V of the Memorandum of Association of the Company.	FOR	FOR	Since the limit allocated in the Capital Clause of the Memorandum of Association for issuance of Preference Shares is no longer considered necessary and the proposed alteration seeks to align the authorized capital structure with the Company's requirements by reclassifying and reallocating the authorised preference share capital to authorised equity share capital, no concern is identified with the proposed alteration.
97	18-Aug-26	Swiggy Ltd	AGM	Management	To Consider and Approve a Cap of upto 49.50% on the Aggregate Foreign Ownership.	FOR	FOR	Compliant with Law. The Company has adequately explained the rationale for capping foreign ownership and becoming an Indian Owned and Controlled Company, as well as the business benefits expected from the proposed structure. The manner and conditions under which the cap is proposed to become effective have also been adequately explained.
98	18-Aug-26	Swiggy Ltd	AGM	Management	To approve the deletion of certain provisions of Articles of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern is identified with the proposed deletion of rights.

99	18-Aug-26	Swiggy Ltd	AGM	Management	To Approve the Alteration of Articles of Association of the Company.	FOR	AGAINST	Compliant with Law. Governance Concerns: The stated rationale for the proposed amendments is to ensure that control of the Company does not pass into the hands of a foreign shareholder and no issues are identified with this intent. However, the Company has already ensured Indian Control through capping foreign ownership at 49.50%. MIH has a right to nominate only 2 Directors, which, by itself, will not enable it to control the Board. Accordingly, the need for the proposed additional nomination rights to ensure Indian control does not appear necessary. The proposed amendments raise governance concerns as they would enable 3 Board seats with no proportionate economic interest in the Company, while the broader set of existing and proposed rights would result in 5 Board seats being subject to pre-determined nomination rights as against disproportionate economic interest. This creates a concentration of Board appointment rights among a large public shareholder, the founder and management personnel and results in a misalignment between Board representation and commensurate economic ownership. Further, with present structure of Board having ID Chairperson, the proposed Board Structure may also lead to Board majority comprising directors nominated through proposed arrangement, however, with non-significant economic stake. Accordingly, governance concerns are identified with the proposed amendments to the Board Nomination Rights under the Articles of Association.
100	19-Aug-26	Ather Energy Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
101	19-Aug-26	Ather Energy Ltd	AGM	Management	To appoint a director in place of Mr. Ram Kuppuswamy (DIN: 09817635), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to his profile, time commitment and attendance
102	19-Aug-26	Ather Energy Ltd	AGM	Management	Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants, (Firm registration number: 008072S) as Statutory Auditors of the Company, for a second term of five consecutive years to hold office from the conclusion of 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting at such remuneration as may be recommended by the Audit Committee and determined by the Board of Directors in consultation with the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified
103	19-Aug-26	Ather Energy Ltd	AGM	Management	Extension of the benefits of Amended and Restated Ather Energy ESOP Plan 2025 to the employees of subsidiary Companies.	FOR	AGAINST	No concern identified with regard to extension of benefits to employees of subsidiary company(ies) ESOP 2025. The Scheme is NonCompliant with SEBI SBEB & SE Regulations 2021: Inadequate disclosure of Exercise Price/ Pricing Formula; disclosures do not align with the intended purpose of law. Absolute Discretion to NRC to determine Exercise Price; Governance & Transparency concern: Excessive potential benefit to a single employee.
104	21-Aug-26	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
105	21-Aug-26	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
106	21-Aug-26	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
107	21-Aug-26	ICICI Bank Limited	AGM	Management	Appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from June 1, 2026 to May 31, 2031.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
108	21-Aug-26	ICICI Bank Limited	AGM	Management	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from August 1, 2026 to July 31, 2031.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed appointment.
109	21-Aug-26	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 23, 2027 to December 31, 2028.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
110	21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank with effect from April 1, 2026 to October 3, 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
111	21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
112	21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
113	21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank with effect from April 1, 2026 to November 26, 2026.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
114	21-Aug-26	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Managing Director and Chief Executive Officer of the Bank, liable to retire by rotation, for a period of two years with effect from October 4, 2026 to October 3, 2028 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.
115	21-Aug-26	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Whole-time Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of two years with effect from November 27, 2026 to November 26, 2028 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approvals.

116	21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with arrangements, contracts, agreements, transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 397.90 billion, excluding the insurance claims received at actuals, during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No major governance concern has been identified.
117	21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 177.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No major governance concern has been identified.
118	21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with India Infradebt Limited, an associate of the Bank, of up to Rs. 181.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No major governance concern has been identified.
119	21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 303.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No major governance concern has been identified.
120	21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 127.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No major governance concern has been identified.
121	21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with India Infradebt Limited, an associate of the Bank, of up to Rs. 141.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No major governance concern has been identified.
122	24-Aug-26	Billionbrains Garage Ventures Ltd	AGM	Management	To consider and adopt: (A) the Standalone audited financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon, and (B) the Consolidated audited financial statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except for non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
123	24-Aug-26	Billionbrains Garage Ventures Ltd	AGM	Management	Appointment of Mr. Neeraj Singh (DIN: 07701992), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No concern has been identified on the profile, time commitment and attendance of Mr. Neeraj Singh.
124	24-Aug-26	Billionbrains Garage Ventures Ltd	AGM	Management	Appointment of M/s. Nilesh Shah and Associates (FRN: P2003MH008800) as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from FY 2026-27 until FY 2030-31, and to approve their remuneration.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major concern has been identified.
125	24-Aug-26	Billionbrains Garage Ventures Ltd	AGM	Management	Reclassification of Authorised Share Capital of the Company from Rs. 5000,00,00,000 divided into 2332,50,00,000 Equity Shares of Rs 2/- each, and 33,50,00,000 Preference Shares of Rs 10/- each to Rs. 5000,00,00,000 divided into 2500,00,00,000 Equity Shares of Rs. 2/- each.	FOR	FOR	Compliant with law. Since the limit allocated in the Capital Clause of the Memorandum of Association for issuance of Preference Shares is no longer considered necessary and the proposed alteration seeks to align the authorized capital structure with the Company's requirements by reclassifying and reallocating the authorised preference share capital to authorised equity share capital, no concern is identified with the proposed alteration.
126	24-Aug-26	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remark identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
127	24-Aug-26	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Sudhir Singh (DIN: 07080613), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of the proposed director.
128	24-Aug-26	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. John Robert Speight (DIN: 09160041), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of the proposed director.
129	24-Aug-26	Coforge Ltd	AGM	Management	To approve the re-appointment of Mr. OP Bhatt (DIN: 00548091) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from May 01, 2027 for a term up to April 30, 2032 (Both days inclusive), not subject to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile, time commitments and independence of the proposed director.
130	24-Aug-26	Coforge Ltd	AGM	Management	To approve the creation of charge on the assets of the Company, both present and future, in respect of borrowings of the Company, for an aggregate principal amount of USD 550 million.	FOR	FOR	Compliant with law. No governance concern identified.
131	25-Aug-26	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, 2026 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, 2026 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observations in CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.
132	25-Aug-26	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend Rs. 10/- per equity share (200%) of face value of Rs. 5/- each 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 for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No governance concern identified.

133	25-Aug-26	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Sangita Reddy, (DIN: 00006285) who retires by rotation and being eligible offers herself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and past attendance of the proposed appointee.
134	25-Aug-26	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Dr. Prathap C Reddy, (DIN: 00003654) who retires by rotation and being eligible offers himself for re- appointment.	FOR	FOR	"NMr.Prathap Reddy is the founder & Chairman of the Company Under his leadership, Apollo has transformed into one of the largest and most trusted healthcare providers, with a presence across India and beyond. He is a leading name in the Healthcare industry, with experience of over 50 years A person who is above 70 years can be appointed / re-appointed if the company passes a special resolution. If no special resolution could be passed, then approval of Central govt is required Appointments must first be approved by the Board of Directors, followed by approval from shareholders in a general meeting. The Company is proposing to take such approval at the AGM."
135	25-Aug-26	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Prathap C Reddy (DIN: 00003654) as a Whole time Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2026 upto June 24, 2028, including remuneration.	FOR	FOR	"Mr.Prathap Reddy is the founder & Chairman of the Company Under his leadership, Apollo has transformed into one of the largest and most trusted healthcare providers, with a presence across India and beyond. He is a leading name in the Healthcare industry, with experience of over 50 years A person who is above 70 years can be appointed / re-appointed if the company passes a special resolution. If no special resolution could be passed, then approval of Central govt is required Appointments must first be approved by the Board of Directors, followed by approval from shareholders in a general meeting. The Company is proposing to take such approval at the AGM."
136	25-Aug-26	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Smt. Rama Bijapurkar (DIN: 00001835) as an Independent Director of the Company, to hold office for a second term of Five (5) consecutive years commencing from November 12, 2026 to November 11, 2031, and she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile, time commitments, attendance and independence of the proposed appointee.
137	25-Aug-26	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. The Company has provided relevant disclosures and adequate justification. No governance concern is identified.
138	25-Aug-26	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of the remuneration amounting to 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, 2027.	FOR	FOR	Compliant with law. No governance concern identified.
139	25-Aug-26	Syrra SGS Technology Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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, 2026, along with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
140	25-Aug-26	Syrra SGS Technology Ltd	AGM	Management	To declare a final dividend of Rs. 1.50/- (i. e. 15%) per equity share of Rs. 10/- each on 19,28,30,485 Equity Shares of Rs. 10/- each aggregating to Rs. 28,92,45,727.50 out of current years profit, for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified
141	25-Aug-26	Syrra SGS Technology Ltd	AGM	Management	To appoint Mr. Jayesh Nagindas Doshi (DIN: 00017963), Director of the Company, who retires by rotation and has offered himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. No concern identified on the merit and profile of the proposed appointee. Governance Concern: Payment of the remuneration arising out of ESOPs was more than 50% of total amount paid as remuneration to all NEDs in last two financial years, without approval of shareholders was Non-Compliant with Regulation 17(6) (ca) of SEBI LODR, 2015
142	25-Aug-26	Syrra SGS Technology Ltd	AGM	Management	Ratification of Remuneration of Rs. 2,50,000/- 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 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified
143	25-Aug-26	Syrra SGS Technology Ltd	AGM	Management	Re-appointment of Mr. Sandeep Tandon (DIN: 00054553) as Executive Chairman for a period of 5 (five) years with effect from October 01, 2026, till September 30, 2031, liable to retire by rotation, including remuneration.	FOR	AGAINST	Compliant with law. Governance Concern: Appointee is Board Chairperson and the Company has paid remuneration to NED without requisite approval under Regulation 17(6) (ca) of SEBI LODR, 2015, hence, failure in duties as Board Chairperson
144	25-Aug-26	Syrra SGS Technology Ltd	AGM	Management	Appointment of Mr. Jayesh Nagindas Doshi (DIN: 00017963) as the Whole Time Director and a Key Managerial Personnel of the Company for a term of 5(five) years till March 31, 2031, liable to retire by rotation, including remuneration.	FOR	AGAINST	No concern identified on the merit and profile of the proposed appointee. Non-Compliant with Regulation 17(1C) of the SEBI (LODR) Regulations: Delayed Shareholders' approval proposed i.e. after lapse of more than three months from the date of appointment. Transparency Concern: No clarity on future stock options to be granted, if any

145	25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company, aggregating to Rs. 2,955 crores.	FOR	FOR	Compliant with Law. No governance concern identified
146	25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	To seek approval for raising of funds by issue of further shares/securities on preferential basis through private placement to Qualified Institutional Investors, for an aggregate amount up to and not exceeding Rs. 1,000 crores.	FOR	FOR	Compliant with law. No major governance concern identified
147	25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	To seek approval revision in remuneration paid to Mr. Ishaan Tandon, holding an office or place of profits in Syrma Technology Inc, USA, a wholly owned subsidiary of the Company as Manager - Strategy and Innovation, who is a Related Party as per section 2(76) of the Act, at a remuneration of USD 75,000/- per annum and benefits as per policy of the Company effective from September 1, 2026.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. his merit, profile and the proposed revised remuneration
148	26-Aug-26	Eternal Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 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 CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
149	26-Aug-26	Eternal Ltd	AGM	Management	To consider and 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 major governance concern identified on the proposed re-appointment.
150	28-Aug-26	Bharat Electronics Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and the Auditors thereon, and (b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remark identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
151	28-Aug-26	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.95 (195%) per equity share and to declare final dividend of Rs. 0.55 (55%) per equity share of Rs. 1 each fully paid up for the financial year 2025-26.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
152	28-Aug-26	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Rajnish Sharma (DIN: 10738394), Director (Bangalore Complex) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	"Compliant with law. These are appointments / re-appointment of Whole Time Directors There are no concerns on their profile / capability These are non-promoter directors and have no relationship with KMPs / other directors Their appointment tenure coincides with their attaining superannuation in the company They handle critical functions in the Organisation The Company not appointing adequate independent directors / woman director should not be the reason for rejecting the WTD's appointment / re-appointment given their critical role in the Organisation in a wholetime engagement"
153	28-Aug-26	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
154	28-Aug-26	Bharat Electronics Limited	AGM	Management	Increase in Authorised Share Capital of the Company from the existing Rs. 750,00,00,000 divided into 750,00,00,000 Equity Shares of Rs. 1 each to Rs. 10,00,00,00,000 divided into 10,00,00,00,000 Equity Shares of Rs. 1 each by creation of additional 250,00,00,000 Equity Shares of Rs. 1 each which shall rank pari-passu with the existing shares of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
155	28-Aug-26	Bharat Electronics Limited	AGM	Management	Alteration of the Capital Clause in the Memorandum of Association.	FOR	FOR	Compliant with law. No governance concern identified.
156	28-Aug-26	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Ambrish Tripathi (DIN: 11888363) as Director of the Company, liable to retire by rotation.	FOR	FOR	"Compliant with law. These are appointments / re-appointment of Whole Time Directors There are no concerns on their profile / capability These are non-promoter directors and have no relationship with KMPs / other directors Their appointment tenure coincides with their attaining superannuation in the company They handle critical functions in the Organisation The Company not appointing adequate independent directors / woman director should not be the reason for rejecting the WTD's appointment / re-appointment given their critical role in the Organisation in a wholetime engagement"
157	28-Aug-26	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Anoop Kumar Rai (DIN: 11888162) as Director of the Company, liable to retire by rotation.	FOR	FOR	"Compliant with law. These are appointments / re-appointment of Whole Time Directors There are no concerns on their profile / capability These are non-promoter directors and have no relationship with KMPs / other directors Their appointment tenure coincides with their attaining superannuation in the company They handle critical functions in the Organisation The Company not appointing adequate independent directors / woman director should not be the reason for rejecting the WTD's appointment / re-appointment given their critical role in the Organisation in a wholetime engagement"

158	02-Sep-26	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, 2026, together with the Boards and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
159	02-Sep-26	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, 2026, together with the Auditors Report thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
160	02-Sep-26	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	"A similar arrangement was executed in vase of PE Investor and Executive management of Sona BLW wherein the incentives were tied to the exit returns of the investor. I believe that this aligned the interests of the investor (Exit) and the management (Performance) and do not necessarily give any disadvantage to the minority shareholders. Auditor Opinion in Sona BLW Audit report 2024-25 The shareholders, in the Annual General Meeting (AGM) held on 9th September 2021 had approved the Exit Return Incentive (ERI) Plan for payment of awards by Singapore VII Topco III PTE. Ltd. (Singapore VII) erstwhile shareholder, to certain identified employees of the Company pursuant to which Singapore VII made payment of awards to such identified employees between 5th April 2024 and 22nd April 2024. The Company has not made any such payment and hence there is no impact on the Company"
161	02-Sep-26	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Pavinder Singh (DIN: 03048302), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. Mr Singh is a nominee of BC Asia Investments X Limited, Equity shareholder in the Company.Mr. Pavinder Singh serves as the Partner at Bain Capital Private Equity, LP, as part of the Asia Pacific Private Equity team. Given his experience of associating with various companies, his directorship will be helpful to the company.His attendance at the meetings is 65%, though ideally it should have been higher.A higher attendance would mean directors that have fiduciary duty, need to devote sufficient time for the Company's affairs. No concern has been identified with regard to profile, merits and time commitments of Mr. Singh.
162	02-Sep-26	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Appreciation Rights Scheme 2026 for the employees of the Company.	FOR	FOR	Compliant with law. All the requisite disclosures have been made. No governance concern identified.
163	02-Sep-26	360 ONE WAM Ltd	AGM	Management	Approval for extension of 360 ONE Employee Stock Appreciation Rights Scheme 2026 to the employees of the wholly owned subsidiary company(ies) of the Company.	FOR	FOR	Compliant with law. All the requisite disclosures have been made. No governance concern identified.
164	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
165	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	To declare a final dividend of Rs. 10 per equity share of face value of Rs. 2 each for the financial year ended on March 31, 2026.	FOR	FOR	Sufficient funds available. No governance concern identified.
166	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	To appoint a Director in place of Mr. Sushil Kumar (DIN: 08510312), 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 governance concern identified w.r.t. merit, profile, time commitments and attendance of proposed appointee.
167	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants, Firm Registration No.015125N, as Statutory Auditors of the Company to hold office for the second term from conclusion of 70th Annual General Meeting until the conclusion of 75th Annual General Meeting to be held in the year 2031, on such remuneration as may be mutually determined between the Statutory Auditors and the Board of Directors of the Company.	FOR	FOR	Compliant with Law. No governance concern identified. The Company has adequately disclosed all the material/ required information regarding the proposed appointment including tenure, credentials, remuneration payable, etc.
168	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and out of pocket expenses, payable to M/s. Ramanath Iyer and Co., Cost Accountants, having Firm Registration Number 000019, appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the relevant cost records maintained by the Company for the Financial Year ending March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
169	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Appointment of Mr. Marco Simiano (DIN: 11785978), as a Director under category of Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of the proposed appointee.
170	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Re-appointment of Mr. Sushil Kumar (DIN: 08510312) as Wholetime Director, designated as Whole Time Director and Chief Financial Officer, liable to retire by rotation, for a further period of 5 (five) Years i.e. with effect from January 1, 2027 up-to December 31, 2031, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. merit, profile, time commitments, attendance and remuneration payable to proposed appointee.

171	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Payment of the remuneration by way of commission, for a period of 5 (five) financial years commencing from April 1, 2026 not exceeding in the aggregate 1% (one percent) of the net profits of the Company computed in the manner laid down in Section 198 of the Act for each of the financial years, or Rs. 20 million per financial year in aggregate, whichever is lower, and the same be paid to and distributed amongst Director(s) of the Company but excluding the Managing Director(s) and/or Whole-time Director(s), or some or any of them in such amounts or proportions and in such manner and in all respects as may be determined by the Board of Directors, from time to time, provided further that none of the non-executive Directors shall, in any Financial Year, individually receive an aggregate remuneration by way of commission (excluding sitting fees) exceeding Rs. 5 million.	FOR	FOR	Compliant with law. No governance concern identified.
172	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Approval for Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited for lending in cash pool up to Rs. 10,000 million and One year Term Loan(s) up to Rs. 41,000 million.	FOR	FOR	Compliant with law. No major governance concern identified.
173	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Approval for Material Related Party Transaction(s) with GE Vernova Inc. for Parent Company Guarantee up to Rs 51,000 million and availing business support/shared services up to Rs 50 million.	FOR	FOR	Compliant with law. No major governance concern identified.
174	09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	To make loan(s) to any person or body corporate through various means and/or give guarantee/provide security in connection with loan(s) to any person or body corporate and/or acquire by way of subscription, purchase or otherwise, the securities of anybody corporate up to a limit which (including the amount of loans, guarantees, securities and investments already made) shall not exceed Rs. 51,000/- Million, notwithstanding that the aggregate of the loan(s) so far made or to be made and/or guarantees so far given or to be given and/or securities so far provided or to be provided and/or securities so far acquired or to be acquired may exceed the limit of sixty per cent of aggregate of paid-up Share Capital and Free Reserves and Securities Premium Account or one hundred per cent of the Free Reserves and Securities Premium Account of the Company, whichever is more.	FOR	FOR	Compliant with law. No major governance concern identified.
175	09-Sep-26	Sedemac Mechatronics Ltd	AGM	Management	Adoption of Audited Financial Statements and Reports of Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
176	09-Sep-26	Sedemac Mechatronics Ltd	AGM	Management	Re-appointment of Mr. Manish Sharma (DIN: 01310490) as Director, who is liable to retire by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, attendance and time-commitment on the proposed appointee.
177	09-Sep-26	Sedemac Mechatronics Ltd	AGM	Management	To appoint M/s. Nilesh Shah and Associates, Practicing Company Secretaries (Firm registration number: P2003MH008800), a Peer Reviewed Firm (Review No. 7810/2026), as Secretarial Auditors of the Company, for a period of five consecutive years commencing from 01st April, 2026 to 31st March, 2031 (the Term), to conduct secretarial audit of the Company and to furnish the Secretarial audit report, including remuneration plus applicable taxes, out of pocket expenses as may be incurred by them while performing audit as may be recommended by Audit Committee and determined by the Board of Directors (the Board) which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	Compliant with law. No major governance concern has been identified.
178	09-Sep-26	Sedemac Mechatronics Ltd	AGM	Management	Ratification of Remuneration of INR 3,00,000/- p.a. plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses, payable to M/s. A. J. Paranjape and Co., Cost Accountant in Practice, Pune, having Firm Registration No. 100480, appointed by the Board of Directors as Cost Auditors of the Company, on the recommendation of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
179	10-Sep-26	Carraro India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the report of the Board of Directors (the Board) and Auditor's thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
180	10-Sep-26	Carraro India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the report of Auditor's thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
181	10-Sep-26	Carraro India Ltd	AGM	Management	To declare a final dividend on 56,851,538 equity shares of the Company at the rate of Rs. 6.75/- per equity share of face value of Rs. 10 each (67.50%) fully paid up, for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern has been identified.
182	10-Sep-26	Carraro India Ltd	AGM	Management	To appoint a director in place of Mr. Davide Grossi (DIN:10252992), Whole-Time Director and Chief Financial Officer, 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 governance concern identified on the profile and merits of the proposed appointee.
183	10-Sep-26	Carraro India Ltd	AGM	Management	To appoint a director in place of Mr. Andrea Conchetto (DIN: 10669692), Non-Executive Director, 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 governance concern identified on the profile and merits of the proposed appointee.
184	10-Sep-26	Carraro India Ltd	AGM	Management	To consider appointment of M/s. MSKC and Associates LLP (formerly known as MSKC and Associates), Chartered Accountants (Firm Registration No.001595S/S000168) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years i.e., 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2031, at such remuneration as may be recommended by the Audit Committee and approved by the Board of Directors of the Company from time to time.	FOR	AGAINST	Compliant with law. Transparency concern: Lack of clarity regarding whether the proposed audit fee is annual or pro-rated; due to lack of clarity in this regard, a comparison cannot be drawn between the proposed remuneration and the outgoing auditor's remuneration.
185	10-Sep-26	Carraro India Ltd	AGM	Management	Ratification of remuneration of Rs. 3,40,000/- plus taxes, payable to M/s Adawadkar Deshmukh and Associates (FRN: 000421), Cost Auditors of the Company financial year 2026-27 as recommended by Audit Committee and approved by the Board of Directors.	FOR	FOR	Compliant with law. No major governance concern identified.
186	10-Sep-26	Carraro India Ltd	AGM	Management	To enter into material Related Party Transactions with Carraro Drive Tech Italia S.p.A. (CDTI) a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations for an aggregate amount not exceeding Rs. 10,300 Million during the financial year 2026-27 (which is a material modification to the already approved material related party transaction(s) up to an amount of Rs. 10,129.49 Million by way of Postal Ballot on 29th March, 2026).	FOR	FOR	Compliant with law. No major governance concern identified.

187	11-Sep-26	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, 2026 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	"Though there is absence of compliant AC. These are separate matters. The AC reviews and recommends to the Board, who finally approve. The audit report is unqualified primarily. A few audit matters are brought to the notice of shareholders through their report, but there are no adverse remarks."
188	11-Sep-26	NBCC (India) Limited	AGM	Management	To take note of the payment of 1st Interim dividend of Rs. 0.21/- (i.e. 21%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26.	FOR	FOR	Interim dividends already paid during the year. No governance concern identified.
189	11-Sep-26	NBCC (India) Limited	AGM	Management	To take note of the payment of 2nd Interim dividend of Rs. 0.21/- (i.e. 21%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26.	FOR	FOR	Interim dividends already paid during the year. No governance concern identified.
190	11-Sep-26	NBCC (India) Limited	AGM	Management	To take note of the payment of 3rd Interim dividend of Rs. 0.12/- (i.e. 12%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26.	FOR	FOR	Interim dividends already paid during the year. No governance concern identified.
191	11-Sep-26	NBCC (India) Limited	AGM	Management	To declare final dividend of Rs. 0.46/- (i.e. 46%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of final dividend. This is in the interest of the shareholders and should not be linked to absence of compliant AC. As per the law, the Board of Directors would recommend the dividend for approval by the shareholders. Three interim dividends have already been paid by the Company during the year.
192	11-Sep-26	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Anjeev Kumar Jain (DIN: 09233328), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. The Director is in full-time service with the company. There is no concern with his profile. The Board does have the requisite IDs and Woman Director. Since NBCC is CPSE (PSU), the ID selection has to come from Govt. However, rejecting the reappointment of the ED would mean that the position would stand vacant, impacting the day to day operations
193	11-Sep-26	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director.
194	11-Sep-26	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2026-27 as appointed by the Comptroller and Auditor General of India.	FOR	FOR	Compliant with law. No major governance concern identified.
195	11-Sep-26	NBCC (India) Limited	AGM	Management	Ratification of Remuneration of Rs. 2,50,000/- 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, 2027.	FOR	AGAINST	Compliant with law. Governance concern: The composition of Audit committee is non-compliant with applicable provisions of Companies Act, 2013 and SEBI LODR.
196	15-Sep-26	One 97 Communications Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
197	15-Sep-26	One 97 Communications Ltd	AGM	Management	To re-appoint Mr. Ravi Chandra Adusumalli (DIN: 00253613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified on the proposed re-appointment
198	15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve revision in remuneration payable to Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director (MD) and Chief Executive Officer (CEO) of the Company, w.e.f. April 01, 2026 to December 18, 2027, comprising fixed pay, variable pay, perquisites and other benefits.	FOR	FOR	Compliant with law. No major governance concern identified on the proposed revision in remuneration
199	15-Sep-26	One 97 Communications Ltd	AGM	Management	Payment of remuneration to the present and future Non-Executive Director(s) including Independent Director(s) of the Company for a period not exceeding 5 (five) years, w.e.f. July 05, 2026 or from the date of their respective appointments, whichever is later, as per the remuneration framework set out in the explanatory statement of this Notice, in a manner that the aggregate remuneration payable to all the Non-Executive Director(s) including Independent Director(s) shall not exceed 1% per annum of the net profits of the Company, calculated & computed in accordance with the provisions of Section 197 and Section 198 of the Act, including any statutory modifications(s) or re-enactment(s) thereof.	FOR	FOR	Compliant with law. No major governance concern identified
200	15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve the appointment and payment of remuneration of Mr. Narasinganalore Venkatesh Srinivasan (DIN: 01893686) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years w.e.f. July 05, 2026 to July 04, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No major governance concern has been identified on the profile, merit, time commitment and independence of the proposed appointees
201	15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve the appointment and payment of remuneration of Ms. Sachee Trivedi (DIN: 11767043) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years w.e.f. July 05, 2026 to July 04, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No major governance concern has been identified on the profile, merit, time commitment and independence of the proposed appointees
202	15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve the appointment and payment of remuneration of Mr. Amitabh Kumar Singhal (DIN: 07630166) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No major governance concern has been identified with regard to his profile, time commitment and proposed remuneration
203	15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve variation in the Objects / terms of utilisation of the Initial Public Offering (IPO) proceeds and modification of timeline for utilisation of the IPO proceeds.	FOR	FOR	Compliant with law. No governance concern identified as the Company has adequately justified the variation in the terms of use of IPO proceeds by re-allocating funds from Object 2 to Object 1 and extension of timeline for utilization of IPO proceeds
204	15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve amendments to One 97 Employees Stock Option Scheme 2019 (ESOP Scheme 2019).	FOR	FOR	Proposed amendments are compliant with the law. Further, no governance concern identified with regard to proposed amendments in the ESOP Scheme 2019 per-se

205	17-Sep-26	Multi Commodity Exchange of India Ltd	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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 March 31, 2026, and the Report of Auditors thereon.	FOR	FOR	Compliant with the Indian Accounting Standards. Unqualified Financial Statements (except few non-material remarks on CARO report). No major governance concern identified.
206	17-Sep-26	Multi Commodity Exchange of India Ltd	AGM	Management	To declare a final dividend of Rs. 8/- per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds are available for payment of the proposed final dividend. No governance concern identified.
207	17-Sep-26	Multi Commodity Exchange of India Ltd	AGM	Management	To appoint Mr. Mohan Shenoi (DIN: 01603606), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI).	FOR	FOR	Compliant with law.
208	18-Sep-26	Vishal Mega Mart Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remark CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
209	18-Sep-26	Vishal Mega Mart Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjeev Aga (DIN: 00022065), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of Mr. Sanjeev Aga.
210	18-Sep-26	Vishal Mega Mart Ltd	AGM	Management	Continuation of Mr. Sanjeev Aga (DIN: 00022065), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, notwithstanding that he will attain the age of 75 years on February 01, 2027.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of Mr. Sanjeev Aga. The Company has given adequate justification for continuation of Director beyond 75 years of age. No concern is identified with the proposed continuation beyond 75 years of age as well.
211	18-Sep-26	Vishal Mega Mart Ltd	AGM	Management	To approve the re-appointment of Ms. Neha Bansal (DIN: 02057007) as a Non-Executive Independent Director of the Company for second term of 1 (one) year commencing from September 23, 2026 up to and including September 22, 2027, and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern on the merit, profile, time commitments, attendance and independence of Ms. Neha Bansal. No governance concern identified.
212	18-Sep-26	Vishal Mega Mart Ltd	AGM	Management	To approve the cap of Aggregate Foreign Ownership Limit in the Company at 49.99% of the total equity instruments (on a fully diluted basis).	FOR	FOR	Compliant with law. Since the proposed cap is intended to ensure continued compliance with the applicable foreign investment regulations at subsidiary level and to safeguard the continuity of the business of the subsidiary, no governance concern identified.
213	18-Sep-26	Vishal Mega Mart Ltd	AGM	Management	Re-appointment of Mr. Gunender Kapur (DIN: 01927304) for a tenure of 5 years with effect from September 01, 2026 and redesignated as Founder, Managing Director and Chief Executive Officer of the Company, including remuneration.	FOR	FOR	Compliant with law. No governance concern is identified w.r.t. the merit, profile and time commitments of Mr. Gunender Kapur. No major governance concern identified.
214	19-Sep-26	Netweb Technologies India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board and the Auditor thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
215	19-Sep-26	Netweb Technologies India Ltd	AGM	Management	To declare a final dividend of Rs. 3.00/- (i.e. 150% of the face value of equity shares of the Company) per equity share for the financial year ended on March 31, 2026.	FOR	FOR	Compliant with law. The Company has sufficient funds for the payment of dividend. No governance concern is identified.
216	19-Sep-26	Netweb Technologies India Ltd	AGM	Management	To appoint a director in place of Mr. Navin Lodha (DIN: 00461924), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. his profile, time commitments and attendance.
217	19-Sep-26	Netweb Technologies India Ltd	AGM	Management	Ratification of Remuneration of Rs. 90,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses incurred during the course of audit, payable to M/s Sunny Chhabra and Co, Cost Accountants, (Membership No. 32469), as appointed by the Board of Directors of the Company on recommendation of the Audit Committee to conduct the audit of the Cost Records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern is identified.
218	19-Sep-26	Netweb Technologies India Ltd	AGM	Management	To make payment of commission to Mr. Sanjay Lodha, (00461913) Chairman and Managing Director of the Company, of an amount not exceeding Rs. 1,68,69,559/- based on the profits of the Company, for the financial year 2025-26, represents only 0.60% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. the proposed commission payable to the Executive Directors and the same is fair and reasonable w.r.t. the Company's size and performance.
219	19-Sep-26	Netweb Technologies India Ltd	AGM	Management	To make payment of commission to Mr. Navin Lodha, (00461924) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 98,40,576/- based on the profits of the Company, for the financial year 2025-26, represents only 0.35% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. the proposed commission payable to the Executive Directors and the same is fair and reasonable w.r.t. the Company's size and performance.
220	19-Sep-26	Netweb Technologies India Ltd	AGM	Management	To make payment of commission to Mr. Vivek Lodha, (00461917) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 98,40,576/- based on the profits of the Company, for the financial year 2025-26, represents only 0.35% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. the proposed commission payable to the Executive Directors and the same is fair and reasonable w.r.t. the Company's size and performance.
221	19-Sep-26	Netweb Technologies India Ltd	AGM	Management	To make payment of commission to Mr. Niraj Lodha, (00746701) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 98,40,576/- based on the profits of the Company, for the financial year 2025-26, represents only 0.35% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. the proposed commission payable to the Executive Directors and the same is fair and reasonable w.r.t. the Company's size and performance.
222	21-Sep-26	Apar Industries Limited	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports 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, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except non-material CARO Observation). Compliant with Indian Accounting Standards. No concern identified.
223	21-Sep-26	Apar Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 60 (600%) per Equity Share of face value of Rs. 10/- each, fully paid up, for the financial year 2025-26.	FOR	FOR	Compliant with law. Sufficient funds available for payment of final dividend. No governance concern identified.
224	21-Sep-26	Apar Industries Limited	AGM	Management	To appoint a Director in place of Mr. Chaitanya N. Desai (DIN: 00008091), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merit of the proposed director.

225	21-Sep-26	Apar Industries Limited	AGM	Management	Ratification of remuneration not exceeding Rs. 1,45,000/- payable to M/s. Rahul Ganesh Dugal and Co., a Proprietary Firm of Cost Accountant, the Cost Auditor having Firm Registration no. 103425 and Membership no. 36459, appointed by the Board of Directors of the Company, to conduct 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.
226	22-Sep-26	Delhivery Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors' thereon, as circulated to the members. b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of Auditors' thereon, as circulated to the members.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
227	22-Sep-26	Delhivery Ltd	AGM	Management	To re-appoint Mr. Sahil Barua (DIN: 05131571), 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 merit and profile of the proposed appointee.
228	22-Sep-26	Delhivery Ltd	AGM	Management	To re-appoint Mr. Sahil Barua (DIN: 05131571) as the Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a further period of five (5) years from the expiry of his present term, i.e. with effect from October 13, 2026.	FOR	FOR	Compliant with law. No concern identified on the merits of the proposed appointee and proposed remuneration and grant of ESOPs
229	22-Sep-26	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer of the Company, for his tenure of five (5) years with effect from October 13, 2026, and in case of absence or inadequacy of profits in any of the financial year, the said remuneration shall be paid for the period of 3 (three) years from October 13, 2026 upto October 12, 2029, without requiring to obtain any further approval of the members.	FOR	FOR	Compliant with law. No concern identified on the merits of the proposed appointee and proposed remuneration and grant of ESOPs
230	22-Sep-26	Delhivery Ltd	AGM	Management	To grant of 450,000 stock options to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer of the Company, under Employee Stock Option Plan (ESOP Plan) of the Company.	FOR	FOR	Compliant with law. These ESOP's are essentially to founders, who have been associated with the company since inception.
231	22-Sep-26	Delhivery Ltd	AGM	Management	To re-appoint Mr. Kapil Bharati (DIN: 02227607) as a Whole-time Director (Executive Director and Chief Technology Officer) of the Company, liable to retire by rotation, for a further period of five (5) years from the expiry of his present term, i.e. with effect from October 13, 2026.	FOR	FOR	Compliant with law. No concern identified on the merits of the proposed appointee and proposed remuneration and grant of ESOPs
232	22-Sep-26	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Kapil Bharati (DIN: 02227607), Whole-time Director (Executive Director and Chief Technology Officer) of the Company, for his tenure of five (5) years with effect from October 13, 2026, and in case of absence or inadequacy of profits in any of the financial year, the said remuneration shall be paid for the period of 3 (three) years from October 13, 2026 upto October 12, 2029, without requiring to obtain any further approval of the members.	FOR	FOR	Compliant with law. No concern identified on the merits of the proposed appointee and proposed remuneration and grant of ESOPs
233	22-Sep-26	Delhivery Ltd	AGM	Management	To grant of 225,000 stock options to Mr. Kapil Bharati (DIN: 02227607), Whole-time Director (Executive Director and Chief Technology Officer) of the Company, under Employee Stock Option Plan (ESOP Plan).	FOR	FOR	Compliant with law. These ESOP's are essentially to founders, who have been associated with the company since inception.
234	22-Sep-26	Delhivery Ltd	AGM	Management	To grant of 225,000 stock options to Mr. Suraj Saharan (DIN: 03431848), Whole-time Director (Executive Director and Chief People Officer) of the Company, under Employee Stock Option Plan (ESOP Plan) of the Company.	FOR	FOR	Compliant with law. These ESOP's are essentially to founders, who have been associated with the company since inception.
235	25-Sep-26	Cartrade Tech Ltd	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon. b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements except for certain remarks identified in the CARO. Compliant with Indian Accounting Standards. No governance concern is identified.
236	25-Sep-26	Cartrade Tech Ltd	AGM	Management	To appoint a director in place of Mrs. Aneesa Bhandary (DIN: 07779195) who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with the law
237	25-Sep-26	Cartrade Tech Ltd	AGM	Management	To entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), as mentioned below, between two 'Related Parties' of the Company, i.e., Shriram Automall India Limited (SAMIL) being material unlisted subsidiary of the Company with Shriram Finance Limited (SFL) and, CarTradeExchange Solutions Private Limited, (CTE) step down subsidiary of the Company with Shriram Finance Limited (SFL) on such terms and conditions as may be mutually agreed between SAMIL with SFL and CTE with SFL, for an aggregate value not exceeding Rs. 36,260 lakhs and Rs. 8,100 lakhs respectively for the financial year 2026-27 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	Compliant with the law
238	25-Sep-26	Physicswallah Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor's thereon b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of Auditor's thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No concern identified.
239	25-Sep-26	Physicswallah Ltd	AGM	Management	To re-appoint Mr. Prateek Boob (DIN: 07113666), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified with regards to his profile, time commitments and attendance.
240	25-Sep-26	Physicswallah Ltd	AGM	Management	Ratification of Remuneration of INR 3,00,000 plus applicable taxes and out-of-pocket expenses incurred in connection with the audit, as recommended by the Audit Committee and approved by the Board of Directors, payable to M/s. Bahadur Murao and Co., Cost Accountants, (Firm Registration No. 08) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
241	25-Sep-26	Physicswallah Ltd	AGM	Management	To appoint M/s. Naresh Verma and Associates, Company Secretaries, a Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: S2002DE050200) as the Secretarial Auditors of the Company, for a term of five consecutive years, commencing from the conclusion of 6th Annual General Meeting (AGM) until the conclusion of 11th AGM of the Company, to conduct the secretarial audit for the period April 1, 2026 to March 31, 2031, on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as may be determined by the Board of Directors on the recommendations of the Audit Committee in consultation with Secretarial Auditors.	FOR	FOR	Compliant with law. No governance concern identified as the Company has made adequate disclosures.

242	25-Sep-26	Physicswallah Ltd	AGM	Management	To approve the appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) consecutive years with effect from August 14, 2026.	FOR	FOR	Compliant with law. No major governance concern identified with regards to his profile, time commitments, independence and proposed remuneration.
243	25-Sep-26	Physicswallah Ltd	AGM	Management	To approve adoption of new set of Articles of Association of the Company.	FOR	AGAINST	Non-Compliance wr.t. SEBI LODR Regulation, 2015: Clause for Minimum number of directors not as per LODR requirement (AoA of Company allows the minimum number of Directors on the Board to be less than six directors); Provision for appointment of director and shareholders' approval being sought at the next general meeting as per Section 161 of the Companies Act, which is not in accordance with Regulation 17 of SEBI LODR that envisages shareholders' approval being sought at the next general meeting or within three months, whichever is earlier; Proposed Article 35 (16) contains a clause for the appointment of Alternate Directors for IDs; the same was debarred w.e.f. 1st October, 2018 under Regulation 25 of the SEBI (LODR). Compliance, Governance & Transparency concern: The proposed Articles provide for shareholders' approval at the next general meeting for directors appointed to fill casual vacancies or as additional directors, in line with Section 161 of the Companies Act, 2013. However, Regulation 17/17(1C) of SEBI LODR requires such approval at the next general meeting or within three months from the date of appointment, whichever is earlier. Since the Company has not clarified whether the stricter SEBI LODR requirement would prevail, the proposed provisions may create ambiguity regarding the applicable approval timeline and the continuation of such directors.
244	28-Sep-26	Edelweiss Financial Services Limited	AGM	Management	To receive, consider and adopt a. the audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board and the Auditors thereon and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
245	28-Sep-26	Edelweiss Financial Services Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds available. Compliant with law. No governance concern identified.
246	28-Sep-26	Edelweiss Financial Services Limited	AGM	Management	To appoint a Director in place of Ms. Vidya Shah (DIN: 00274831), who retires by rotation and, being eligible, offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.
247	28-Sep-26	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, 2026, 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 (except certain non-material remarks identified in CARO report). No major governance concern is identified.
248	28-Sep-26	Gokaldas Exports Limited	AGM	Management	To appoint Mr. Mathew Cyriac (holding DIN: 01903606), Chairman and Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern w.r.t. profile, time commitments and attendance of Mr. Mathew Cyriac.
249	28-Sep-26	Honasa Consumer Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of board of directors and auditor's thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No major governance concern identified.
250	28-Sep-26	Honasa Consumer Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the auditor's thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). Compliant with Indian Accounting Standards. No major governance concern identified.
251	28-Sep-26	Honasa Consumer Ltd	AGM	Management	To declare final dividend of Rs. 3/- per equity share (i.e. 30% on the face value of Rs 10/- each), as recommended by the Board of Directors, for the financial year 2025-26.	FOR	FOR	Sufficient funds available. No concern identified.
252	28-Sep-26	Honasa Consumer Ltd	AGM	Management	Appointment of Director in place of Mr. Varun Alagh (DIN: 07597289), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to his profile, time commitments and attendance.
253	28-Sep-26	Honasa Consumer Ltd	AGM	Management	Re-appointment of Mr. Subramaniam Somasundaram (DIN: 01494407), as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years effective from February 11, 2027 to February 10, 2032 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified with regards to profile, time commitments, attendance and independence of the proposed appointee.

254	28-Sep-26	Honasa Consumer Ltd	AGM	Management	Payment of remuneration/compensation by way of profits related to commission or otherwise as permissible to the Non-Executive Directors including Independent Directors of the Company (i.e. Directors other than Whole time Directors) of such sum or sums and in such proportion/manner and upto such extent for a period of 5 years starting from the financial year 2027-28 as the Board of Directors shall determine from time to time based on the recommendation of Nomination and Remuneration Committee within the overall maximum limit of 1% (one percent) per annum of the Net Profits of the Company for the relevant financial year computed in the manner as laid down in Section 198 (excluding sitting fees payable) and other applicable provisions of the Act and Rules made thereunder.	FOR	FOR	Compliant with law. Although the Company has not specified an absolute monetary cap on the commission payable to Non-Executive Directors, the approval is being sought for a fixed period of five years and the historical commission paid to Non-Executive Directors appears fair and reasonable. Accordingly, no major governance concern is identified with respect to the proposed commission framework.
255	28-Sep-26	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, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
256	28-Sep-26	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, 2026, together with the Report of the 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.
257	28-Sep-26	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, 2026.	FOR	FOR	Compliant with law. The Company has sufficient resources available for payment of dividend. No governance concern identified.
258	28-Sep-26	The Phoenix Mills Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Kulkarni (DIN: 03134336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time commitment and attendance of proposed appointee.
259	02-Sep-26	Aditya Vision Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
260	02-Sep-26	Aditya Vision Ltd	AGM	Management	To declare Final Dividend of 125% or Rs. 1.25/- on face value of Rs. 1/- each per share for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
261	02-Sep-26	Aditya Vision Ltd	AGM	Management	To appoint a director in place of Mrs. Rashi Vardhan (DIN: 11119897) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	As compliant with law. Incentivation is critical to drive growth
262	02-Sep-26	Aditya Vision Ltd	AGM	Management	To appoint M/s M S K A and Associates LLP, (Firm Registration No. 105047WW101187) as Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting (to be held in the year 2031) at a total remuneration of Rs. 49,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses for the financial year ending on March 31, 2027.	FOR	FOR	Compliant with law. Adequate disclosures made in the Notice. No governance concern identified.
263	02-Sep-26	Aditya Vision Ltd	AGM	Management	To Re-appointment of Mr. Nishant Prabhakar (DIN: 01637133) as the Whole-time Director of the Company, liable to retire by rotation, for a period of five years with effect from September 22, 2026 to September 21, 2031 (both days inclusive), including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
264	02-Sep-26	Aditya Vision Ltd	AGM	Management	To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company.	FOR	FOR	As compliant with law. Incentivation is critical to drive growth
265	10-Sep-26	TD Power Systems Limited	EGM	Management	To create, offer, issue and allot on a preferential allotment on a private placement basis details as given below, as determined in accordance with the applicable provisions of Regulation 164 read with regulation 166 of Chapter V of the SEBI ICDR Regulations, for an aggregate consideration not exceeding Rs. 75.00 Crore, for cash.	FOR	FOR	Compliant with law. No major governance concern identified
266	10-Sep-26	TD Power Systems Limited	EGM	Management	Raising Capital in one or More Tranches Through an Issuance of Equity Shares and/or Other Eligible Securities by way of a Qualified Institutions Placement.	FOR	FOR	Compliant with law. No major governance concern identified.
267	22-Sep-26	Affle 3I Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors (the Board) and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified.
268	22-Sep-26	Affle 3I Ltd	AGM	Management	To appoint a Director in place of Mr. Vivek Narayan Gour (DIN: 00254383), Non-Executive Director who retires by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of the proposed director.
269	22-Sep-26	Affle 3I Ltd	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified
270	22-Sep-26	Delhivery Ltd	AGM	Management	To grant of 450,000 stock options to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer of the Company, under Employee Stock Option Plan (ESOP Plan) of the Company.	FOR	AGAINST	Compliant with law. These ESOPs are essentially to founders, who have been associated with the company since inception.
271	22-Sep-26	Park Medi World Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along-with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except for non-material observations identified in the CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
272	22-Sep-26	Park Medi World Ltd	AGM	Management	To appoint Dr. Sanjay Sharma (DIN: 07181328) who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
273	22-Sep-26	Park Medi World Ltd	AGM	Management	To ratify remuneration of Rs. 40,000 (excluding GST and out of pocket expenses) to be paid to M/s. Sachin Gupta and Co. (Membership No. 38930), the Cost Auditors to audit cost records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with Law. No major concern identified.
274	22-Sep-26	Park Medi World Ltd	AGM	Management	To appoint SBR and Co. LLP, practicing Company Secretaries (LLPIN: AAO-9057), as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from financial year 2025-26 to financial year 2029-30 on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	FOR	FOR	Compliant with law. No governance concern identified.
275	22-Sep-26	Park Medi World Ltd	AGM	Management	To amend and ratify the PARK - Employee Stock Option Scheme 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.	FOR	FOR	*No concern/ issue in proposed ratification and amendment per se. Consequent to the increased in the pool, it still does not exceed 2% of the existing share capital Employee eligibility is clearly defined including the non EDs, excluding IDs

276	22-Sep-26	Park Medi World Ltd	AGM	Management	To amend and ratify extension of PARK - Employee Stock Option Scheme 2025 to the Employees of Subsidiary Companies and Group Companies of the Company.	FOR	FOR	"No concern/ issue in proposed ratification and amendment per se. Consequent to the increased in the pool, it still does not exceed 2% of the existing share capital Employee eligibility is clearly defined including the non EDs, excluding IDs Vesting and exercise periods are clearly defined Exercise price band is defined and the NRC is authorised to decide on the same No of options to an eligible employee limited to 0.5% and any excess beyond that will have to be approved by the shareholders No grants have been made so far by the company Grant of options is permitted to the employees of the group companies under the provisions of the law. "
277	24-Sep-26	Landmark Cars Ltd	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
278	24-Sep-26	Landmark Cars Ltd	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 together and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
279	24-Sep-26	Landmark Cars Ltd	AGM	Management	To declare a Final Dividend of Rs 1.50/- per equity share having face value of Rs 5/- each (i.e. 30%) for the Financial Year 2025-26.	FOR	FOR	Sufficient funds are available for payment of dividend. No concern identified.
280	24-Sep-26	Landmark Cars Ltd	AGM	Management	To appoint a Director in place of Mr. Paras Somani (DIN: 02742256), who retires by rotation and being eligible, seeks for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified on the profile, time commitment and attendance of proposed appointee.
281	24-Sep-26	Landmark Cars Ltd	AGM	Management	To consider and approve the reappointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the Company, not liable to retire by rotation, and to hold office for the second term of 3 (three) consecutive years commencing from October 28, 2026, until October 27, 2029.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time commitments and independence of the proposed appointees.
282	24-Sep-26	Landmark Cars Ltd	AGM	Management	To consider and approve the reappointment of Mr. Gautam Trivedi (DIN: 02647162) as an Independent Director of the Company, not liable to retire by rotation, and to hold office for the second term of 5 (five) consecutive years commencing from October 28, 2026, until October 27, 2031.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time commitments and independence of the proposed appointees.
283	24-Sep-26	Landmark Cars Ltd	AGM	Management	To consider and approve the appointment of Ms. Rita Teotia (DIN: 02876666) as an Independent Director of the Company, for a term 3 (three) consecutive years commencing from August 11, 2026 to August 10, 2029, and that she shall not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time commitments and independence of the proposed appointees.
284	24-Sep-26	Landmark Cars Ltd	AGM	Management	The Non-Executive Directors of the Company (i.e. directors other than the Managing Director and / or the Whole-time Directors), be paid such sum by way of profit related commission, in addition to the sitting fees for attending the Meetings of the Board of Directors or Committees thereof, as the Board of Directors may from time to time determine not exceeding in aggregate, one percent (1%) of the net profits of the Company for each Financial Year as computed in the manner laid down in section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof.	FOR	AGAINST	Compliant with Law. Governance and Transparency Concern: No absolute cap on the total commission payable or on the maximum commission payable to an individual director. No specific term of approval.
285	25-Sep-26	Schaeffler India Limited	PBL	Management	To appoint Mr. Christophe Hannequin (DIN: 11696328) as a Director (Non-Executive Non-Independent Director) of the Company effective from July 1, 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern is identified with regard to profile and time commitment of Mr. Christophe Hannequin.
286	25-Sep-26	Schaeffler India Limited	PBL	Management	To appoint Mr. Chetan Kumar Maini (DIN: 01612229) as an 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 July 1, 2026 up to June 30, 2031.	FOR	FOR	Compliant with law. No governance concern is identified with regard to the profile, time commitments and independence of Mr. Chetan Kumar Maini.