



IRDAI PUBLIC DISCLOSURES
FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2025

Name of the Insurer: HDFC Life Insurance Company Limited
Registration Number and Date of Registration with the IRDAI : 101 dated 23rd October 2000

List of Website Disclosure

Sr No.	Form No.	Description	Page No.
1	L-1-A-RA	Revenue Account	1-4
2	L-2-A-PL	Profit & Loss Account	5
3	L-3-A-BS	Balance Sheet	6
4	L-4-PREMIUM SCHEDULE	Premium	7
5	L-5-COMMISSION SCHEDULE	Commission Expenses	8
6	L-6-OPERATING EXPENSES SCHEDULE	Operating Expenses	9
7	L-6A-SHAREHOLDERS' EXPENSES SCHEDULE	Shareholders' Expenses	9
8	L-7-BENEFITS PAID SCHEDULE	Benefits Paid (Net)	10
9	L-8-SHARE CAPITAL SCHEDULE	Share Capital	11
10	L-9-PATTERN OF SHAREHOLDING SCHEDULE	Pattern of Shareholding	12
11	L-9A DETAILED SHAREHOLDING PATTERN	Pattern of Shareholding	13-16
12	L-10-RESERVE AND SURPLUS SCHEDULE	Reserves and Surplus	17
13	L-11-BORROWINGS SCHEDULE	Borrowings	18
14	L-12-INVESTMENT SHAREHOLDERS SCHEDULE	Investment-Shareholders	19
15	L-13-INVESTMENT POLICYHOLDERS SCHEDULE	Investment-Policyholders	20
16	L-14-INVESTMENT - ASSETS HELD TO COVER LINKED LIABILITIES SCHEDULE	Investment-Assets Held to Cover Linked Liabilities	21
17	L-14A INVESTMENT ADDITIONAL INFORMATION	Investments Additional information	22
18	L-15-LOANS SCHEDULE	Loans	23
19	L-16-FIXED ASSETS SCHEDULE	Fixed Assets	24
20	L-17-CASH AND BANK BALANCE SCHEDULE	Cash and Bank Balance	25
21	L-18-ADVANCES AND OTHER ASSETS SCHEDULE	Advances & Other Assets	26
22	L-19-CURRENT LIABILITIES SCHEDULE	Current Liabilities	27
23	L-20-PROVISIONS SCHEDULE	Provisions	28
24	L-21-MISC EXPENDITURE SCHEDULE	Misc Expenditure	29
25	L-22-ANALYTICAL RATIOS	Analytical Ratios	30-31
26	L-23-RECEIPTS AND PAYMENTS SCHEDULE	Receipts & Payment Account	32
26	L-24-VALUATION OF NET LIABILITIES	Valuation of Net Liabilities	33
27	L-25-GEOGRAPHICAL DISTN OF BSNS- Group & Individuals	Geographical Distribution of Business (Rural / Urban & Statewise)	34-37
28	L-26-INVESTMENT ASSETS	Asset Class	38-39
29	L-27-UNIT LINKED BUSINESS	ULIP Fund	40-53
30	L-28-ULIP NAV	ULIP NAV	54-55
31	L-29-DEBT SECURITIES	Debt Securities	56-57
32	L-30-RELATED PARTY TRANSACTIONS	Related Party Transactions	58-59
33	L-31-BOD	Board of Directors & Key Persons	60
34	L-32-SOLVENCY MARGIN	Available Solvency Margin and Solvency Ratio	61
35	L-33-NPAs	NPAs	62-64
36	L-34-YIELD ON INVESTMENT	Investment break up by class and Yield on Investment	65-67
37	L-35-DOWNGRADING OF INVESTMENT	Dowgrading of Investment	68-70
38	L-36-BSNS NUMBERS	Premium and number of lives covered by policy type	71-72
39	L-37-BSNS ACQUISITION (GROUP)	Detail of the business procured -Distribution Channel wise	73
40	L-38-BSNS ACQUISITION (INDIVIDUALS)	Detail of the business procured -Distribution Channel wise	74
41	L-39-CLAIMS AGEING	Ageing of Claims	75-76
42	L-40-CLAIMS DATA	Claims Data	77-78
43	L-41-GRIEVANCES (LIFE)	Grievance Disposal	79
44	L-42-VALUATION BASIS (LIFE)	Main Parameters of Valuation	80-81
45	L-43-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE	Voting Activity Disclosure under Stewardship Code	82-155
46	L-44-EMBEDDED VALUE	Embedded Value	156
47	L-45-OFFICES AND OTHER INFORMATION	Offices and other information	157

Notes:

1. The above public disclosure is made in accordance with Insurance Regulatory And Development Authority of India (IRDAI) Master Circular no. IRDA/F&A/Cir/MISC/256/09/2021 dated September 30, 2021.

2) During the quarter ended June 30, 2025, the Company had filed state wise appeals before the GST Appellate Authorities contesting the issues raised in the orders received from the GST Adjudicating Authority confirming the tax demand of ₹ 1,04,134 Lakh plus penalty at 100% and interest as applicable. These tax demands relate to show cause cum demand notices raised by the Directorate General of GST Intelligence (DGII) on account of disputed input tax credit (ITC) availed and utilised by the Company in respect of certain services. The Company has utilised ₹ 2,420 Lakh for payment of pre-deposit for appeals filing, out of ₹ 25,600 Lakh deposited under protest with the GST Authority in these matters, and filed a refund application for the balance amount of ₹ 23,180 Lakh. During Q2 FY 26, order passed and refund received of ₹ 2,000 Lakh. The Company is in the process of filing appeal against the refund order received, for the balance amount of ₹ 21,180 Lakh. The Company continues to disclose such amounts of tax demand (excluding interest and penalty) as contingent liabilities.

3) Figures for the previous period have been re-grouped wherever necessary, to conform to current period's classification.

REVENUE ACCOUNT FOR THE QUARTER ENDED SEPTEMBER 30, 2025																			
Policyholders' Account (Technical Account)																			
Particulars	Schedule	LINKED BUSINESS					NON-LINKED BUSINESS										GRAND TOTAL (₹ Lakh)		
		LINKED BUSINESS					PARTICIPATING					NON-PARTICIPATING							
		LIFE	PENSION	HEALTH	VAR. INS	TOTAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS	TOTAL	LIFE	ANNUITY	PENSION	HEALTH	TOTAL		
Premiums earned - net																			
(a) Premium	L-4	5,48,816	38,880	-	-	5,87,696	3,67,244	-	27,949	-	-	3,95,193	7,50,927	1,51,457	16,994	1,120	25,265	9,45,763	19,28,852
(b) Reinsurance ceded		(2,359)	-	-	-	(2,359)	(431)	-	-	-	-	(431)	(47,722)	-	-	(409)	-	(48,131)	(50,921)
(c) Reinsurance accepted		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub Total		5,46,457	38,880	-	-	5,85,337	3,66,813	-	27,949	-	-	3,94,762	7,03,205	1,51,457	16,994	711	25,265	8,97,632	18,77,731
Income from investments																			
(a) Interest, dividends & rent - gross		61,304	7,173	-	-	68,477	89,114	-	3,809	-	-	92,023	1,15,681	57,190	5,384	56	7,522	1,85,813	3,47,213
(b) Profit on sale / redemption of investments		2,03,916	18,490	-	-	2,22,406	37,559	-	97	-	-	37,656	4,866	22	59	18	915	5,880	2,65,542
(c) (Loss on sale / redemption of investments)		(20,325)	(3,915)	-	-	(24,240)	(1,413)	-	-	-	-	(1,413)	(2,592)	(124)	-	(1)	-	(2,717)	(28,370)
(d) Transfer / gain on revaluation / change in fair value*		(5,99,874)	(34,982)	-	-	(6,34,856)	(1,539)	-	-	-	-	(1,539)	(2,450)	(657)	-	-	-	(3,107)	(6,39,502)
(e) Amortisation of (premium) / discount on investments		8,675	307	-	-	8,982	20,990	-	1,317	-	-	22,307	1,57,116	7,357	(21)	(5)	(14)	1,64,433	1,95,722
Sub Total		(3,46,304)	(12,927)	-	-	(3,59,231)	1,44,711	-	5,223	-	-	1,49,934	2,72,601	63,788	5,422	68	8,423	3,50,302	1,41,005
Other Income																			
(a) Income on Unclaimed amount of Policyholders		48	-	-	-	48	-	-	-	-	-	-	-	-	-	-	-	-	48
(b) Others		51	3	-	-	54	4,957	-	47	-	-	5,004	2,770	58	11	1	-	2,840	7,898
Contribution from Shareholders' A/c																			
(a) Towards Excess Expenses of Management		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Towards remuneration of MD/CEOs/WTD/Other KMPs		61	7	-	-	68	70	-	21	-	-	91	87	9	4	-	-	100	259
(c) Others		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
TOTAL (A)		2,00,313	25,963	-	-	2,26,276	5,16,551	-	33,240	-	-	5,49,791	9,78,663	2,15,312	22,431	780	33,688	12,50,874	20,26,941
Commission	L-5	33,219	3,621	-	-	36,840	42,374	-	10,092	-	-	52,466	1,39,158	2,282	1,284	28	28	1,42,780	2,32,086
Operating expenses related to insurance business		40,275	4,840	-	-	45,115	49,532	-	11,547	-	-	61,079	62,614	6,302	2,599	273	13	71,801	1,77,995
Provision for doubtful debts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Bad debts written off		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Provision for tax		827	-	-	-	827	(947)	-	-	-	-	(947)	435	-	-	-	29	464	344
Provisions (other than taxation) :		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a) For diminution in the value of investments (net)		(591)	(74)	-	-	(665)	(3,948)	-	-	-	-	(3,948)	(54)	-	-	-	-	(54)	(4,667)
(b) Others - Provision for standard and non-standard assets		(1)	-	-	-	(1)	24	-	11	-	-	35	34	-	-	-	-	34	68
Goods and Services Tax on ULIP Charges		11,404	706	-	-	12,110	-	-	-	-	-	-	-	-	-	-	4	4	12,114
TOTAL (B)		85,133	9,093	-	-	94,226	87,035	-	21,650	-	-	1,08,685	2,02,187	8,584	3,883	301	74	2,15,029	4,17,940
Benefits paid (net)***	L-7	3,86,796	38,754	-	-	4,25,550	1,06,465	-	8,381	-	-	1,14,846	1,66,646	59,140	12,688	455	81,835	3,20,764	8,61,160
Interim bonuses paid		-	-	-	-	-	71,640	-	91	-	-	71,731	-	-	-	-	-	-	71,731
Change in valuation of liability against life policies																			
(a) Gross*		1,748	(105)	-	-	1,643	2,71,189	-	13,428	-	-	2,84,617	6,29,694	1,43,530	5,778	378	(48,631)	7,30,749	10,17,009
(b) Amount ceded in reinsurance		3	-	-	-	3	(651)	-	-	-	-	(651)	(22,420)	-	-	(241)	-	(22,661)	(23,309)
(c) Amount accepted in reinsurance		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Fund Reserve for linked policies		(2,94,873)	(17,936)	-	-	(3,12,809)	-	-	-	-	-	-	-	-	-	-	-	(3,12,809)	
(e) Funds for discontinued policies		16,657	370	-	-	17,027	-	-	-	-	-	-	-	-	-	-	-	17,027	
TOTAL (C)		1,10,331	21,083	-	-	1,31,414	4,48,643	-	21,900	-	-	4,70,543	7,73,920	2,02,670	18,466	592	33,204	10,28,852	16,30,809
SURPLUS / (DEFICIT) (D) = (A)-(B)-(C)		4,849	(4,213)	-	-	636	(19,127)	-	(10,310)	-	-	(29,437)	2,556	4,058	82	(113)	410	6,993	(21,808)
Amount transferred from Shareholders' Account (Non-technical Account)		-	4,556	-	-	4,556	-	-	-	-	-	-	-	-	(82)	113	-	31	4,587
AMOUNT AVAILABLE FOR APPROPRIATION		4,849	343	-	-	5,192	(19,127)	-	(10,310)	-	-	(29,437)	2,556	4,058	-	-	410	7,024	(17,221)
APPROPRIATIONS																			
Transfer to Shareholders' Account		4,636	339	-	-	4,975	9,289	-	234	-	-	9,523	2,556	4,058	-	-	410	7,024	21,522
Transfer to other reserves		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Balance being Funds For Future Appropriations		-	-	-	-	-	(28,416)	-	(10,544)	-	-	(38,960)	-	-	-	-	-	-	(38,960)
Funds for future appropriation - Provision for lapsed policies unlikely to be revived		213	4	-	-	217	-	-	-	-	-	-	-	-	-	-	-	217	
TOTAL (D)		4,849	343	-	-	5,192	(19,127)	-	(10,310)	-	-	(29,437)	2,556	4,058	-	-	410	7,024	(17,221)
The total surplus as mentioned below :																			
(a) Interim bonuses Paid		-	-	-	-	-	71,640	-	91	-	-	71,731	-	-	-	-	-	-	71,731
(b) Terminal bonuses Paid		-	-	-	-	-	11,968	-	2,017	-	-	13,985	-	-	-	-	-	-	13,985
(c) Allocation of bonus to Policyholders		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Surplus shown in the Revenue account		4,849	343	-	-	5,192	(19,127)	-	(10,310)	-	-	(29,437)	2,556	4,058	-	-	410	7,024	(17,221)
(e) Total Surplus [(a)+(b)+(c)+(d)]		4,849	343	-	-	5,192	64,481	-	(8,202)	-	-	56,279	2,556	4,058	-	-	410	7,024	68,495

* Represents the deemed realised gain as per norms specified by the Authority

** Represents mathematical reserves after allocation of bonus

*** Benefits paid includes terminal bonus.

REVENUE ACCOUNT FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2025																				
Policyholders' Account (Technical Account)			(₹ Lakh)																	
Particulars	Schedule	LINKED BUSINESS				NON-LINKED BUSINESS										GRAND TOTAL				
						PARTICIPATING					NON-PARTICIPATING									
		LIFE		PENSION	HEALTH	VAR. INS	TOTAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS	TOTAL	LIFE	ANNUITY		PENSION	HEALTH	VAR.INS	TOTAL
Premiums earned - net																				
(a) Premium		9,22,493	74,839	-	-	9,97,322	6,05,520	-	61,089	-	-	6,66,609	13,48,035	2,89,911	27,894	1,972	84,406	17,52,218	34,16,159	
(b) Reinsurance ceded		(4,505)	-	-	-	(4,505)	(960)	-	-	-	-	(960)	(85,277)	-	-	(1,077)	-	(86,354)	(91,819)	
(c) Reinsurance accepted		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Sub Total		9,17,988	74,839	-	-	9,92,827	6,04,560	-	61,089	-	-	6,65,649	12,62,758	2,89,911	27,894	895	84,406	16,65,864	33,24,340	
Income from investments																				
(a) Interest, dividends & rent - gross		1,14,907	14,598	-	-	1,29,505	1,72,375	-	6,991	-	-	1,79,366	2,25,707	1,12,061	10,858	132	14,925	3,63,683	6,72,554	
(b) Profit on sale / redemption of investments		4,08,486	38,277	-	-	4,46,763	54,514	-	1,472	-	-	55,986	6,631	299	67	18	2,161	9,176	5,11,925	
(c) Loss on sale / redemption of investments		(44,239)	(5,607)	-	-	(49,846)	(3,591)	-	-	-	-	(3,591)	(4,214)	(212)	-	(1)	(51)	(4,478)	(57,915)	
(d) Transfer / gain on revaluation / change in fair value*		1,15,288	(12,539)	-	-	1,02,749	(3,949)	-	-	-	-	(3,949)	(7,153)	(1,005)	-	-	-	(8,158)	90,642	
(e) Amortisation of (premium) / discount on investments		16,840	545	-	-	17,385	42,245	-	2,613	-	-	44,858	3,06,416	14,376	68	(12)	207	3,21,055	3,83,298	
Sub Total		6,11,282	35,274	-	-	6,46,556	2,61,594	-	11,076	-	-	2,72,670	5,27,387	1,25,519	10,993	137	17,242	6,81,278	16,00,504	
Other Income																				
(a) Income on Unclaimed amount of Policyholders		91	-	-	-	91	-	-	-	-	-	-	-	-	-	-	-	-	91	
(b) Others		56	4	-	-	60	9,605	-	92	-	-	9,697	5,334	129	18	1	3	5,485	15,242	
Contribution from Shareholders' A/c																				
(a) Towards Excess Expenses of Management		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b) Towards remuneration of MD/CEOs/WTD/Other KMPs		143	15	-	-	158	191	-	30	-	-	221	249	22	10	1	-	282	661	
(c) Others		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
TOTAL (A)		15,29,560	1,10,132	-	-	16,39,692	8,75,950	-	72,287	-	-	9,48,237	17,95,728	4,15,581	38,915	1,034	1,01,651	23,52,909	49,40,838	
Commission	L-5	60,945	7,354	-	-	68,299	88,459	-	22,041	-	-	1,10,500	2,19,709	4,651	3,730	49	69	2,28,208	4,07,007	
Operating expenses related to insurance business	L-6	71,010	7,602	-	-	78,612	94,895	-	14,999	-	-	1,09,894	1,23,973	11,138	4,824	481	63	1,40,479	3,28,985	
Provision for doubtful debts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Bad debts written off		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Provision for tax		1,844	-	-	-	1,844	(1,750)	-	-	-	-	(1,750)	4,195	-	-	-	77	4,272	4,366	
Provisions (other than taxation) :																				
(a) For diminution in the value of investments (net)		(615)	(77)	-	-	(692)	(4,381)	-	(18)	-	-	(4,399)	(57)	-	-	-	-	(57)	(5,148)	
(b) Others - Provision for standard and non-standard assets		-	-	-	-	-	53	-	11	-	-	64	62	(1)	-	-	-	61	125	
Goods and Services Tax on ULIP Charges		23,360	1,415	-	-	24,775	-	-	-	-	-	-	-	-	-	-	8	8	24,783	
TOTAL (B)		1,56,544	16,294	-	-	1,72,838	1,77,276	-	37,033	-	-	2,14,309	3,47,882	15,788	8,554	530	217	3,72,971	7,60,118	
Benefits paid (net)***	L-7	7,80,990	71,803	-	-	8,52,793	1,87,153	-	14,706	-	-	2,01,859	3,24,065	1,14,298	51,487	749	1,33,480	6,24,079	16,78,731	
Interim bonuses paid		-	-	-	-	1,21,888	-	251	-	-	1,22,139	-	-	-	-	-	-	1,22,139		
Change in valuation of liability against life policies																				
(a) Gross**		(8,778)	(449)	-	-	(9,227)	4,28,238	-	36,415	-	-	4,64,653	11,35,887	2,80,369	(18,636)	361	(33,630)	13,64,351	18,19,777	
(b) Amount ceded in reinsurance		1	-	-	-	1	(3,276)	-	-	-	-	(3,276)	(36,724)	-	-	(244)	-	(36,968)	(40,243)	
(c) Amount accepted in reinsurance		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d) Fund Reserve for linked policies		5,39,194	28,366	-	-	5,67,560	-	-	-	-	-	-	-	-	-	-	-	5,67,560		
(e) Funds for discontinued policies		50,792	1,683	-	-	52,475	-	-	-	-	-	-	-	-	-	-	-	52,475		
TOTAL (C)		13,62,199	1,01,403	-	-	14,63,602	7,34,003	-	51,372	-	-	7,85,375	14,23,228	3,94,667	32,851	866	99,850	19,51,462	42,00,439	
SURPLUS / (DEFICIT) (D) = (A)-(B)-(C)		10,817	(7,565)	-	-	3,252	(35,329)	-	(16,118)	-	-	(51,447)	24,618	5,126	(2,490)	(362)	1,584	28,476	(19,719)	
Amount transferred from Shareholders' Account (Non-technical Account)		-	7,989	-	-	7,989	-	-	-	-	-	-	-	-	-	2,490	362	-	2,852	10,841
AMOUNT AVAILABLE FOR APPROPRIATION		10,817	424	-	-	11,241	(35,329)	-	(16,118)	-	-	(51,447)	24,618	5,126	-	-	1,584	31,328	(8,878)	
APPROPRIATIONS																				
Transfer to Shareholders' Account		10,246	409	-	-	10,655	15,769	-	404	-	-	16,173	24,618	5,126	-	-	1,584	31,328	58,156	
Transfer to other reserves		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Balance being Funds For Future Appropriations		-	-	-	-	-	(51,098)	-	(16,522)	-	-	(67,620)	-	-	-	-	-	-	(67,620)	
Funds for future appropriation - Provision for lapsed policies unlikely to be revived		571	15	-	-	586	-	-	-	-	-	-	-	-	-	-	-	-	586	
TOTAL (D)		10,817	424	-	-	11,241	(35,329)	-	(16,118)	-	-	(51,447)	24,618	5,126	-	-	1,584	31,328	(8,878)	
The total surplus as mentioned below :																				
(a) Interim bonuses Paid		-	-	-	-	1,21,888	-	251	-	-	1,22,139	-	-	-	-	-	-	-	1,22,139	
(b) Terminal bonuses Paid		-	-	-	-	20,037	-	3,383	-	-	23,420	-	-	-	-	-	-	-	23,420	
(c) Allocation of bonus to Policyholders		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d) Surplus shown in the Revenue account		10,817	424	-	-	11,241	(35,329)	-	(16,118)	-	-	(51,447)	24,618	5,126	-	-	1,584	31,328	(8,878)	
(e) Total Surplus [(a)+(b)+(c)+(d)]		10,817	424	-	-	11,241	1,06,596	-	(12,484)	-	-	94,112	24,618	5,126	-	-	1,584	31,328	1,36,681	

* Represents the deemed realised gain as per norms specified by the Authority

** Represents mathematical reserves after allocation of bonus

*** Benefits paid includes terminal bonus.

REVENUE ACCOUNT FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2024																			
Policyholders' Account (Technical Account)																			
Particulars	Schedule	LINKED BUSINESS					NON-LINKED BUSINESS										GRAND TOTAL		
		LIFE	PENSION	HEALTH	VAR. INS.	TOTAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS	TOTAL	LIFE	ANNUITY	PENSION	HEALTH	VAR.INS		
Premiums earned - net																			
(a) Premium	L-4	6,88,760	64,661	-	-	7,53,421	5,55,552	-	13,595	-	-	5,69,147	13,05,466	2,45,948	48,044	2,316	49,491	16,51,265	29,73,833
(b) Reinsurance ceded		(2,232)	-	-	-	(2,232)	(3,378)	-	-	-	-	(3,378)	(59,574)	-	-	(717)	-	(60,291)	
(c) Reinsurance accepted		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Sub Total		6,86,528	64,661	-	-	7,51,189	5,52,174	-	13,595	-	-	5,65,769	12,45,892	2,45,948	48,044	1,599	49,491	15,90,974	29,07,932
Income from investments																			
(a) Interest, dividends & rent - gross		1,06,330	13,539	-	-	1,19,869	1,58,517	-	7,361	-	-	1,65,878	1,79,253	95,887	10,793	191	16,528	3,02,652	5,88,399
(b) Profit on sale / redemption of investments		6,97,023	42,685	-	-	7,39,708	67,676	-	330	-	-	68,006	13,127	152	33	20	71	13,403	8,21,117
(c) (Loss on sale / redemption of investments)		(9,238)	(765)	-	-	(10,003)	(6,523)	-	-	-	-	(6,523)	(15,030)	(144)	(515)	-	(1,261)	(16,950)	(33,476)
(d) Transfer / gain on revaluation / change in fair value*		8,18,166	40,206	-	-	8,58,372	1,563	-	-	-	-	1,563	13,760	1,931	-	-	-	15,691	8,75,626
(e) Amortisation of (premium) / discount on investments		17,626	601	-	-	18,227	37,348	-	2,659	-	-	40,007	2,52,915	10,233	613	(17)	(126)	2,63,618	3,21,852
Sub Total		16,29,907	96,266	-	-	17,26,173	2,58,581	-	10,350	-	-	2,68,931	4,44,025	1,08,059	10,924	194	15,212	5,78,414	25,73,518
Other Income																			
(a) Income on Unclaimed amount of Policyholders		857	-	-	-	857	-	-	-	-	-	-	-	-	-	-	-	857	
(b) Others		36	3	-	-	39	8,268	-	83	-	-	8,351	4,196	103	10	1	2	4,312	12,702
Contribution from Shareholders' A/c																			
(a) Towards Excess Expenses of Management		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Towards remuneration of MD/CEOs/WTD/Other KMPs		36	1	-	-	37	52	-	2	-	-	54	156	11	1	-	-	168	259
TOTAL (A)		23,17,364	1,60,931	-	-	24,78,295	8,19,075	-	24,030	-	-	8,43,105	16,94,269	3,54,121	58,979	1,794	64,705	21,73,868	54,95,268
Commission	L-5	41,888	633	-	-	42,521	46,607	-	1,815	-	-	48,422	2,33,291	6,080	1,670	81	76	2,41,198	3,32,141
Operating expenses related to insurance business	L-6	30,316	1,896	-	-	32,212	65,468	-	2,614	-	-	68,082	1,79,433	12,975	1,568	573	16	1,94,565	2,94,859
Provision for doubtful debts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Bad debts written off		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Provision for tax		(15,079)	-	-	-	(15,079)	(40,201)	-	-	-	-	(40,201)	(1,419)	-	-	(290)	84	(1,625)	(56,905)
Provisions (other than taxation) :																			
(a) For diminution in the value of investments (net)		-	-	-	-	-	(28)	-	(21)	-	-	(49)	-	-	-	-	-	(49)	
(b) Others - Provision for standard and non-standard assets		-	-	-	-	-	55	-	-	-	-	55	58	-	-	-	-	58	113
Goods and Services Tax on ULIP Charges		21,766	967	-	-	22,733	-	-	-	-	-	-	-	-	-	12	12	22,745	
TOTAL (B)		78,891	3,496	-	-	82,387	71,901	-	4,408	-	-	76,309	4,11,363	19,055	3,238	364	188	4,34,208	5,92,904
Benefits paid (net)***	L-7	9,11,081	62,922	-	-	9,74,003	2,12,428	-	15,133	-	-	22,7561	3,22,752	92,065	24,613	1,066	1,69,165	6,09,661	18,11,225
Interim bonuses paid		-	-	-	-	-	1,01,134	-	281	-	-	1,01,415	-	-	-	-	-	-	1,01,415
Change in valuation of liability against life policies																			
(a) Gross**		9,220	(236)	-	-	8,984	3,81,273	-	4,259	-	-	3,85,532	10,02,847	2,38,829	31,930	(19)	(1,05,236)	11,68,351	15,62,867
(b) Amount ceded in reinsurance		9	-	-	-	9	(1,471)	-	-	-	-	(1,471)	(25,579)	-	-	47	-	(25,532)	(26,994)
(c) Amount accepted in reinsurance		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Fund Reserve for linked policies		12,46,222	91,714	-	-	13,37,936	-	-	-	-	-	-	-	-	-	-	-	13,37,936	
(e) Funds for discontinued policies		28,184	(76)	-	-	28,108	-	-	-	-	-	-	-	-	-	-	-	28,108	
TOTAL (C)		21,94,716	1,54,324	-	-	23,49,040	6,93,364	-	19,673	-	-	7,13,037	13,00,020	3,30,894	56,543	1,094	63,929	17,52,480	48,14,557
SURPLUS / (DEFICIT) (D) = (A)-(B)-(C)		43,757	3,111	-	-	46,868	53,810	-	(51)	-	-	53,759	(17,114)	4,172	(802)	336	588	(12,820)	87,807
Amount transferred from Shareholders' Account (Non-technical Account)		-	-	-	-	-	-	-	-	-	-	-	18,533	-	802	-	169	19,504	
AMOUNT AVAILABLE FOR APPROPRIATION		43,757	3,111	-	-	46,868	53,810	-	(51)	-	-	53,759	1,419	4,172	-	336	757	6,684	1,07,311
APPROPRIATIONS																			
Transfer to Shareholders' Account		40,473	3,095	-	-	43,568	14,542	-	393	-	-	14,935	1,419	4,172	-	336	757	6,684	65,187
Transfer to other reserves		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Balance being Funds For Future Appropriations		-	-	-	-	-	-	-	39,268	-	(444)	-	-	38,824	-	-	-	-	38,824
Funds for future appropriation - Provision for lapsed policies unlikely to be revived		3,284	16	-	-	3,300	-	-	-	-	-	-	-	-	-	-	-	3,300	
TOTAL (D)		43,757	3,111	-	-	46,868	53,810	-	(51)	-	-	53,759	1,419	4,172	-	336	757	6,684	1,07,311
The total surplus as mentioned below :																			
(a) Interim bonuses Paid		-	-	-	-	-	1,01,134	-	281	-	-	1,01,415	-	-	-	-	-	-	1,01,415
(b) Terminal bonuses Paid		-	-	-	-	-	29,740	-	3,252	-	-	32,992	-	-	-	-	-	-	32,992
(c) Allocation of bonus to Policyholders		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Surplus shown in the Revenue account		43,757	3,111	-	-	46,868	53,810	-	(51)	-	-	53,759	1,419	4,172	-	336	757	6,684	1,07,311
(e) Total Surplus :-(a)+(b)+(c)+(d)]		43,757	3,111	-	-	46,868	1,84,684	-	3,482	-	-	1,88,166	1,419	4,172	-	336	757	6,684	2,41,718

* Represents the deemed realised gain as per norms specified by the Authority

** Represents mathematical reserves after allocation of bonus

*** Benefits paid includes terminal bonus.

FORM L-2-A-PL

Name of the Insurer: HDFC Life Insurance Company Limited
Registration Number and Date of Registration with the IRDAI : 101 dated 23rd October 2000

PROFIT AND LOSS ACCOUNT FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2025

Shareholders' Account (Non-technical Account)		(₹ Lakh)			
Particulars	Schedule	For the quarter ended September 30, 2025	Up to the period ended September 30, 2025	For the quarter ended September 30, 2024	Up to the period ended September 30, 2024
Amounts transferred from the Policyholders' Account (Technical account)		21,522	58,156	38,541	65,187
Income from investments					
(a) Interest, Dividends & Rent - Gross		29,172	58,705	24,426	48,405
(b) Profit on sale / redemption of investments		6,860	9,826	4,411	7,628
(c) (Loss) on sale / redemption of investments		(113)	(113)	(979)	(1,078)
(d) Amortisation of (premium) / discount on investments		168	(309)	(981)	(2,362)
Other income		-	4	5	7
TOTAL (A)		57,609	1,26,269	65,423	1,17,787
Expenses other than those directly related to the insurance business	L-6A	798	918	240	341
Contribution to Policyholders' A/c					
(a) Towards Excess Expenses of Management		-	-	-	-
(b) Towards remuneration of MD/CEOs/WTD/Other KMPs		259	661	51	259
(c) Others		-	-	-	-
Interest on subordinated debt		5,101	10,841	1,732	3,427
Expenses towards CSR activities		476	771	372	551
Penalties		-	-	200	200
Bad debts written off		-	-	-	-
Amount Transferred to Policyholders' Account		4,587	10,841	19,072	19,504
Provisions (other than taxation)					
(a) For diminution in the value of investments (net)		(153)	(369)	-	-
(b) Provision for doubtful debts		-	-	-	-
(c) Others - Provision for standard and non-standard assets		-	-	-	-
TOTAL (B)		11,068	23,663	21,667	24,282
Profit / (Loss) before tax		46,541	1,02,606	43,756	93,505
Provision for taxation		1,826	3,245	457	2,441
Profit / (Loss) after tax		44,715	99,361	43,299	91,064
APPROPRIATIONS					
(a) Balance at the beginning of the period/year		10,17,694	9,63,048	8,73,623	8,25,858
(b) Interim dividends paid		-	-	-	-
(c) Final dividend paid		(45,249)	(45,249)	(43,020)	(43,020)
(d) Transfer to reserves/ other accounts		-	-	-	-
Profit / (Loss) carried forward to the Balance Sheet		10,17,160	10,17,160	8,73,902	8,73,902

FORM L-3-A-BS

Name of the Insurer: HDFC Life Insurance Company Limited
Registration Number and Date of Registration with the IRDAI : 101 dated 23rd October 2000

BALANCE SHEET AS AT SEPTEMBER 30, 2025

(₹ Lakh)

Particulars	Schedule	As at September 30, 2025	As at September 30, 2024
SOURCES OF FUNDS			
SHAREHOLDERS' FUNDS:			
Share capital	L-8, L-9	2,15,609	2,15,222
Share application money pending allotment of shares		682	338
Reserves and surplus	L-10	14,22,949	12,59,583
Credit / (Debit) fair value change account		53,790	83,371
Sub-Total		16,93,030	15,58,514
BORROWINGS	L-11	2,35,000	95,000
POLICYHOLDERS' FUNDS:			
Credit / (Debit) fair value change account		6,41,101	9,64,606
Policy liabilities		2,28,57,313	1,90,70,748
Funds for discontinued policies			
i) Discontinued on account of non-payment of premium		4,40,009	3,69,910
ii) Others		944	909
Insurance reserves		-	-
Provision for linked liabilities		1,03,41,897	1,05,49,389
Sub-Total		3,42,81,264	3,09,55,562
Funds for Future Appropriations			
Linked		3,786	3,300
Non-Linked (Non-PAR)		-	-
Non-Linked (PAR)		54,944	1,59,971
Deferred Tax Liabilities (net)		-	-
TOTAL		3,62,68,024	3,27,72,347
APPLICATION OF FUNDS			
INVESTMENTS			
- Shareholders'	L-12	18,67,882	15,86,606
- Policyholders'	L-13	2,33,49,186	1,99,87,378
Assets held to cover linked liabilities	L-14	1,07,82,850	1,09,20,208
LOANS	L-15	2,63,836	2,13,894
FIXED ASSETS	L-16	66,585	45,545
Deferred Tax Assets (Net)		-	-
CURRENT ASSETS			
Cash and bank balances	L-17	51,522	82,229
Advances and other assets	L-18	6,79,285	7,80,002
Sub-Total (A)		7,30,807	8,62,231
CURRENT LIABILITIES	L-19	7,82,011	8,34,935
PROVISIONS	L-20	11,111	8,580
Sub-Total (B)		7,93,122	8,43,515
NET CURRENT ASSETS (C) = (A – B)		(62,315)	18,716
MISCELLANEOUS EXPENDITURE (to the extent not written off or adjusted)	L-21	-	-
DEBIT BALANCE IN PROFIT & LOSS ACCOUNT (Shareholders' Account)		-	-
DEFICIT IN THE REVENUE ACCOUNT (Policyholders' Account)		-	-
TOTAL		3,62,68,024	3,27,72,347

CONTINGENT LIABILITIES

(₹ Lakh)

Particulars		As at September 30, 2025	As at September 30, 2024
1) Partly paid-up investments		56,553	49,927
2) Claims, other than against policies, not acknowledged as debts by the Company		-	-
3) Underwriting commitments outstanding		-	-
4) Guarantees given by or on behalf of the Company		121	89
5) Statutory demands/ liabilities in dispute, not provided for		1,85,860	1,58,284
6) Reinsurance obligations to the extent not provided for in accounts		-	-
7) Others: Claims, under policies, not acknowledged as debts (net of reinsurance)		4,602	5,154
TOTAL		2,47,136	2,13,454

HDFC Life Insurance Company Limited

FORM L-4-PREMIUM SCHEDULE

Particulars		For the quarter ended September 30, 2025	Up to the period ended September 30, 2025	For the quarter ended September 30, 2024	Up to the period ended September 30, 2024	(₹ Lakh)
1	First year premiums	3,57,946	6,12,966	3,25,345	5,61,135	
2	Renewal premiums	10,33,711	17,94,007	8,83,102	15,24,165	
3	Single premiums	5,36,995	10,09,186	4,84,298	8,88,533	
	Total Premiums	19,28,652	34,16,159	16,92,745	29,73,833	
	Premium income from business written:					
	In India	19,28,652	34,16,159	16,92,745	29,73,833	
	Outside India	-	-	-	-	
	Total Premiums	19,28,652	34,16,159	16,92,745	29,73,833	

HDFC Life Insurance Company Limited

FORM L-5 - COMMISSION SCHEDULE

(₹ Lakh)

Particulars	For the quarter ended September 30, 2025	Up to the period ended September 30, 2025	For the quarter ended September 30, 2024	Up to the period ended September 30, 2024
Commission paid				
Direct - First year premiums	1,30,780	2,73,279	1,26,456	2,10,434
- Renewal premiums	15,518	28,466	13,844	24,529
- Single premiums	85,788	1,05,262	44,815	97,178
Gross Commission	2,32,086	4,07,007	1,85,115	3,32,141
Add : Commission on re-insurance accepted	-	-	-	-
Less: Commission on re-insurance ceded	-	-	-	-
Net Commission	2,32,086	4,07,007	1,85,115	3,32,141
Rewards	-	-	-	-
Total	2,32,086	4,07,007	1,85,115	3,32,141
Channel wise break-up of Commission and Rewards (Excluding Reinsurance commission):				
Individual Agents	19,087	33,810	19,394	30,701
Corporate Agents- Banks	1,29,014	2,21,298	1,03,623	1,89,766
Corporate agents- Others	62,457	1,11,949	41,650	75,358
Brokers	21,335	39,561	20,321	36,099
Micro Agents	70	176	11	26
Direct Business - Online*	-	-	-	-
Direct Business - Others	-	-	-	-
Common Service Centre (CSC)	-	-	-	-
Referral	-	-	-	-
Web Aggregators	5	12	11	13
Insurance Marketing Firm	118	201	105	178
Others - POS	-	-	-	-
Total	2,32,086	4,07,007	1,85,115	3,32,141
Commission and Rewards on (Excluding Reinsurance) Business written :				
In India	2,32,086	4,07,007	1,85,115	3,32,141
Outside India	-	-	-	-

*Commission on Business procured through Company website

HDFC Life Insurance Company Limited

FORM L-6-OPERATING EXPENSES SCHEDULE

(₹ Lakh)

	Particulars	For the quarter ended September 30, 2025	Up to the period ended September 30, 2025	For the quarter ended September 30, 2024	Up to the period ended September 30, 2024
1	Employees' remuneration & welfare benefits	98,581	1,86,056	81,175	1,50,621
2	Travel, conveyance and vehicle running expenses	3,735	6,573	2,630	4,540
3	Training expenses	2,019	3,938	2,412	5,209
4	Rents, rates & taxes	5,399	10,465	4,777	8,932
5	Repairs	295	452	86	152
6	Printing & stationery	384	751	249	513
7	Communication expenses	1,218	2,066	999	2,134
8	Legal & professional charges	5,197	8,808	3,680	7,105
9	Medical fees	1,628	2,762	1,020	1,812
10	Auditors' fees, expenses etc				
	a) as auditor	21	44	23	48
	b) as adviser or in any other capacity, in respect of				
	(i) Taxation matters	-	-	-	-
	(ii) Insurance matters	-	-	-	-
	(iii) Management services; and	-	-	-	-
	c) in any other capacity	15	19	1	11
11	Advertisement and publicity	13,250	24,908	34,050	50,128
12	Interest & bank charges	104	344	202	390
13	Depreciation	3,630	6,437	2,448	4,613
14	Brand/Trade Mark usage fee/charges	6,776	13,674	6,617	12,120
15	Business Development and Sales Promotion Expenses	13,543	19,881	7,578	8,850
16	Stamp duty on policies	5,005	10,121	4,361	8,882
17	Information Technology expenses	11,110	20,848	10,974	18,702
18	Goods and Services Tax (GST)	1,682	2,251	735	1,196
19	Others:				
	(a) General Office & other expenses	4,403	8,587	4,119	8,901
TOTAL		1,77,995	3,28,985	1,68,136	2,94,859
In India		1,77,995	3,28,985	1,68,136	2,94,859
Outside India		-	-	-	-

FORM L-6A-SHAREHOLDERS' EXPENSES SCHEDULE

(₹ Lakh)

	Particulars	For the quarter ended September 30, 2025	Up to the period ended September 30, 2025	For the quarter ended September 30, 2024	Up to the period ended September 30, 2024
1	Employees' remuneration & welfare benefits	-	-	-	-
2	Travel, conveyance and vehicle running expenses	-	-	-	-
3	Training expenses	-	-	-	-
4	Rents, rates & taxes	-	-	-	-
5	Repairs	-	-	-	-
6	Printing & stationery	-	-	-	-
7	Communication expenses	-	-	-	-
8	Legal & professional charges	31	31	50	49
9	Medical fees	-	-	-	-
10	Auditors' fees, expenses etc				
	a) as auditor	-	-	-	-
	b) as adviser or in any other capacity, in respect of				
	(i) Taxation matters	-	-	-	-
	(ii) Insurance matters	-	-	-	-
	(iii) Management services; and	-	-	-	-
	c) in any other capacity	-	-	-	-
11	Advertisement and publicity	-	-	-	-
12	Interest & bank charges	-	-	-	-
13	Depreciation	-	-	-	-
14	Goods and Services Tax	-	-	-	-
15	Others:				
	(a) Directors' fees	50	79	22	50
	(b) Directors' Commission	105	150	30	60
	(c) Other general expenses	612	658	138	182
TOTAL		798	918	240	341
In India		798	918	240	341
Outside India		-	-	-	-

HDFC Life Insurance Company Limited

FORM L-7- BENEFITS PAID [NET]

Particulars	For the quarter ended September 30, 2025	Up to the period ended September 30, 2025	For the quarter ended September 30, 2024	Up to the period ended September 30, 2024	(₹ Lakh)
1. Insurance claims					
(a) Claims by death*	1,50,921	3,05,569.39	1,50,162	2,89,843	
(b) Claims by maturity*	1,88,744	3,59,835.26	2,03,816	3,48,300	
(c) Annuities / pension payment	46,160	88,080	39,166	74,506	
(d) Periodical Benefit	48,814	84,008	49,715	69,412	
(e) Health	1,842	3,699	1,089	2,568	
(f) Surrenders*	2,85,131	5,85,247	4,17,970	7,84,962	
(g) Any other (please specify)					
(i) Discontinuance/ Lapse Termination	48,087	1,08,131	41,576	84,924	
(ii) Withdrawals	1,25,493	2,10,346	87,859	2,05,779	
(iii) Waiver of Premium	453	869	529	986	
(iv) Interest on unclaimed amount of Policyholders	44	315	764	1,301	
Sub Total (A)	8,95,689	17,46,099	9,92,646	18,62,581	
Benefits Paid (Gross)					
In India	8,95,689	17,46,099	9,92,646	18,62,581	
Outside India	-	-	-	-	
2. Amount ceded in reinsurance:					
(a) Claims by death	(34,142)	(65,980)	(23,292)	(50,959)	
(b) Claims by maturity	-	-	-	-	
(c) Annuities / pensions payment	-	-	-	-	
(d) Periodical Benefits	-	-	-	-	
(e) Health	(387)	(1,388)	(194)	(397)	
(f) Other benefits	-	-	-	-	
Sub Total (B)	(34,529)	(67,368)	(23,486)	(51,356)	
3. Amount accepted in reinsurance:					
(a) Claims by death	-	-	-	-	
(b) Claims by maturity	-	-	-	-	
(c) Annuities / pensions payment	-	-	-	-	
(d) Periodical Benefits	-	-	-	-	
(e) Health	-	-	-	-	
(f) Other benefits	-	-	-	-	
Sub Total (C)	-	-	-	-	
TOTAL (A+B+C)	8,61,160	16,78,731	9,69,160	18,11,225	
Benefits Paid (Net):					
In India	8,61,160	16,78,731	9,69,160	18,11,225	
Outside India	-	-	-	-	
Total	8,61,160	16,78,731	9,69,160	18,11,225	

Notes:

- (a) Claims incurred comprises of claims paid, specific claims settlement costs wherever applicable and change in the outstanding provision for claims
- (b) Fees and expenses connected with claims are included in claims.
- (c) Legal and other fees and expenses also form part of the claims cost, wherever applicable

* Benefits paid includes terminal bonus.

HDFC Life Insurance Company Limited

FORM L-8-SHARE CAPITAL SCHEDULE

Particulars	(₹ Lakh)	
	As at September 30, 2025	As at September 30, 2024
1 Authorised capital Equity Shares of ₹ 10 each Preference Shares of ₹ each	4,90,000 -	4,90,000 -
2 Issued capital Equity Shares of ₹ 10 each Preference Shares of ₹ each	2,15,609 -	2,15,222 -
3 Subscribed capital Equity Shares of ₹ 10 each Preference Shares of ₹ each	2,15,609 -	2,15,222 -
4 Called-up capital Equity Shares of ₹10 each Preference Shares of ₹ each	2,15,609 -	2,15,222 -
Less : Calls unpaid Add : Shares forfeited (Amount originally paid up) Less : Par value of equity shares bought back Less : Preliminary expenses Expenses including commission or brokerage on underwriting or subscription of shares Preference Shares of ₹ each	- - - - - -	- - - - - -
TOTAL	2,15,609	2,15,222

Of the above, equity share capital amounting to ₹ 108,334 Lakh (Previous Year : ₹ 108,334 Lakh) is held by HDFC Bank Limited, the holding company.

HDFC Life Insurance Company Limited

FORM L-9-PATTERN OF SHAREHOLDING SCHEDULE
[As certified by the Management]

	As at September 30, 2025		As at September 30, 2024	
	Number of Shares	% of Holding	Number of Shares	% of Holding
Promoters - Indian Company - HDFC Bank Limited	1,08,33,42,272	50.25%	1,08,33,42,272	50.34%
Investors - Indian - Foreign	53,40,36,860 53,81,67,371	24.77% 24.96%	51,28,32,905 55,55,06,196	23.83% 25.81%
Others - a. Indian - HDFC Life ESOP Trust - b. Foregin	5,39,834 -	0.03% -	5,39,834 -	0.02% -
Total	2,15,60,86,337	100.00%	2,15,22,21,207	100.00%

Note:

Investors as defined under IRDAI regulations as amended from time to time.

PART A

DETAILS OF EQUITY HOLDINGS OF INSURERS

Particulars of the shareholding pattern of HDFC Life Insurance Company Limited as at quarter ended on September 30, 2025

Sl.No.	Category	No. of Investors	No. of shares held	% of shareholding	Paid up equity (Rs. in lakhs)	Shares Pledged or otherwise encumbered	Shares under Lock in Period		
(I)	(II)		(III)	(IV)	(V)	Number of shares (VI)	As a percentage of Total Shares held (VII) = (VI)/ (III)*100	Number of shares (VIII)	As a percentage of total shares held (IX) = (VIII)/ (III)*100
A	Promoters & Promoters Group								
A.1	Indian Promoters								
i)	Individuals/HUF (Names of Major Shareholders):	-	-	-	-	-	-	-	-
ii)	Bodies Corporate:	-	-	-	-	-	-	-	-
iii)	Financial Institutions/Banks								
	HDFC Bank Limited	1	1,08,33,42,272	50.25	1,08,334	-	-	-	-
iv)	Central Government/State Government(s)/ President of India	-	-	-	-	-	-	-	-
v)	Persons acting in Concert (Please specify)	-	-	-	-	-	-	-	-
vi)	Any other (Please specify)	-	-	-	-	-	-	-	-
A.2	Foreign Promoters								
i)	Individuals (Names of Major Shareholders):	-	-	-	-	-	-	-	-
ii)	Bodies Corporate:								
iii)	Any other (Please specify)	-	-	-	-	-	-	-	-
B	Non-Promoters								
B.1	Public Shareholders								
1.1)	Institutions								
i)	Mutual Funds	42	25,74,88,857	11.94	25,749	-	-	-	-
ii)	Foreign Portfolio Investors	832	53,48,21,703	24.81	53,482	-	-	-	-
iii)	Financial Institutions/Banks	5	2,21,300	0.01	22	-	-	-	-
iv)	Insurance Companies	28	4,23,56,756	1.96	4,236	-	-	-	-
v)	FII belonging to Foreign Promoter	-	-	-	-	-	-	-	-
vi)	FII belonging to Foreign Promoter of Indian Promoter	-	-	-	-	-	-	-	-
vii)	Provident Fund/Pension Fund	1	84,12,326	0.39	841	-	-	-	-
viii)	Alternative Investment Fund	55	61,95,853	0.29	620	-	-	-	-
ix)	NBFCs registered with RBI	7	6,539	0.00	1	-	-	-	-
x)	Any other (Please specify)	-	-	-	-	-	-	-	-
	- Foreign Institutional Investors	1	1,45,057	0.01	15	-	-	-	-
1.2)	Central Government/State Government(s)/ President of India	2	5,405	0.00	1	-	-	-	-
1.3)	Non-Institutions								
i)	Individual share capital upto Rs. 2 Lacs	6,95,451	8,23,76,156	3.82	8,238	-	-	-	-
ii)	Individual share capital in excess of Rs. 2 Lacs	486	3,12,00,421	1.45	3,120	-	-	-	-
iv)	Others:					-	-	-	-
	- Trusts	21	65,908	0.00	7	-	-	-	-
	- Non Resident Indian (NRI)	15,476	66,05,975	0.31	661	-	-	-	-
	- Clearing Members	14	2,01,834	0.01	20	-	-	-	-
	- Bodies Corporate	2,303	9,84,86,195	4.57	9,849	-	-	-	-
	- IEPF	1	33,154	0.00	3	-	-	-	-
v)	Any other (Please specify)								
	- HUF	12,223	24,18,427	0.11	242	-	-	-	-
	- Key Managerial Personnel	1	21,265	0.00	2	-	-	-	-
	- Director or Director's Relatives	7	11,40,725	0.05	114	-	-	-	-
	- Foreign Nationals	1	375	0.00	0	-	-	-	-
B.2	Non Public Shareholders								
2.1)	Custodian/DR Holders	-	-	-	-	-	-	-	-
2.2)	Employee Benefit Trust	1	5,39,834	0.03	54	-	-	-	-
2.3)	Any other (Please specify)	-	-	-	-	-	-	-	-
	TOTAL	7,26,959	2,15,60,86,337	100.00	2,15,609	-	-	-	-

Footnotes:

- (i) All holdings, above 1% of the paid up equity, have to be separately disclosed - **enclosed as Annexure 1**
(ii) Indian Promoters - As defined under Regulation 3(1)(l) of the IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024
(iii) Where a company is listed, the column "Shares pledged or otherwise encumbered" shall not be applicable to "Non Promoters" category.

PART B

PARTICULARS OF THE SHAREHOLDING PATTERN IN THE PROMOTER AS INDICATED AT (A) IN PART A ABOVE

Particulars of the shareholding pattern of Indian Promoter i.e. HDFC Bank Limited as at quarter ended on September 30, 2025

Sl.No.	Category	No. of Investors	No. of shares held	% of shareholding	Paid up equity (Rs. in lakhs)	Shares Pledged or otherwise encumbered	Shares under Lock in Period	
							Number of shares (VI)	As a percentage of total shares held (VII) = (VI)/(III)*100
(I)	(II)		(III)	(IV)	(V)	Number of shares (VI)	Number of shares (VIII)	As a percentage of total shares held (IX) = (VIII)/(III)*100
A	Promoters & Promoters Group							
A.1	Indian Promoters	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i)	Individuals/HUF(Names of Major Shareholders)	-	-	-	-	-	-	-
ii)	Bodies Corporate	-	-	-	-	-	-	-
iii)	Financial Institutions/Banks	-	-	-	-	-	-	-
iv)	Central Government/State Government(s)/President of India	-	-	-	-	-	-	-
v)	Persons acting in Concert (Please specify)	-	-	-	-	-	-	-
vi)	Any other (Please specify)	-	-	-	-	-	-	-
A.2	Foreign Promoters	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i)	Individuals (Names of Major Shareholders)	-	-	-	-	-	-	-
ii)	Bodies Corporate\$	-	-	-	-	-	-	-
iii)	Any other (Please specify)	-	-	-	-	-	-	-
B	Non-Promoters							
B.1	Public Shareholders							
1.1)	Institutions							
i)	Mutual Funds	726	3,46,31,04,017	26.02	34,631	-	-	-
ii)	Foreign Portfolio Investors	2,754	6,43,76,85,058	48.38	64,377			
iii)	Financial Institutions/Banks	38	3,85,092	0.00	4	-	-	-
iv)	Insurance Companies	217	96,58,71,167	7.26	9,659	-	-	-
v)	NBFCs registered with RBI	31	11,82,253	0.01	12	-	-	-
vi)	FII belonging to Foreign Promoter	-	-	-	-	-	-	-
vii)	FII belonging to Foreign Promoter of Indian Promoter#	-	-	-	-	-	-	-
viii)	Provident Fund/Pension Fund	54	28,00,11,114	2.10	2,800	-	-	-
ix)	Alternative Investment Fund	142	9,08,53,616	0.68	909	-	-	-
x)	Any other (Please specify)							
-	Foreign Bank	3	24,270	0.00	0			
-	Foreign Institutional Investors	4	11,20,604	0.01	11			
-	Sovereign Wealth Fund	4	2,39,65,236	0.18	240			
-	Other Financial Institutions	1	2,080	0.00	0			
1.2)	Central Government/State Government(s)/President of India	9	2,58,922	0.00	3	-	-	-
1.3)	Non-Institutions							
i)	Individual share capital upto Rs. 2 Lacs	35,87,540	1,27,19,82,586	9.56	12,720	-	-	-
ii)	Individual share capital in excess of Rs. 2 Lacs	1,153	35,72,53,279	2.68	3,573	-	-	-
iv)	Others:							
-	Trusts	162	56,57,386	0.04	57	-	-	-
-	Non Resident Indian (NRI)	33,194	4,34,19,514	0.33	434	-	-	-
-	Clearing Members	15	5,90,399	0.00	6	-	-	-
-	Non Resident Indian Non Repatriable	-	-	-	-	-	-	-
-	Bodies Corporate	11,753	21,84,51,806	1.64	2,185	-	-	-
-	IEPF	1	2,19,56,399	0.16	220	-	-	-
v)	Any other (Please specify)							
-	Associate companies/Subsidiaries	1	5,77,32,506	0.43	577			
-	Directors & relatives	40	2,58,89,195	0.19	259	-	-	-
-	Key Managerial Personnel	4	3,12,426	0.00	3			
-	Hindu Undivided Families	63,404	2,33,57,192	0.18	234	-	-	-
-	Foreign National	9	15,529	0.00	0	-	-	-
-	Pension Funds	-	-	-	-	-	-	-
-	Foreign Companies	2	3,24,008	0.00	3	-	-	-
-	Unclaimed/Suspense/Escrow Account	4	1,55,44,125	0.12	155			
B.2	Non Public Shareholders							
2.1)	Custodian/DR Holder	4	5,03,480	0.00	5	-	-	-
2.2)	Employee Benefit Trust	3	39,409	0.00	0	-	-	-
2.3)	Any other (Please specify)	-	-	-	-	-	-	-
	TOTAL	37,01,272	13,30,74,92,668	100.00	1,33,075	-	-	-

Footnotes:

(1) At A.1 and A.2 of Part B above, the names of individuals and bodies corporate must be specifically and separately mentioned- **Not Applicable**

(2) Insurers are required to highlight the categories which fall within the purview of Regulation 19(2) of the Insurance Regulatory and Development Authority (Registration of Indian Insurance Companies) Regulations, 2024 - **Not Applicable**

(3) All holdings, above 1% of the paid up equity, have to be separately disclosed.

(4) 'Person acting in concert' shall have the same meaning as assigned to it under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

5) Where the promoter is listed, the column "Shares pledged or otherwise encumbered" shall not be applicable to "Non Promoters" category.

Please specify the names of the Fils, indicating those Fils which belong to the Group of the Joint Venture partner/foreign investor of the Indian insurance company - **Not Applicable**

\$ Please specify the names of the Bodies Corporate, indicating those Bodies Corporate which belong to the Group of the Joint Venture partner/foreign investor of the Indian insurance company - **Not Applicable**

Name of Insurer: HDFC Life Insurance Company Limited			
List of shareholders holding 1% and above (other than promoter) of the total capital as on September 30, 2025			
Sr. No.	Name of the shareholder	No. of shares	% to Capital
1	Exide Industries Limited	8,70,22,222	4.04
2	ICICI Prudential Mutual Fund	6,24,32,014	2.90
3	SBI Mutual Fund	5,38,45,949	2.50
4	Capital World Growth and Income Fund	4,03,82,630	1.87
5	Camas Investments Pte. Ltd.	3,65,59,723	1.70
6	Nippon India Mutual Fund	2,82,23,368	1.31
7	Government Pension Fund Global	2,20,17,587	1.02
Total		33,04,83,493	15.33

Name of Indian Promoter: HDFC Bank Limited			
List of shareholders holding 1% and above of the total capital as on September 30, 2025			
Sr. No.	Name of the Shareholder	No. of shares	% to Capital
1	SBI Nifty 50 ETF	99,02,39,594	7.44
2	Life Insurance Corporation of India	65,11,58,968	4.89
4	ICICI Prudential Large Cap Fund	42,54,84,805	3.20
3	HDFC Trustee Company Ltd. A/C HDFC Flexi Cap Fund	36,59,69,840	2.75
5	Government of Singapore	32,69,56,006	2.46
6	UTI NIFTY 50 ETF	29,10,51,410	2.19
7	NPS Trust - A/c HDFC Pension Fund Management Ltd Scheme E - Tier I	28,00,11,114	2.10
8	Nippon Life India Trustee Ltd-A/C Nippon India ETF Nifty 50 BEES	27,15,34,487	2.04
9	Government Pension Fund Global	17,53,79,335	1.32
10	Vanguard Total International Stock Index Fund	16,41,76,250	1.23
Total		3,94,19,61,809	29.62

HDFC Life Insurance Company Limited

FORM L-10-RESERVES AND SURPLUS SCHEDULE

	Particulars	As at September 30, 2025		As at September 30, 2024	
1	Capital reserve		-		-
2	Capital redemption reserve		-		-
3	Share premium				
	Opening balance	3,89,551		3,79,172	
	Add: Additions during the year	16,238		6,509	
	Less: Adjustments during the year	-	4,05,789	-	3,85,681
4	Revaluation reserve				
	Opening balance	-		-	
	Add: Additions during the year	-		-	
	Less: Adjustments during the year	-		-	
5	General reserves				
	Less: Amount utilised for Buy-back of shares		-		-
	Less: Amount utilised for issue of Bonus shares		-		-
6	Catastrophe reserve		-		-
7	Other reserves		-		-
8	Balance of profit in Profit and Loss Account		10,17,160		8,73,902
	TOTAL		14,22,949		12,59,583

HDFC Life Insurance Company Limited

FORM L-11-BORROWINGS SCHEDULE

(₹ Lakh)

Sl.No.	Particulars	As at September 30, 2025	As at September 30, 2024
1	Debentures/ bonds	2,35,000	95,000
2	Banks	-	-
3	Financial institutions	-	-
4	Others	-	-
TOTAL		2,35,000	95,000

Note:

1) Subsequent to the quarter ended September 30, 2025, the Company received Board approval on October 15, 2025 for issuance of unsecured, rated, listed, subordinated, redeemable, fully-paid, non-cumulative, non-convertible debentures (NCDs) in the nature of 'Subordinated Debt' in accordance with the IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 aggregating to ₹ 75,000 Lakh.

During the quarter ended September 30, 2025, the Company on July 29, 2025, has exercised call option and redeemed in full, 6,000 (Six Thousand) unsecured, rated, listed, redeemable, fully paid-up, subordinated, non-convertible debentures ("Debentures") aggregating up to ₹ 60,000/-Lakh (Rupees Sixty Thousand Lakh only).

2) Amount due within 12 months of the balance sheet date: Nil.

DISCLOSURE FOR SECURED BORROWINGS (Refer Note a)

(₹ Lakh)

Sl.No.	Source / Instrument	Amount Borrowed	Amount of Security	Nature of Security
1	NA	NA	NA	NA
2				
3				
4				
5				

Note:

- a) The extent to which the borrowings are secured shall be separately disclosed stating the nature of the security under each sub-head, as given above.
- b) Debentures include unsecured NCDs issued as per IRDAI regulations as amended from time to time.

HDFC Life Insurance Company Limited

FORM L-12-INVESTMENTS - SHAREHOLDERS' SCHEDULE

Particulars		As at September 30, 2025	As at September 30, 2024
LONG TERM INVESTMENTS			(₹ Lakh)
1 Government Securities and Government guaranteed bonds including Treasury Bills		1,55,300	1,24,350
2 Other Approved Securities		1,86,229	3,36,946
3 Other Investments			
(a) Shares		2,97,918	2,84,979
(aa) Equity		-	-
(bb) Preference		-	-
(b) Mutual Funds		-	-
(c) Derivative Instruments		-	-
(d) Debentures/ Bonds		2,97,248	1,40,963
(e) Other Securities		-	-
(f) Subsidiaries		26,271	26,271
(g) Investment Properties-Real Estate		14,422	-
4 Investments in Infrastructure and Social Sector		6,63,055	5,42,060
5 Other than Approved Investments		50,385	32,964
Sub Total (A)		16,90,828	14,88,533
SHORT TERM INVESTMENTS			
1 Government Securities and Government guaranteed bonds including Treasury Bills		-	150
2 Other Approved Securities		17,630	38,036
3 Other Investments			
(a) Shares		-	-
(aa) Equity		-	-
(bb) Preference		-	-
(b) Mutual Funds		-	-
(c) Derivative Instruments		-	-
(d) Debentures/ Bonds		41,487	25,076
(e) Other Securities			
(aa) Commercial Paper		-	-
(bb) Certificate of Deposit		3,449	-
(cc) Fixed Deposit		2,500	-
(dd) CBLO/Repo Investments		62,661	26,790
(f) Subsidiaries		-	-
(g) Investment Properties-Real Estate		-	-
4 Investments in Infrastructure and Social Sector		37,888	8,021
5 Other than Approved Investments		11,439	-
Sub Total (B)		1,77,054	98,073
TOTAL (A+B)		18,67,882	15,86,606

Notes :

Sr. No.	Particulars	As at September 30, 2025	As at September 30, 2024
1	Aggregate amount of Company's investments and the market value:		
	a) Aggregate amount of Company's investment other than listed Equity Securities & Mutual Funds	15,09,511	12,62,327
	b) Market Value of above investment	15,30,873	12,70,000
2	Investment in holding company at cost	1,64,767	1,90,878
3	Investment in subsidiaries company at cost	26,271	26,271
4	Government Securities deposited with the Clearing Corporation of India Ltd (CCIL) for Tri-Party repo/Securities segment		
	a) Amortised Cost	48,463	48,534
	b) Market Value of above investment	48,923	50,281
5	Equity shares includes shares transferred under securities lending and borrowing scheme (SLB) where the Company retains all the associated risk and rewards on these securities	5,205	4,030
6	Investment made out of catastrophe reserve	NIL	NIL

HDFC Life Insurance Company Limited

FORM L-13-INVESTMENTS - POLICYHOLDERS' SCHEDULE

		(₹ Lakh)	
	Particulars	As at September 30, 2025	As at September 30, 2024
LONG TERM INVESTMENTS			
1	Government Securities and Government guaranteed bonds including Treasury Bills	1,28,28,036	1,08,31,936
2	Other Approved Securities	39,18,858	33,51,289
3	Other Investments		
	(a) Shares		
	(aa) Equity	17,75,001	17,80,159
	(bb) Preference	-	-
	(b) Mutual Funds	-	-
	(c) Derivative Instruments	-	-
	(d) Debentures/ Bonds	11,17,171	8,67,617
	(e) Other Securities		
	(aa) Fixed Deposit	-	-
	(bb) Deep Discount Bonds	16,257	49,695
	(cc) Infrastructure Investment Fund	67,268	42,201
	(f) Subsidiaries	-	-
	(g) Investment Properties-Real Estate	1,98,426	1,28,074
4	Investments in Infrastructure and Social Sector	22,29,591	21,40,959
5	Other than Approved Investments	3,91,791	3,40,056
	Sub Total (A)	2,25,42,399	1,95,31,987
SHORT TERM INVESTMENTS			
1	Government Securities and Government guaranteed bonds including Treasury Bills	44,034	19,996
2	Other Approved Securities	4,860	27,021
3	Other Investments		
	(a) Shares		
	(aa) Equity	-	-
	(bb) Preference	2	-
	(b) Mutual Funds	-	-
	(c) Derivative Instruments	-	-
	(d) Debentures/ Bonds	1,44,337	92,948
	(e) Other Securities		
	(aa) Commercial Paper	-	18,950
	(bb) Certificate of Deposit	5,935	2,423
	(cc) Fixed Deposit	19,000	47,000
	(dd) Deep Discount Bonds	37,440	17,432
	(ee) CBLO/Repo Investments	5,03,616	2,02,522
	(f) Subsidiaries	-	-
	(g) Investment Properties - Real Estate	-	-
4	Investments in Infrastructure and Social Sector	42,562	27,100
5	Other than Approved Investments	5,001	-
	Sub Total (B)	8,06,787	4,55,391
	TOTAL	2,33,49,186	1,99,87,378

Notes :

Sr. No.	Particulars	(₹ Lakh)	
		As at September 30, 2025	As at September 30, 2024
1	Aggregate amount of Company's investments and the market value:		
	a) Aggregate amount of Company's investment other than listed Equity Securities & Mutual Funds	2,08,98,424	1,76,20,870
	b) Market Value of above investment	1,97,18,166	1,74,07,887
2	Investment in holding company at cost	3,02,417	3,25,035
3	Investment in subsidiaries company at cost	NIL	NIL
4	Government Securities deposited with the Clearing Corporation of India Ltd (CCIL) for Tri-Party repo/Securities segment		
	a) Amortised cost	NIL	NIL
	b) Market Value of above investment	NIL	NIL
5	Equity shares includes shares transferred under securities lending and borrowing scheme (SLB) where the Company retains all the associated risk and rewards on these securities	36,067	14,747
6	Investment made out of catastrophe reserve	NIL	NIL

HDFC Life Insurance Company Limited

FORM L-14-ASSETS HELD TO COVER LINKED LIABILITIES SCHEDULE

Particulars		As at September 30, 2025	As at September 30, 2024
LONG TERM INVESTMENTS			
1	Government Securities and Government guaranteed bonds including Treasury Bills	8,39,177	11,09,871
2	Other Approved Securities	2,67,403	2,67,840
3	Other Investments		
	(a) Shares	64,07,076	67,04,436
	(aa) Equity	-	-
	(bb) Preference	-	-
	(b) Mutual Funds	-	-
	(c) Derivative Instruments	-	-
	(d) Debentures/ Bonds	4,47,935	3,49,174
	(e) Other Securities		
	(aa) Fixed Deposit	-	-
	(bb) Deep Discount Bonds	-	-
	(f) Subsidiaries	-	-
	(g) Investment Properties-Real Estate	-	-
4	Investments in Infrastructure and Social Sector	10,15,604	7,44,528
5	Other than Approved Investments	9,80,614	11,67,493
Sub Total (A)		99,57,808	1,03,43,342
SHORT TERM INVESTMENTS			
1	Government Securities and Government guaranteed bonds including Treasury Bills	3,52,223	1,63,080
2	Other Approved Securities	7,956	39,439
3	Other Investments		
	(a) Shares		
	(aa) Equity	-	-
	(bb) Preference	187	-
	(b) Mutual Funds	-	-
	(c) Derivative Instruments	-	-
	(d) Debentures/ Bonds	67,255	12,829
	(e) Other Securities		
	(aa) Fixed Deposit	-	-
	(bb) Commercial Paper	-	351
	(cc) Certificate of Deposit	12,242	31,349
	(dd) Deep Discount Bonds	-	-
	(ee) Repo Investments	2,92,721	2,69,316
	(f) Subsidiaries	-	-
	(g) Investment Properties-Real Estate	-	-
4	Investments in Infrastructure and Social Sector	1,238	7,487
5	Other than Approved Investments	-	-
Sub Total (B)		7,33,821	5,23,851
Net Current Assets		91,221	53,015
Sub Total (C)		91,221	53,015
TOTAL (A+B+C)		1,07,82,850	1,09,20,208

Notes :

Sr. No.	Particulars	As at September 30, 2025	As at September 30, 2024
1	Aggregate amount of Company's investments and the market value:		
	(a) Aggregate amount of Company's investment other than listed Equity Securities & Mutual Funds	25,70,466	22,98,190
	(b) Market Value of above investment	25,66,222	23,23,289
2	Investment in holding company at cost	3,67,369	3,64,306
3	Investment in subsidiaries company at cost	NIL	NIL
4	Government Securities deposited with the Clearing Corporation of India Ltd (CCIL) for Tri-Party repo/Securities segment		
	(a) Amortised cost	NIL	NIL
	(b) Market Value of above investment	NIL	NIL
5	Equity shares includes shares transferred under securities lending and borrowing scheme (SLB) where the Company retains all the associated risk and rewards on these securities	33,556	7,759
6	Investment made out of catastrophe reserve	NIL	NIL
7	Break-up of Net Current Assets - "Assets Held To Cover Linked Liabilities"		
a)	Interest Accrued and Dividend Receivable	58,632	47,235
b)	Other Liabilities (Net)	(473)	(468)
c)	Other Assets	135	165
d)	Other - Receivable	22,874	4,570
e)	Investment Sold Awaiting Settlement	46,438	12,694
f)	Investment Purchased Awaiting Settlement	(36,385)	(11,181)
g)	Investment application - Pending Allotment	-	-
	Total	91,221	53,015

HDFC Life Insurance Company Limited

L-14A AGGREGATE VALUE OF INVESTMENTS OTHER THAN LISTED EQUITY SECURITIES AND DERIVATIVE INSTRUMENTS

Particulars	Shareholders		Policyholders		Assets held to cover Linked Liabilities		Total		(₹ Lakh)
	As at September 30, 2025	As at September 30, 2024	As at September 30, 2025	As at September 30, 2024	As at September 30, 2025	As at September 30, 2024	As at September 30, 2025	As at September 30, 2024	As at September 30, 2025
Long Term Investments:									
Book Value	13,32,458	11,64,253	2,00,91,639	1,71,65,479	18,36,035	17,72,756	2,32,60,132	2,01,02,488	
Market Value	13,53,158	11,72,329	1,89,09,566	1,69,54,240	18,32,588	17,99,438	2,20,95,312	1,99,26,007	
Short Term Investments:									
Book Value	1,77,053	98,073	8,06,784	4,55,391	7,34,431	5,25,434	17,18,269	10,78,898	
Market Value	1,77,715	97,671	8,08,601	4,53,647	7,33,634	5,23,851	17,19,950	10,75,169	

Note: Market Value in respect of Shareholders and Policyholders investments should be arrived as per the guidelines prescribed for linked business investments under IRDAI Investment (Regulations) 2016.

HDFC Life Insurance Company Limited

FORM L-15-LOANS SCHEDULE

		(₹ Lakh)	
	Particulars	As at September 30, 2025	As at September 30, 2024
1	SECURITY-WISE CLASSIFICATION		
	Secured		
	(a) On mortgage of property	-	-
	(aa) In India	-	-
	(bb) Outside India	-	-
	(b) On shares, bonds, government securities, etc.	-	-
	(c) Loans against policies	2,63,836	2,13,894
	(d) Others	-	-
	Unsecured	-	-
	TOTAL	2,63,836	2,13,894
2	BORROWER-WISE CLASSIFICATION		
	(a) Central and State Governments	-	-
	(b) Banks and Financial Institutions	-	-
	(c) Subsidiaries	-	-
	(d) Companies	-	-
	(e) Loans against policies	2,63,836	2,13,894
	(f) Others	-	-
	TOTAL	2,63,836	2,13,894
3	PERFORMANCE-WISE CLASSIFICATION		
	(a) Loans classified as standard		
	(aa) In India	2,63,836	2,13,894
	(bb) Outside India	-	-
	(b) Non-standard loans less provisions		
	(aa) In India	-	-
	(bb) Outside India	-	-
	TOTAL	2,63,836	2,13,894
4	MATURITY-WISE CLASSIFICATION		
	(a) Short term	38,187	39,189
	(b) Long term	2,25,649	1,74,705
	TOTAL	2,63,836	2,13,894

Note-

1. Principal receivable within 12 months from the Balance Sheet date is ₹ 38,187 Lakh (Previous Year : ₹ 39,189 Lakh).
2. Short-term loans include those which are repayable within 12 months from the date of Balance Sheet. Long term loans are the loans other than short-term loans.
3. Loans considered doubtful and the amount of provision created against such loans is ₹ 212 lakh (Previous Year: ₹ 188 lakh).

Provisions against Non-performing Loans

	Non-Performing Loans	Loan Amount (₹ Lakh)	Provision (₹ Lakh)
1	Sub-standard	-	-
2	Doubtful *	561	212
3	Loss	-	-
	Total	561	212

*Loan Amount includes Principal closing outstanding and total Interest outstanding.

- (a) For all loans where total loan outstanding exceeds surrender value, provision has been made for differential amount.
- (b) Policy loan has been issued against the surrender value available in the policy.

HDFC Life Insurance Company Limited

FORM L-16-FIXED ASSETS SCHEDULE

	Particulars	Cost/ Gross Block				Depreciation				Net Block	
		As at April 01, 2025	Additions	Deductions	As at September 30, 2025	As at April 01, 2025	For the year	On Sales / Adjustments	As at September 30, 2025	As at September 30, 2025	As at September 30, 2024
1	Goodwill	-	-	-	-	-	-	-	-	-	-
2	Intangible Assets (Computer Software)*	36,319	4,200	-	40,519	30,938	2,183	-	33,121	7,398	6,522
3	Land-Freehold	-	-	-	-	-	-	-	-	-	-
4	Leasehold Property	4,579	176	(147)	4,608	3,928	233	(147)	4,014	594	582
5	Buildings	34,904	-	-	34,904	6,803	280	-	7,083	27,821	22,127
6	Furniture & Fittings	10,230	2,400	(344)	12,286	6,968	779	(343)	7,404	4,882	2,757
7	Information Technology Equipment	19,585	2,441	(1,142)	20,884	13,507	1,790	(1,142)	14,155	6,729	4,071
8	Vehicles	4,650	1,032	(142)	5,540	2,423	540	(116)	2,847	2,693	2,161
9	Office Equipments	10,090	1,146	(324)	10,912	6,561	632	(324)	6,869	4,043	2,380
10	Others	-	-	-	-	-	-	-	-	-	-
TOTAL		1,20,357	11,395	(2,099)	1,29,653	71,128	6,437	(2,072)	75,493	54,160	40,600
11	Capital Work in progress	10,878	12,942	(11,395)	12,425	-	-	-	-	12,425	4,945
Grand Total		1,31,235	24,337	(13,494)	1,42,078	71,128	6,437	(2,072)	75,493	66,585	45,545
Previous Year		1,10,698	10,214	(6,813)	1,14,099	69,114	4,613	(5,173)	68,554	45,545	-

Notes :

*All software are other than those generated internally.

HDFC Life Insurance Company Limited

FORM L-17-CASH AND BANK BALANCES SCHEDULE

		(₹ Lakh)	
	Particulars	As at September 30, 2025	As at September 30, 2024
1	Cash (including cheques on hand, drafts and stamps)	6,042	7,375
2	Bank balances		
	(a) Deposit accounts		
	(aa) Short-term (due within 12 months of Balance Sheet)	3,302	2,602
	(bb) Others	115	1,530
	(b) Current accounts	42,034	70,693
	(c) Others	-	-
3	Money at call and short notice		
	(a) With banks	-	-
	(b) With other institutions	-	-
4	Others		
	(a) Unclaimed Dividend	29	29
TOTAL		51,522	82,229
Balances with non-scheduled banks included in 2 and 3 above		-	-
CASH & BANK BALANCES			
1	In India	51,456	82,190
2	Outside India	66	39
TOTAL		51,522	82,229

Notes:

1. Cheques in hand amount to ₹ 6,042 Lakh, Corresponding period of Previous year ₹ 7,375 Lakh.

HDFC Life Insurance Company Limited

FORM L-18-ADVANCES AND OTHER ASSETS SCHEDULE

	Particulars	As at September 30, 2025	As at September 30, 2024 (₹ Lakh)
	ADVANCES		
1	Reserve deposits with ceding companies	-	-
2	Application money for investments	-	-
3	Prepayments	13,367	11,463
4	Advances to Directors/Officers	-	-
5	Advance tax paid and taxes deducted at source (Net of provision for taxation)	93,366	80,777
6	Goods and Services Tax Credits	32,642	18,264
7	Others (a) Capital advances (b) Security deposits Less: Provision for Security deposit (c) Advances to employees (d) Investment application - pending allotment (e) Other advances (f) Redemption receivable	1,640 16,862 (496) 23 - 2,678 -	1,046 12,926 - 56 - 2,306 -
	TOTAL (A)	1,60,082	1,26,461
	OTHER ASSETS		
1	Income accrued on investments	3,35,230	2,83,742
2	Outstanding Premiums	91,813	67,160
3	Agents' Balances Less: Provision for Agents' debit balance	1,492 (1,492)	1,134 (1,134)
4	Foreign Agencies' Balances	-	-
5	Due from other entities carrying on insurance business (including reinsurers)	6,731	11,834
6	Due from Subsidiaries/ Holding Company	207	-
7	Investments held for Unclaimed Amount of Policyholders	2,942	-
8	Interest on Investments held for Unclaimed Amount of Policyholders	139	-
9	Others (a) Fund Management Charges (Including Goods and Services Tax) receivable from UL Scheme (b) Goods and Services Tax/ Service Tax Deposits (c) Investment sold awaiting settlement (d) Derivative Assets (e) Margin Moneyon Derivatives (f) Receivable from unit linked schemes (g) Other Assets	336 45,442 107 - 27,715 - 8,541	407 31,204 68,746 1,83,183 - - 7,265
	TOTAL (B)	5,19,203	6,53,541
	TOTAL (A+B)	6,79,285	7,80,002

HDFC Life Insurance Company Limited

FORM L-19-CURRENT LIABILITIES SCHEDULE

	Particulars	(₹ Lakh)	
		As at September 30, 2025	As at September 30, 2024
1	Agents' balances	59,042	56,420
2	Balances due to other insurance companies (including reinsurers)	19,959	14,961
3	Deposits held on reinsurance ceded	-	-
4	Premiums received in advance	6,754	8,402
5	Unallocated premium	54,518	65,159
6	Sundry creditors	3,79,806	3,34,886
7	Due to Subsidiaries/ Holding Company	27,435	20,317
8	Claims outstanding*	84,168	1,21,641
9	Annuities due	1,057	1,370
10	Due to officers/ directors	-	-
11	Unclaimed amount of policyholders	2,942	-
12	Income accrued on unclaimed amounts	139	-
13	Interest payable on debentures/bonds	13,743	1,488
14	Goods and Services Tax Liabilities	1,142	2,593
15	Others		
	(a) Tax deducted to be remitted	11,281	10,712
	(b) Investments purchased - to be settled	59,056	1,068
	(c) Proposal Deposits refund	5,809	7,701
	(d) Payable to unit linked schemes	22,910	4,566
	(e) Unclaimed Dividend payable	29	29
	(f) Derivative Liabilities	32,221	-
	(g) Margin money on derivative	-	1,83,622
	TOTAL	7,82,011	8,34,935

*Includes claim intimated and under process during the year and claims processed but not yet settled during the year.

HDFC Life Insurance Company Limited

FORM L-20-PROVISIONS SCHEDULE

		(₹ Lakh)	
Particulars		As at September 30, 2025	As at September 30, 2024
1	For taxation (less payments and taxes deducted at source)	332	332
2	For Employee benefits	10,779	8,248
3	Others:	-	-
	TOTAL	11,111	8,580

		(₹ Lakh)	
Break up of Employee benefits		As at September 30, 2025	As at September 30, 2024
1	Gratuity	1,543	586
2	Superannuation	5	7
3	Leave Encashment	8,247	6,833
4	Sick Leave	984	822
	TOTAL	10,779	8,248

HDFC Life Insurance Company Limited

FORM L-21-MISCELLANEOUS EXPENDITURE SCHEDULE
(To the extent not written off or adjusted)

	Particulars	As at September 30, 2025	As at September 30, 2024 (₹ Lakh)
1	Discount allowed in issue of shares/ debentures	-	-
2	Others	-	-
	TOTAL	-	-

FORM L-22-ANALYTICAL RATIOS					
Name of the Insurer: HDFC Life Insurance Company Limited		For the quarter ended September 30, 2025			
Sr.No.	Particulars	For the quarter ended September 30, 2025	Up to the period ended September 30, 2025	For the quarter ended September 30, 2024	Up to the period ended September 30, 2024
1	New business premium income growth rate - segment wise (i) Linked Business: a) Life b) Pension c) Health d) Variable Insurance (ii) Non-Linked Business: Participating: a) Life b) Annuity c) Pension d) Health e) Variable Insurance Non Participating: a) Life b) Annuity c) Pension d) Health e) Variable Insurance	53.2% -26.5% NA NA	42.2% 14.5% NA NA	53.5% 423.9% NA NA	55.8% 407.0% NA NA
2	Percentage of Single Premium (Individual Business) to Total New Business Premium (Individual Business)	24.7%	26.0%	23.1%	25.0%
3	Percentage of Linked New Business Premium (Individual Business) to Total New Business Premium (Individual Business)	40.7%	37.8%	31.7%	32.3%
4	Net Retention Ratio	97.4%	97.3%	97.9%	97.8%
5	Conservation Ratio (i) Linked Business: a) Life b) Pension c) Health d) Variable Insurance (ii) Non-Linked Business: Participating: a) Life b) Annuity c) Pension d) Health e) Variable Insurance Non Participating: a) Life b) Annuity c) Pension d) Health e) Variable Insurance	84.17% 75.6% NA NA	84.91% 82.2% NA NA	80.98% 72.1% NA NA	81.98% 71.4% NA NA
6	Expense of Management to Gross Direct Premium Ratio	21.3%	21.5%	20.9%	21.1%
7	Commission Ratio (Gross commission paid to Gross Premium)	12.0%	11.9%	10.9%	11.2%
8	Business Development and Sales Promotion Expenses to New Business Premium	1.51%	1.23%	0.94%	0.61%
9	Brand/Trade Mark usage fee/charges to New Business Premium	0.76%	0.84%	0.82%	0.84%
10	Ratio of Policyholders' Fund to Shareholders' funds	2028.32%	2028.32%	1996.70%	1996.70%
11	Change in net worth (₹ Lakh)	1,34,516	1,34,516	1,92,796	1,92,796
12	Growth in net worth	8.6%	8.6%	14.1%	14.1%
13	Ratio of surplus to policyholders' fund	-0.05%	-0.03%	0.16%	0.34%
14	Profit after tax/Total Income	2.2%	2.0%	1.5%	1.6%
15	(Total real estate + loans)/(Cash & invested assets)	1.4%	1.4%	1.1%	1.1%
16	Total Investments/(Capital + Reserves and Surplus)	21.97	21.97	22.03	22.03
17	Total Affiliated Investments/(Capital+ Reserves and Surplus)	0.63	0.63	0.72	0.72
18	Investment Yield (Gross and Net) A. Without Unrealised Gains/Losses Shareholders' Funds Policyholders' Funds Non Linked Participating Non Participating Linked Non Participating	2.0%	3.7%	1.8%	3.5%
		2.2% 2.3%	4.0% 4.7%	2.1% 2.3%	4.3% 4.7%
		3.0%	6.0%	5.8%	12.1%
	B. With Unrealised Gains/Losses Shareholders' Funds Policyholders' Funds Non Linked Participating Non Participating Linked Non Participating	0.5% -0.7% -0.9%	4.1% 3.3% -1.1%	4.0% 4.8% 4.5%	7.2% 9.4% 7.1%
		-3.6%	5.6%	6.7%	17.6%

FORM L-22-ANALYTICAL RATIOS					
Name of the Insurer: HDFC Life Insurance Company Limited		For the quarter ended September 30, 2025			
Sr.No.	Particulars	For the quarter ended September 30, 2025	Up to the period ended September 30, 2025	For the quarter ended September 30, 2024	Up to the period ended September 30, 2024
19 (a)	Persistency Ratio - Premium Basis (Regular Premium/Limited Premium Payment under Individual category) (Refer note 1,2,3 & 4)	13th month 25th month 37th month 49th month 61st month	80.8% 72.1% 70.2% 70.1% 62.9%	85.6% 78.3% 72.0% 70.9% 62.4%	82.5% 76.3% 73.1% 69.2% 67.9%
					87.6% 78.2% 74.2% 69.3% 60.4%
	Persistency Ratio - Premium Basis (Single Premium/Fully paid-up under Individual category) (Refer note 1,2,3 & 4)	13th month 25th month 37th month 49th month 61st month	100.0% 100.0% 100.0% 100.0% 100.0%	100.0% 100.0% 100.0% 100.0% 100.0%	100.0% 100.0% 100.0% 100.0% 100.0%
	Persistency Ratio - Number of Policy Basis (Regular Premium/Limited Premium Payment under Individual category) (Refer note 1,2,3 & 4)	13th month 25th month 37th month 49th month 61st month	78.2% 69.1% 63.0% 63.8% 53.2%	81.9% 70.6% 65.9% 63.5% 53.5%	78.7% 69.5% 67.2% 58.8% 52.2%
	Persistency Ratio - Number of Policy Basis (Single Premium/Fully paid-up under Individual category) (Refer note 1,2,3 & 4)	13th month 25th month 37th month 49th month 61st month	100.0% 100.0% 100.0% 100.0% 100.0%	100.0% 100.0% 100.0% 100.0% 100.0%	100.0% 100.0% 100.0% 100.0% 100.0%
20	NPA Ratio				
	Policyholder's Funds				
	A. Gross NPA Ratio				
	Non Linked				
	Par	0.01%	0.01%	0.02%	0.02%
	Non Par	0.01%	0.01%	0.01%	0.01%
	Linked				
	Non Par	0.06%	0.06%	0.06%	0.06%
	B. Net NPA Ratio				
	Non Linked				
	Par	NIL	NIL	NIL	NIL
	Non Par	NIL	NIL	NIL	NIL
	Linked				
	Non Par	NIL	NIL	NIL	NIL
	Shareholder's Funds				
	A. Gross NPA Ratio	0.1%	0.1%	0.1%	0.1%
	B. Net NPA Ratio	NIL	NIL	NIL	NIL
21	Solvency Ratio	175%	175%	181%	181%
22	Debt Equity Ratio	0.14	0.14	0.06	0.06
23	Debt Service Coverage Ratio	3.85	8.70	22.14	53.92
24	Interest Service Coverage Ratio	3.85	8.70	22.14	53.92
25	Average ticket size ₹ - Individual premium (Non-Single)	75,589	82,744	69,768	76,597
	Equity Holding Pattern for Life Insurers and information on earnings:				
1	No. of shares	2,15,60,86,337	2,15,60,86,337	2,15,22,21,207	2,15,22,21,207
2	Percentage of shareholding				
	Indian	75.0%	75.0%	74.2%	74.2%
	Foreign	25.0%	25.0%	25.8%	25.8%
3	Percentage of Government holding (in case of public sector insurance companies)	NA	NA	NA	NA
4	Basic EPS before extraordinary items (net of tax expense) for the period (not to be annualized) (₹)	2.08	4.61	2.01	4.23
5	Diluted EPS before extraordinary items (net of tax expense) for the period (not to be annualized) (₹)	2.07	4.61	2.01	4.23
6	Basic EPS after extraordinary items (net of tax expense) for the period (not to be annualized) (₹)	2.08	4.61	2.01	4.23
7	Diluted EPS after extraordinary items (net of tax expense) for the period (not to be annualized) (₹)	2.07	4.61	2.01	4.23
8	Book value per share (₹)	78.52	78.52	72.41	72.41
Note :	1) The persistency ratios are calculated in accordance with the IRDAI circular no. IRDAI/F&A/CIR/MISC/256/09/2021 dated September 30, 2021 2) The persistency ratios for the quarter ended September 30, 2025 have been calculated for the policies issued in the June to August period of the relevant years. E.g.: the 13th month persistency for the current quarter is calculated for the policies issued from June 2024 to August 2024. The persistency ratios for quarter ended September 30, 2024 have been calculated in a similar manner. 3) The persistency ratios for the year ended September 30, 2025 have been calculated for the policies issued in the September to August period of the relevant years. For eg: the 13th month persistency for current year is calculated for the policies issued from September 2023 to August 2024. 4) Rural business policies issued from FY 2018-19 onwards are included in persistency ratio calculations. 5) Ratios for the previous year's quarter & previous year have been reclassified / regrouped wherever necessary.				

FORM L-23-RECEIPT AND PAYMENTS SCHEDULE

Annual Submission

FORM L-24- VALUATION OF NET LIABILITIES

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

Net Liabilities (Frequency -Quarterly)

(₹ Lakh)

Type	Category of business	Mathematical Reserves as at 30th September 2025	Mathematical Reserves as at 30th September 2024
Par	Non-Linked -VIP		
	Life	-	-
	General Annuity	-	-
	Pension	-	-
	Health	-	-
	Non-Linked -Others		
	Life	70,48,503	61,57,909
	General Annuity	-	-
	Pension	2,31,095	1,91,900
	Health	-	-
	Linked -VIP		
	Life	-	-
	General Annuity	-	-
	Pension	-	-
	Health	-	-
	Linked-Others		
	Life	-	-
	General Annuity	-	-
	Pension	-	-
	Health	-	-
Total Par		72,79,598	63,49,809
Non-Par	Non-Linked -VIP		
	Life	1,87,452	1,93,301
	General Annuity	-	-
	Pension	1,87,844	2,17,252
	Health	-	-
	Non-Linked -Others		
	Life	1,13,14,169	89,76,431
	General Annuity	35,37,072	29,93,260
	Pension	2,83,965	2,95,430
	Health	2,793	3,840
	Linked -VIP		
	Life	-	-
	General Annuity	-	-
	Pension	-	-
	Health	-	-
	Linked-Others		
	Life	1,00,61,279	1,01,65,504
	General Annuity	-	-
	Pension	7,85,991	7,96,128
	Health	-	-
Total Non Par		2,63,60,565	2,36,41,146
Total Business	Non-Linked -VIP		
	Life	1,87,452	1,93,301
	General Annuity	-	-
	Pension	1,87,844	2,17,252
	Health	-	-
	Non-Linked -Others		
	Life	1,83,62,672	1,51,34,340
	General Annuity	35,37,072	29,93,260
	Pension	5,15,060	4,87,330
	Health	2,793	3,840
	Linked -VIP		
	Life	-	-
	General Annuity	-	-
	Pension	-	-
	Health	-	-
	Linked-Others		
	Life	1,00,61,279	1,01,65,504
	General Annuity	-	-
	Pension	7,85,991	7,96,128
	Health	-	-
Total		3,36,40,163	2,99,90,955

Refer IRDAI (Actuarial Report and Abstract for Life Insurance Business) Regulations, 2024

FORM L-25- (I) : GEOGRAPHICAL DISTRIBUTION OF BUSINESS: INDIVIDUAL

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

For the quarter ended September 30, 2025

Geographical Distribution of Total Business - Individuals

Sl.No.	State / Union Territory	New Business - Rural (Individual)			New Business - Urban (Individual)			Total New Business (Individual)			Renewal Premium* (` Lakh)	Total Premium (New Business and Renewal*) (` Lakh)
		No. of Policies	Premium (` Lakh)	Sum Assured (` Lakh)	No. of Policies	Premium (` Lakh)	Sum Assured (` Lakh)	No. of Policies	Premium (`Lakh)	Sum Assured (` Lakh)		
STATES												
1	Andhra Pradesh	3975	2,644	2,40,399	8800	9,298	5,41,182	12775	11,943	7,81,580	27,128	39,071
2	Arunachal Pradesh	76	125	2,111	115	188	4,345	191	313	6,456	876	1,189
3	Assam	2157	2,750	32,713	2825	3,758	59,975	4982	6,508	92,688	9,880	16,388
4	Bihar	3831	3,521	98,847	4139	5,080	1,41,985	7970	8,601	2,40,832	15,822	24,423
5	Chhattisgarh	1608	1,549	46,255	2769	3,709	1,11,551	4377	5,258	1,57,806	8,742	14,001
6	Goa	256	456	7,498	859	2,029	26,054	1115	2,486	33,551	4,037	6,523
7	Gujarat	3957	3,718	1,18,220	15621	23,887	6,06,246	19578	27,605	7,24,467	70,302	97,907
8	Haryana	4431	4,486	1,24,907	10753	17,130	4,67,812	15184	21,616	5,92,718	49,902	71,518
9	Himachal Pradesh	2022	3,191	50,091	1199	1,881	38,059	3221	5,072	88,151	6,964	12,036
10	Jharkhand	2150	1,862	48,740	3070	4,291	1,09,343	5220	6,154	1,58,083	11,441	17,595
11	Karnataka	4646	3,834	2,44,484	15820	30,940	10,00,552	20466	34,774	12,45,036	72,354	107,128
12	Kerala	2735	3,181	88,718	6814	10,663	2,36,968	9549	13,844	3,25,686	25,624	39,468
13	Madhya Pradesh	3030	2,942	89,988	8402	9,703	3,30,916	11432	12,646	4,20,904	26,008	38,654
14	Maharashtra	9479	10,744	4,18,497	42729	1,00,042	23,00,428	52208	1,10,786	27,18,925	2,63,406	3,74,191
15	Manipur	339	289	5,233	615	735	12,198	954	1,025	17,431	1,559	2,584
16	Meghalaya	378	304	4,199	365	431	7,133	743	734	11,332	1,575	2,309
17	Mizoram	23	41	805	239	410	7,729	262	451	8,535	632	1,083
18	Nagaland	65	46	774	178	185	3,400	243	232	4,174	493	724
19	Odisha	4088	4,230	94,049	4447	6,875	1,28,994	8535	11,105	2,23,043	19,583	30,688
20	Punjab	5751	6,405	1,15,393	8529	11,161	2,88,786	14280	17,566	4,04,179	44,379	61,945
21	Rajasthan	4577	4,131	1,67,385	10335	11,693	4,67,994	14912	15,825	6,35,379	34,576	50,401
22	Sikkim	94	202	2,267	183	398	6,048	277	601	8,315	656	1,257
23	Tamil Nadu	4323	4,179	1,43,784	18117	29,180	7,21,596	22440	33,359	8,65,379	70,939	104,298
24	Telangana	2909	2,239	1,94,351	11305	18,280	7,78,048	14214	20,519	9,72,399	45,192	65,711
25	Tripura	201	127	2,548	396	334	7,320	597	460	9,867	1,177	1,637
26	Uttarakhand	1256	1,120	34,628	2906	4,013	99,727	4162	5,132	1,34,355	10,073	15,205
27	Uttar Pradesh	11788	9,799	2,89,998	21397	27,560	8,04,987	33185	37,358	10,94,985	80,380	1,17,739
28	West Bengal	6089	4,898	1,05,545	14080	21,532	3,39,822	20169	26,430	4,45,367	51,934	78,364
	TOTAL	86,234	83,013	27,72,426	2,17,007	3,55,388	96,49,198	3,03,241	4,38,402	1,24,21,624	9,55,633	13,94,035
UNION TERRITORIES												
1	Andaman and Nicobar Islands	16	13	504	63	62	1,898	79	75	2,403	159	235
2	Chandigarh	11	9	708	854	1,612	38,590	865	1,622	39,298	3,514	5,136
3	Dadra and Nagar Haveli and Daman	62	101	1,679	259	457	7,849	321	558	9,528	1,326	1,884
4	Govt. of NCT of Delhi	138	84	12,054	14250	24,448	5,96,416	14388	24,532	6,08,470	56,536	81,069
5	Jammu & Kashmir	851	877	25,514	1467	1,853	56,902	2318	2,731	82,416	5,593	8,324
6	Ladakh	1	2	20	0	-	-	1	2	20	5	6
7	Lakshadweep	0	0	-	5	11	56	5	11	56	90	101
8	Puducherry	24	26	498	299	350	10,416	323	376	10,914	1,154	1,529
	TOTAL	1,103	1,112	40,977	17,197	28,794	7,12,127	18,300	29,907	7,53,104	68,377	98,284
	GRAND TOTAL	87,337	84,126	28,13,403	2,34,204	3,84,183	1,03,61,326	3,21,541	4,68,309	1,31,74,728	10,24,010	14,92,319
	IN INDIA							3,21,541	4,68,309	1,31,74,728	10,24,010	14,92,319
*Renewal Premium reported on accrual basis.												

FORM L-25- (i) : Geographical Distribution of Business: INDIVIDUAL

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

Up to the quarter ended September 30, 2025

Geographical Distribution of Total Business - Individuals												
Sl.No.	State / Union Territory	New Business - Rural (Individual)			New Business - Urban (Individual)			Total New Business (Individual)			Renewal Premium* (₹ Lakh)	Total Premium (New Business and Renewal*) (₹ Lakh)
		No. of Policies	Premium (₹ Lakh)	Sum Assured (₹ Lakh)	No. of Policies	Premium (₹ Lakh)	Sum Assured (₹ Lakh)	No. of Policies	Premium (₹Lakh)	Sum Assured (₹ Lakh)		
STATES												
1	Andhra Pradesh	7,006	4,603	4,29,817	15,750	16,374	9,73,426	22,756	20,977	14,03,243	47,831	68,808
2	Arunachal Pradesh	143	240	4,122	235	385	7,899	378	625	12,021	1,476	2,101
3	Assam	3,959	4,829	53,883	5,172	6,814	1,07,407	9,131	11,643	1,61,290	17,648	29,292
4	Bihar	6,866	5,992	1,60,682	7,538	8,990	2,35,713	14,404	14,982	3,96,395	27,400	42,382
5	Chhattisgarh	2,970	2,851	75,488	5,124	7,075	2,01,738	8,094	9,926	2,77,227	15,739	25,666
6	Goa	440	729	12,693	1,591	3,649	51,828	2,031	4,379	64,521	7,004	11,382
7	Gujarat	6,830	6,266	1,98,179	28,115	41,346	10,81,027	34,945	47,612	12,79,206	1,23,423	1,71,035
8	Haryana	8,051	8,161	2,18,308	19,026	31,935	8,09,216	27,077	40,096	10,27,524	87,011	1,27,107
9	Himachal Pradesh	3,512	5,922	85,454	2,319	3,861	69,194	5,831	9,783	1,54,648	12,213	21,996
10	Jharkhand	3,649	3,250	75,720	5,671	7,934	2,07,743	9,320	11,184	2,83,463	20,059	31,242
11	Karnataka	7,824	6,482	3,96,503	27,448	51,650	17,37,611	35,272	58,132	21,34,114	1,21,671	1,79,803
12	Kerala	4,754	5,368	1,42,500	11,792	18,029	4,01,049	16,546	23,397	5,43,549	44,372	67,769
13	Madhya Pradesh	5,558	5,108	1,49,933	15,292	17,428	5,65,321	20,850	22,536	7,15,254	45,925	68,461
14	Maharashtra	16,505	17,940	7,16,282	74,771	1,70,065	40,00,821	91,276	1,88,005	47,17,102	4,49,714	6,37,719
15	Manipur	581	472	8,091	1,015	1,243	18,922	1,596	1,716	27,013	2,861	4,577
16	Meghalaya	631	509	7,312	671	929	13,205	1,302	1,438	20,517	2,701	4,138
17	Mizoram	36	49	939	424	627	11,127	460	676	12,066	1,027	1,703
18	Nagaland	143	93	1,753	347	400	6,334	490	493	8,087	916	1,409
19	Odisha	7,310	7,324	1,55,559	8,497	12,484	2,35,694	15,807	19,809	3,91,252	33,731	53,540
20	Punjab	11,019	12,520	2,01,402	16,127	20,880	4,95,486	27,146	33,400	6,96,889	80,991	1,14,391
21	Rajasthan	7,855	6,624	2,86,758	17,945	19,318	8,00,820	25,800	25,942	10,87,579	58,801	84,744
22	Sikkim	166	305	3,483	326	643	10,645	492	948	14,129	1,166	2,114
23	Tamil Nadu	7,554	7,345	2,51,741	32,246	50,882	13,23,851	39,800	58,226	15,75,593	1,22,661	1,80,888
24	Telangana	5,006	3,509	3,20,343	20,257	30,133	13,65,421	25,263	33,642	16,85,764	77,075	1,10,717
25	Tripura	355	226	4,164	661	584	14,254	1,016	810	18,418	1,972	2,782
26	Uttarakhand	2,296	2,033	62,022	4,956	7,209	1,69,804	7,252	9,241	2,31,826	17,524	26,766
27	Uttar Pradesh	21,340	17,230	4,98,628	37,735	47,303	13,53,645	59,075	64,533	18,52,273	1,38,662	2,03,195
28	West Bengal	10,487	8,154	1,71,118	24,891	37,516	5,93,322	35,378	45,670	7,64,440	89,334	1,35,005
	TOTAL	1,52,846	1,44,137	46,92,875	3,85,942	6,15,684	1,68,62,525	5,38,788	7,59,821	2,15,55,400	16,50,909	24,10,730
UNION TERRITORIES												
1	Andaman and Nicobar Islands	37	25	1,172	107	89	3,524	144	114	4,695	273	388
2	Chandigarh	20	15	1,391	1,487	2,621	59,431	1,507	2,637	60,823	6,101	8,738
3	Dadra and Nagar Haveli and Daman & Diu	100	128	2,305	464	701	16,643	564	828	18,948	2,240	3,069
4	Govt. of NCT of Delhi	229	118	18,598	24,143	41,884	9,95,417	24,372	42,002	10,14,015	96,434	1,38,436
5	Jammu & Kashmir	1,428	1,542	39,512	2,717	3,558	94,776	4,145	5,100	1,34,288	10,822	15,922
6	Ladakh	3	2	37	1	1	50	4	3	87	194	198
7	Lakshadweep	-	0	-	12	15	139	12	15	139	94	109
8	Puducherry	50	49	1,981	553	687	21,404	603	736	23,386	2,119	2,854
	TOTAL	1,867	1,879	64,996	29,484	49,556	11,91,385	31,351	51,435	12,56,381	1,18,277	1,69,713
	GRAND TOTAL	1,54,713	1,46,016	47,57,871	4,15,426	6,65,240	1,80,53,909	5,70,139	8,11,257	2,28,11,781	17,69,186	25,80,443
								5,70,139	8,11,257	2,28,11,781	17,69,186	25,80,443

*Renewal Premium reported on accrual basis.

FORM L-25- (II) : GEOGRAPHICAL DISTRIBUTION OF BUSINESS: GROUP

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

For the quarter ended September 30, 2025

Geographical Distribution of Total Business- Group															
Sl.No.	State / Union Territory	New Business - Rural (Group)				New Business - Urban (Group)				Total New Business (Group)				Renewal Premium* (₹ Lakh)	Total Premium (New Business and Renewal) (₹ Lakh)
		No. of Schemes	No. of Lives	Premium (₹ Lakh)	Sum Assured (₹ Lakh)	No. of Schemes	No. of Lives	Premium (₹ Lakh)	Sum Assured (₹ Lakh)	No. of Schemes	No. of Lives	Premium (₹ Lakh)	Sum Assured (₹ Lakh)		
STATES															
1	Andhra Pradesh	-	-	-	-	-	20,345	11,323	50,717	-	20,345	11,323	50,717	2	11,325
2	Arunachal Pradesh	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Assam	-	-	-	-	1	671	1,302	34,980	1	671	1,302	34,980	0	1,302
4	Bihar	-	-	-	-	-	23	352	224	-	23	352	224	0	353
5	Chhattisgarh	-	-	-	-	1	2,141	51,846	26,354	1	2,141	51,846	26,354	0	51,846
6	Goa	-	-	-	-	1	335	241	13,329	1	335	241	13,329	-	241
7	Gujarat	-	-	-	-	6	32,507	6,086	2,02,045	6	32,507	6,086	2,02,045	42	6,128
8	Haryana	-	-	-	-	19	1,95,259	16,659	8,52,555	19	1,95,259	16,659	8,52,555	2,653	19,313
9	Himachal Pradesh	-	-	-	-	1	46	3,303	454	1	46	3,303	454	22	3,325
10	Jharkhand	-	-	-	-	-	7,351	1,666	19,340	-	7,351	1,666	19,340	0	1,666
11	Karnataka	-	-	-	-	57	12,21,263	35,370	21,59,935	57	12,21,263	35,370	21,59,935	2,918	38,288
12	Kerala	-	-	-	-	3	3,81,962	11,007	3,02,422	3	3,81,962	11,007	3,02,422	24	11,031
13	Madhya Pradesh	-	-	-	-	-	167	782	7,899	-	167	782	7,899	1	782
14	Maharashtra	-	-	-	-	62	58,84,680	1,97,372	1,88,31,583	62	58,84,680	1,97,372	1,88,31,583	2,800	2,00,173
15	Manipur	-	-	-	-	-	-	-	-	-	-	-	-	-	
16	Meghalaya	-	-	-	-	-	3	106	-	-	3	106	-	-	106
17	Mizoram	-	-	-	-	-	1	20	-	-	1	20	-	-	20
18	Nagaland	-	-	-	-	-	-	-	-	-	-	-	-	-	
19	Odisha	-	-	-	-	2	1,32,166	2,617	1,11,770	2	1,32,166	2,617	1,11,770	34	2,651
20	Punjab	-	-	-	-	-	2,44,335	1,708	1,02,178	-	2,44,335	1,708	1,02,178	1	1,708
21	Rajasthan	-	-	-	-	3	61,055	4,576	3,00,664	3	61,055	4,576	3,00,664	15	4,591
22	Sikkim	-	-	-	-	-	11	0	185	-	11	0	185	-	0
23	Tamil Nadu	-	-	-	-	18	7,45,344	39,892	27,53,848	18	7,45,344	39,892	27,53,848	125	40,017
24	Telangana	-	-	-	-	8	3,32,686	5,565	6,20,811	8	3,32,686	5,565	6,20,811	558	6,123
25	Tripura	-	-	-	-	-	1	51	-	-	1	51	-	-	51
26	Uttarakhand	-	-	-	-	3	329	1,306	4,550	3	329	1,306	4,550	0	1,306
27	Uttar Pradesh	-	-	-	-	7	8,53,114	9,795	4,38,390	7	8,53,114	9,795	4,38,390	201	9,996
28	West Bengal	-	-	-	-	7	3,67,562	11,121	3,20,242	7	3,67,562	11,121	3,20,242	20	11,141
	TOTAL	-	-	-	-	199	1,04,83,357	4,14,064	2,71,54,475	199	1,04,83,357	4,14,064	2,71,54,475	9,417	4,23,482
UNION TERRITORIES															
1	Andaman and Nicobar Islands	-	-	-	-	-	-	-	-	-	-	-	-	-	
2	Chandigarh	-	-	-	-	-	16	56	8,553	-	16	56	8,553	-	56
3	Dadra and Nagar Haveli and Daman & Diu	-	-	-	-	-	1	8	-	-	1	8	-	-	8
4	Govt. of NCT of Delhi	-	-	-	-	18	2,43,893	13,803	6,10,531	18	2,43,893	13,803	6,10,531	140	13,943
5	Jammu & Kashmir	-	-	-	-	-	86	5,421	-	-	86	5,421	-	-	5,421
6	Ladakh	-	-	-	-	-	-	-	-	-	-	-	-	-	
7	Lakshadweep	-	-	-	-	-	-	-	-	-	-	-	-	-	
8	Puducherry	-	-	-	-	-	1	2	-	-	1	2	-	-	2
	TOTAL	-	-	-	-	18	2,43,997	19,290	6,19,083	18	2,43,997	19,290	6,19,083	140	19,431
	GRAND TOTAL	-	-	-	-	217	1,07,27,354	4,33,355	2,77,73,558	217	1,07,27,354	4,33,355	2,77,73,558	9,557	4,42,912
	IN INDIA														
	OUTSIDE INDIA														

*Renewal Premium reported on accrual basis.

FORM L-25- (ii) : Geographical Distribution of Business: GROUP

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

Up to the quarter ended September 30, 2025

Geographical Distribution of Total Business- GROUP																
SI.No.	State / Union Territory	New Business - Rural (Group)				New Business - Urban (Group)				Total New Business (Group)				Renewal Premium* (₹ Lakh)	Total Premium (New Business and Renewal) (₹ Lakh)	
		No. of Schemes	No. of Lives	Premium (₹ Lakh)	Sum Assured (₹ Lakh)	No. of Schemes	No. of Lives	Premium (₹ Lakh)	Sum Assured (₹ Lakh)	No. of Schemes	No. of Lives	Premium (₹ Lakh)	Sum Assured (₹ Lakh)			
STATES																
1	Andhra Pradesh	-	-	-	-	6	40,937	13,242	1,44,499	6	40,937	13,242	1,44,499	71	13,313	
2	Arunachal Pradesh	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
3	Assam	-	-	-	-	1	713	2,688	34,998	1	713	2,688	34,998	0	2,688	
4	Bihar	-	-	-	-	-	48	879	358	-	48	879	358	1	880	
5	Chhattisgarh	-	-	-	-	2	2,238	53,124	34,922	2	2,238	53,124	34,922	8	53,132	
6	Goa	-	-	-	-	2	649	762	27,585	2	649	762	27,585	159	921	
7	Gujarat	-	-	-	-	13	61,014	12,954	5,82,237	13	61,014	12,954	5,82,237	48	13,002	
8	Haryana	-	-	-	-	41	3,78,765	30,312	16,32,513	41	3,78,765	30,312	16,32,513	4,140	34,452	
9	Himachal Pradesh	-	-	-	-	2	111	3,527	1,806	2	111	3,527	1,806	29	3,556	
10	Jharkhand	-	-	-	-	2	18,887	9,984	28,404	2	18,887	9,984	28,404	108	10,092	
11	Karnataka	-	-	-	-	112	21,16,687	77,644	39,71,366	112	21,16,687	77,644	39,71,366	5,040	82,684	
12	Kerala	-	-	-	-	5	8,14,406	17,805	6,13,475	5	8,14,406	17,805	6,13,475	37	17,842	
13	Madhya Pradesh	-	-	-	-	1	366	1,327	20,346	1	366	1,327	20,346	3	1,331	
14	Maharashtra	-	-	-	-	124	1,24,36,551	3,73,664	3,95,37,281	124	1,24,36,551	3,73,664	3,95,37,281	10,570	3,84,233	
15	Manipur	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
16	Meghalaya	-	-	-	-	-	5	246	-	-	5	246	-	-	246	
17	Mizoram	-	-	-	-	-	1	20	-	-	1	20	-	-	20	
18	Nagaland	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
19	Odisha	-	-	-	-	6	2,73,141	5,915	2,46,909	6	2,73,141	5,915	2,46,909	388	6,303	
20	Punjab	-	-	-	-	2	5,29,090	3,426	2,66,890	2	5,29,090	3,426	2,66,890	7	3,433	
21	Rajasthan	-	-	-	-	7	1,12,536	8,550	5,68,823	7	1,12,536	8,550	5,68,823	521	9,071	
22	Sikkim	-	-	-	-	-	41	1	794	-	41	1	794	-	1	
23	Tamil Nadu	-	-	-	-	41	12,80,792	68,086	51,11,478	41	12,80,792	68,086	51,11,478	340	68,426	
24	Telangana	-	-	-	-	15	14,91,583	15,672	12,79,846	15	14,91,583	15,672	12,79,846	1,714	17,386	
25	Tripura	-	-	-	-	-	1	51	-	-	1	51	-	-	51	
26	Uttarakhand	-	-	-	-	3	345	4,538	4,551	3	345	4,538	4,551	0	4,538	
27	Uttar Pradesh	-	-	-	-	24	13,17,889	17,034	8,98,536	24	13,17,889	17,034	8,98,536	362	17,396	
28	West Bengal	-	-	-	-	9	7,58,960	30,177	6,52,930	9	7,58,960	30,177	6,52,930	91	30,268	
TOTAL		-	-	-	-	418	2,16,35,756	7,51,628	5,56,60,547	418	2,16,35,756	7,51,628	5,56,60,547	23,638	7,75,266	
UNION TERRITORIES																
1	Andaman and Nicobar Islands	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
2	Chandigarh	-	-	-	-	1	20	84	17,592	1	20	84	17,592	108	192	
3	Dadra and Nagar Haveli and Daman & Diu	-	-	-	-	-	1	8	-	-	1	8	-	-	8	
4	Govt. of NCT of Delhi	-	-	-	-	33	4,54,667	48,682	11,29,581	33	4,54,667	48,682	11,29,581	760	49,442	
5	Jammu & Kashmir	-	-	-	-	-	4,228	22,873	-	-	4,228	22,873	-	-	22,873	
6	Ladakh	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
7	Lakshadweep	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
8	Puducherry	-	-	-	-	-	2	8	-	-	2	8	-	-	8	
TOTAL		-	-	-	-	34	4,58,918	71,654	11,47,173	34	4,58,918	71,654	11,47,173	868	72,522	
GRAND TOTAL		-	-	-	-	452	2,20,94,674	8,23,281	5,68,07,720	452	2,20,94,674	8,23,281	5,68,07,720	24,507	8,47,788	
	IN INDIA OUTSIDE INDIA												8,23,281	5,68,07,720	24,507	8,47,788

*Renewal Premium reported on accrual basis.

FORM L-26- INVESTMENT ASSETS

FORM - 3A

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Statement as on: September 30, 2025

Statement of Investment Assets (Life Insurers)

(Business within India)

Periodicity of Submission: Quarterly

PART - A

Section I

						₹ Lakh
No	Particulars	Schedule	Amount	Particulars	Amount	Amount
1	Investments (Shareholders)	L-12	18,67,882.00	Reconciliation of Investment Assets		
	Investments (Policyholders)	L-13	2,33,49,187.00	Total Investment Assets (as per Balance Sheet)		
	Investments (Linked Liabilities)	L-14	1,07,82,849.00	Balance Sheet Value of:		
2	Loans	L-15	2,63,836.00	A. Life Fund		
3	Fixed Assets	L-16	66,585.00	Less : Investment Loan as per Sch-09	1,89,15,408.00	1,89,15,408.00
4	Current Assets			B. Pension & General Annuity and Group Business	-	63,01,661.00
	a. Cash & Bank Balance	L-17	51,522.00	C. Unit Linked Funds		1,07,82,849.00
	b. Advances & Other Assets	L-18	6,79,285.00			
5	Current Liabilities					
	a. Current Liabilities	L-19	7,82,011.00			
	b. Provisions	L-20	11,111.00			
	c. Misc. Exp not Written Off	L-21	-			
	d. Debit Balance of P&L A/c					
	Application of Funds as per Balance Sheet (A)		3,62,68,024.00			
	Less: Other Assets	Schedule	Amount			
1	Loans (if any)	L-15	2,63,836.00			
2	Fixed Assets (if any)	L-16	66,585.00			
3	Cash & Bank Balance (if any)	L-17	51,522.00			
4	Advances & Other Assets (if any)	L-18	6,79,285.00			
5	Current Liabilities	L-19	7,82,011.00			
6	Provisions	L-20	11,111.00			
7	Misc. Exp not Written Off	L-21	-			
8	Investments held outside India		-			
9	Debit Balance of P&L A/c		-			
		TOTAL (B)	2,68,106.00			
Investment Assets		(A-B)	3,59,99,918.00	(A+B+C)		3,59,99,918.00

FORM L-26- INVESTMENT ASSETS

FORM - 3A

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Statement as on: September 30, 2025

Statement of Investment Assets (Life Insurers)

(Business within India)

Periodicity of Submission: Quarterly

PART - A

Section II

₹ Lakh

NON - LINKED BUSINESS

A. LIFE FUND	% as per Reg	SH		PH		Book Value (SH+PH)	Actual % (g) = [(f) - (a)]%	FVC Amount (h)	Total Fund (i)=(f+h)	Market Value (j)	
		Balance (a)	FRSM+ (b)	UL-Non Unit Res (c)	PAR (d)						
		(f) = [a+b+c+d+e]									
1 Central Govt. Sec	Not Less than 25%	-	1,55,299.70	12,516.92	31,16,175.90	70,30,410.20	1,03,14,402.72	56.23%	-	1,03,14,402.72	90,74,657.19
2 Central Govt Sec, State Govt Sec or Other Approved Securities (incl (1) above)	Not Less than 50%	-	3,59,159.16	25,711.74	34,98,074.72	83,65,117.21	1,22,48,062.83	66.77%	-	1,22,48,062.83	1,10,31,918.57
3 Investment subject to Exposure Norms											
a. Housing & Infrastructure	Not Less than 15%										
1. Approved Investments		-	8,83,530.72	50,002.40	13,72,653.92	8,06,199.65	31,12,386.69	16.97%	92,355.21	32,04,741.90	32,72,776.03
2. Other Investments		-	1,695.23	265.44	3,649.90	104.54	5,715.11	0.03%	142.27	5,857.38	5,857.37
b. i) Approved Investments	Not exceeding 35%	26,270.91	4,86,541.81	499.63	15,33,146.94	5,04,141.80	25,50,601.09	13.76%	4,54,298.83	30,04,899.92	30,27,609.67
ii) Other Investments		-	58,061.46	-	3,94,728.75	644.64	4,53,434.85	2.47%	(1,588.88)	4,51,845.97	4,54,713.00
TOTAL LIFE FUND	100%	26,270.91	17,88,988.38	76,479.21	68,02,254.23	96,76,207.84	1,83,70,200.57	100.00%	5,45,207.43	1,89,15,408.00	1,77,92,874.64

A. LIFE FUND	% as per Reg	SH		PH		Book Value (SH+PH)	Actual % (g) = [(f) - (a)]%	FVC Amount (h)	Total Fund (i)=(f+h)	Market Value (j)	
		Balance (a)	FRSM (b)	UL - Non Unit Res (c)	PAR (d)						
		(f) = [a+b+c+d+e]									
3 a.(ii) + 3b.(ii) above	Not exceeding 15%	-	59,756.69	265.44	3,98,378.65	749.17	4,59,149.95	2.50%	(1,446.61)	4,57,703.33	4,60,570.37
Total Housing & Infrastructure From 1,2 & 3	Not Less than 15%	-	9,05,274.69	50,267.84	15,34,561.00	8,48,422.48	33,38,526.01	18.20%	92,497.48	34,31,023.49	34,94,517.83

B. PENSION & GENERAL ANNUITY AND GROUP BUSINESS	% as per Reg	PH		Book Value	Actual %	FVC Amount	Total Fund	Market Value
		PAR (a)	NON PAR (b)					
		(c) = (a+b)						
1 Central Govt. Sec	Not Less than 20%	1,24,293.91	25,88,673.52	27,12,967.43	43.48%	-	27,12,967.43	26,38,659.07
2 Central Govt Sec, State Govt Sec or Other Approved Securities (incl (1) above)	Not Less than 40%	2,05,952.17	47,00,932.52	49,06,884.69	78.65%	-	49,06,884.69	48,42,666.12
3 Balance in Approved investment	Not Exceeding 60%	82,180.60	12,49,036.16	13,31,216.76	21.34%	62,647.29	13,93,864.05	14,21,720.35
4 Other Investments		912.26	-	912.26	0.01%	-	912.26	912.26
TOTAL PENSION, GENERAL ANNUITY FUND	100%	2,89,045.03	59,49,968.68	62,39,013.71	100.00%	62,647.29	63,01,661.00	62,65,298.73

LINKED BUSINESS

C. LINKED FUNDS	% as per Reg	PH		Total Fund	Actual %
		PAR (a)	NON PAR (b)		
		(c) = (a+b)			
1 Approved Investments	Not Less than 75%	-	98,02,234.57	98,02,234.57	90.91%
2 Other Investments	Not More than 25%	-	9,80,614.43	9,80,614.43	9.09%
TOTAL LINKED INSURANCE FUND	100%	-	1,07,82,849.00	1,07,82,849.00	100.00%

Notes:

1. (+) FRSM refers to 'Funds representing Solvency Margin'
2. Funds beyond Solvency Margin shall have a separate Custody Account.
3. Other Investments shall be as permitted as per Sec 27A (2) of Insurance Act, 1938 as amended from time to time
4. Pattern of Investment is applicable to both Shareholders funds representing solvency margin and policyholders funds.
5. Exposure Norms shall apply to Funds held beyond Solvency Margin, held in a separate Custody Account

CERTIFICATION:

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

FORM L-27- ULIP LINKED BSNS

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

PART - B

INVESTMENT OF UNIT FUND												INVESTMENT OF UNIT FUND																	
PARTICULARS		ULGF00111/08/03LiquidFund101			ULGF00620/06/07StableMgFd101			ULGF00211/08/03SecureMgtF101			ULGF00311/08/03DefensiveF101			ULGF00411/08/03BalancedMF101			ULIF00102/01/04LiquidFund101			ULIF00720/06/07StableMgFd101			ULGF01620/06/07SovereignF101			ULIF00202/01/04SecureMgtF101			
		Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual		
Approved Investments (>=75%)																													
Central Govt Securities	232.29	95.14%	100.44	16.78%	8,845.03	43.24%	17,781.99	36.72%	30,136.54	23.88%	7,835.98	99.19%	372.58	14.36%	3,858.53	95.97%	3,575.58	38.70%											
State Government Securities	-	0.00%	314.20	52.50%	988.97	4.83%	5,817.25	12.01%	10,492.62	8.31%	-	0.00%	1,285.36	49.54%	-	0.00%	480.01	5.20%											
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	
Corporate Bonds	-	0.00%	144.00	24.06%	5,770.53	28.21%	8,026.30	16.57%	16,084.44	12.74%	-	0.00%	705.57	27.19%	-	0.00%	2,832.33	30.66%											
Infrastructure Bonds	-	0.00%	-	0.00%	4,041.91	19.76%	4,494.55	9.28%	8,362.97	6.63%	-	0.00%	100.09	3.86%	-	0.00%	1,993.60	21.58%											
Equity	-	0.00%	-	0.00%	-	0.00%	-	0.00%	10,406.12	21.49%	54,184.66	42.93%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Money Market Investments	10.88	4.46%	25.95	4.34%	130.74	0.64%	151.24	0.31%	1,007.42	0.80%	131.57	1.67%	60.89	2.35%	87.75	2.18%	40.36	0.44%											
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Sub Total (A)	243.17	99.59%	584.59	97.69%	19,777.18	96.68%	46,677.45	96.39%	1,20,268.65	95.29%	7,967.55	100.85%	2,524.49	97.30%	3,946.28	98.15%	8,921.88	96.57%											
Current Assets:																													
Accrued Interest	-	0.00%	12.85	2.15%	650.17	3.18%	999.52	2.06%	1,826.42	1.45%	-	0.00%	69.34	2.67%	74.47	1.85%	305.60	3.31%											
Dividend Receivable	-	0.00%	-	0.00%	-	0.00%	-	0.00%	0.08	0.00%	0.44	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Bank Balance	1.00	0.41%	1.00	0.17%	1.01	0.00%	1.02	0.00%	1.10	0.00%	1.00	0.01%	1.01	0.04%	0.51	0.01%	1.00	0.01%	1.00	0.01%	1.00	0.01%	1.00	0.01%	1.00	0.01%	1.00	0.01%	
Receivable for Sale of Investments	-	0.00%	-	0.00%	-	0.00%	-	0.00%	787.83	3.85%	24.90	0.05%	202.07	0.16%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	357.19	3.87%	
Other Current Assets (for Investments)	-	0.00%	-	0.00%	-	0.00%	-	0.00%	0.03	0.00%	0.14	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Less: Current Liabilities																													
Payable for Investments	-	0.00%	-	0.00%	-	0.00%	-	0.00%	758.90	3.71%	21.21	0.04%	101.14	0.08%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	342.90	3.71%	
Fund Mgmt Charges Payable	0.01	0.00%	0.01	0.00%	0.42	0.00%	1.00	0.00%	2.59	0.00%	0.17	0.00%	0.06	0.00%	0.09	0.00%	0.20	0.00%	0.09	0.00%	0.09	0.00%	0.09	0.00%	0.09	0.00%	0.09	0.00%	
Other Current Liabilities (for Investments)	(0.01)	0.00%	0.01	0.00%	0.25	0.00%	0.56	0.00%	19.45	0.02%	68.09	0.86%	0.20	0.01%	0.41	0.01%	3.44	0.04%	-	-	-	-	-	-	-	-	-	-	
Sub Total (B)	1.00	0.41%	13.83	2.31%	679.44	3.32%	1,002.78	2.07%	1,906.99	1.51%	(67.26)	-0.85%	70.09	2.70%	74.48	1.85%	317.25	3.43%											
Other Investments (<=25%)																													
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Equity	-	0.00%	-	0.00%	-	0.00%	-	0.00%	740.58	1.53%	4,039.98	3.20%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	5.49	0.01%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Sub Total (C)	-	0.00%	-	0.00%	-	0.00%	-	0.00%	746.07	1.54%	4,039.98	3.20%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-		
Total (A + B + C)	244.17	100.00%	598.42	100.00%	20,456.62	100.00%	48,426.30	100.00%	1,26,215.62	100.00%	7,900.29	100.00%	2,594.58	100.00%	4,020.76	100.00%	9,239.13	100.00%											
Fund Carried Forward (as per LB2)																													

FORM L-27- ULIP LINKED BSNS

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

PART - B

PARTICULARS	ULIF00302/01/04DefensiveF101	ULIF00402/01/04BalancedMF101	ULIF00616/01/06EquityMgFd101	ULIF00502/01/04GrowthFund101	ULGF02225/02/12LiquidFund101	ULGF02825/02/12StableMgFd101	ULGF02325/02/12SecureMgtF101	ULGF02425/02/12DefensiveF101	ULGF02525/02/12BalancedMF101
Opening Balance (Market Value)	7,805.25	33,151.31	72,883.45	2,98,365.58	1,307.61	1,794.00	37,420.98	1,89,034.82	32,724.83
Add: Inflow during the Quarter	164.27	613.17	784.79	2,564.54	339.47	371.42	1,321.05	2,423.41	3,285.43
Increase / (Decrease) Value of Inv [Net]	-57.03	-473.99	-2,164.86	-10,008.31	19.37	25.58	166.66	-1,306.83	-510.30
Less: Outflow during the Quarter	651.49	2,385.27	2,024.58	11,976.44	282.64	502.12	2,534.94	3,758.21	1,177.00
TOTAL INVESTIBLE FUNDS (MKT VALUE)	7,261.00	30,905.22	69,478.80	2,78,945.37	1,383.81	1,688.88	36,373.75	1,86,393.19	34,322.96
INVESTMENT OF UNIT FUND	ULIF00302/01/04DefensiveF101	ULIF00402/01/04BalancedMF101	ULIF00616/01/06EquityMgFd101	ULIF00502/01/04GrowthFund101	ULGF02225/02/12LiquidFund101	ULGF02825/02/12StableMgFd101	ULGF02325/02/12SecureMgtF101	ULGF02425/02/12DefensiveF101	ULGF02525/02/12BalancedMF101
Approved Investments (>=75%)									
Central Govt Securities	2,528.04	34.82%	7,469.44	24.17%	-	0.00%	1,379.50	99.69%	215.69
State Government Securities	881.05	12.13%	2,675.67	8.66%	-	0.00%	-	0.00%	923.19
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	71.50
Corporate Bonds	1,454.24	20.03%	4,480.16	14.50%	-	0.00%	-	0.00%	468.67
Infrastructure Bonds	522.80	7.20%	1,637.92	5.30%	-	0.00%	-	0.00%	6,431.19
Equity	1,592.86	21.94%	13,176.25	42.63%	60,935.73	87.70%	2,53,266.48	90.79%	-
Money Market Investments	15.10	0.21%	9.52	0.03%	1,352.97	1.95%	9.82	0.00%	3.35
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (A)	6,994.09	96.32%	29,448.96	95.29%	62,288.70	89.65%	2,53,276.30	90.80%	1,382.85
Current Assets:									
Accrued Interest	145.06	2.00%	441.80	1.43%	0.21	0.00%	-	0.00%	41.73
Dividend Receivable	0.01	0.00%	0.11	0.00%	2.01	0.00%	2.61	0.00%	-
Bank Balance	1.00	0.01%	1.00	0.00%	1.13	0.00%	1.00	0.07%	1.00
Receivable for Sale of Investments	7.02	0.10%	73.26	0.24%	-	0.00%	1.65	0.00%	-
Other Current Assets (for Investments)	-	0.00%	0.04	0.00%	0.07	0.00%	0.95	0.00%	-
Less: Current Liabilities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Payable for Investments	-	0.00%	23.82	0.08%	-	0.00%	-	0.00%	-
Fund Mgmt Charges Payable	0.16	0.00%	0.68	0.00%	1.51	0.00%	6.09	0.00%	0.03
Other Current Liabilities (for Investments)	0.40	0.01%	16.51	0.05%	8.82	0.01%	129.06	0.05%	0.01
Sub Total (B)	152.53	2.10%	475.20	1.54%	(6.91)	-0.01%	(128.94)	-0.05%	0.96
Other Investments (<=25%)									
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Equity	114.38	1.58%	958.75	3.10%	2,053.27	2.96%	12,091.44	4.33%	-
Mutual funds	-	0.00%	-	0.00%	5,143.74	7.40%	13,706.57	4.91%	-
Others	-	0.00%	22.31	0.07%	-	0.00%	-	0.00%	-
Sub Total (C)	114.38	1.58%	981.06	3.17%	7,197.01	10.36%	25,798.01	9.25%	0.00%
Total (A + B + C)	7,261.00	100.00%	30,905.22	100.00%	69,478.80	100.00%	2,78,945.37	100.00%	1,383.81
Fund Carried Forward (as per LB2)									

FORM L-27- ULIP LINKED BSNS

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

PART - B

₹ Lakh

PARTICULARS	ULIF00802/01/04LiquidFund101	ULIF01420/06/07StableMgFd101	ULGF01520/06/07SovereignF101	ULIF00902/01/04SecureMgtF101	ULIF01002/01/04DefensiveF101	ULIF01102/01/04BalancedMF101	ULIF01316/01/06EquityMgFd101	ULIF01202/01/04GrowthFund101	ULGF02918/02/12LiquidFund101
Opening Balance (Market Value)	1,545.27	1,118.68	0.37	2,863.78	2,864.17	18,447.96	23,814.14	1,12,818.86	988.70
Add: Inflow during the Quarter	920.46	555.97	-	303.10	142.13	143.90	1,117.13	2,030.25	9.79
Increase / (Decrease) Value of Inv [Net]	20.46	13.31	-	10.56	-20.46	-252.68	-606.16	-3,796.00	13.78
Less: Outflow during the Quarter	1,070.16	771.27	-	426.12	256.21	1,033.25	2,231.38	5,918.45	5.30
TOTAL INVESTIBLE FUNDS (MKT VALUE)	1,416.03	916.69	0.37	2,751.32	2,729.63	17,305.93	22,093.73	1,05,134.66	1,006.97

INVESTMENT OF UNIT FUND	ULIF00802/01/04LiquidFund101	ULIF01420/06/07StableMgFd101	ULGF01520/06/07SovereignF101	ULIF00902/01/04SecureMgtF101	ULIF01002/01/04DefensiveF101	ULIF01102/01/04BalancedMF101	ULIF01316/01/06EquityMgFd101	ULIF01202/01/04GrowthFund101	ULGF02918/02/12LiquidFund101
	Actual Inv.	% Actual	Actual Inv.						
Approved Investments (>=75%)									
Central Govt Securities	1,352.15	95.49%	176.57	19.26%	0.35	95.88%	984.36	35.78%	915.65
State Government Securities	-	0.00%	401.60	43.81%	-	0.00%	144.52	5.25%	389.85
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Corporate Bonds	-	0.00%	293.88	32.06%	-	0.00%	998.39	36.29%	495.73
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	468.30	17.02%	212.67
Equity	-	0.00%	-	0.00%	-	0.00%	-	0.00%	570.62
Money Market Investments	68.30	4.82%	21.16	2.31%	0.01	1.56%	62.41	2.27%	51.46
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (A)	1,420.45	100.31%	893.21	97.44%	0.36	97.44%	2,657.98	96.61%	2,635.98
Current Assets:									
Accrued Interest	0.01	0.00%	22.50	2.45%	0.01	2.01%	89.12	3.24%	51.41
Dividend Receivable	-	0.00%	-	0.00%	-	0.00%	-	0.00%	0.02
Bank Balance	1.01	0.07%	1.00	0.11%	-	0.55%	1.01	0.04%	1.01
Receivable for Sale of Investments	-	0.00%	-	0.00%	-	0.00%	104.51	3.80%	4.03
Other Current Assets (for Investments)	-	0.00%	0.03	0.00%	-	0.00%	0.88	0.03%	0.52
Less: Current Liabilities									
Payable for Investments	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Fund Mgmt Charges Payable	0.03	0.00%	0.02	0.00%	-	0.00%	0.06	0.00%	0.38
Other Current Liabilities (for Investments)	5.41	0.38%	0.03	0.00%	-	0.00%	0.02	0.00%	1.13
Sub Total (B)	-4.42	-0.31%	23.48	2.56%	0.01	2.56%	93.34	3.39%	55.99
Other Investments (<=25%)									
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Equity	-	0.00%	-	0.00%	-	0.00%	-	37.66	1.38%
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	508.16	2.94%
Others	-	0.00%	-	0.00%	-	0.00%	-	629.23	2.85%
Sub Total (C)	-	0.00%	-	0.00%	-	0.00%	37.66	1.38%	524.48
Total (A + B + C)	1,416.03	100.00%	916.69	100.00%	0.37	100.00%	2,751.32	100.00%	2,729.63
Fund Carried Forward (as per LB2)									

FORM L-27- ULIP LINKED BSNS

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

PART - B

PARTICULARS	ULGF03518/02/12StableMgFd101	ULGF03018/02/12SecureMgtF101	ULGF03118/02/12DefensiveF101	ULGF03218/02/12BalancedMF101	ULGF03318/02/12GrowthFund101	ULGF00928/03/05SecureMgtF101	ULGF01028/03/05DefensiveF101	ULGF01128/03/05BalancedMF101	ULIF01520/02/08LiquidFdII101
	10,486.78	7,613.72	24,506.39	35,442.90	70.06	12.70	234.63	1,165.10	1,828.87
Add:	Inflow during the Quarter	105.41	38.05	183.44	224.09	-	-	2.57	11.86
Increase / (Decrease) Value of Inv [Net]	145.63	31.40	-202.40	-545.46	-0.30	0.08	-0.50	-16.41	20.69
Less:	Outflow during the Quarter	10.90	38.65	574.78	624.10	+	-	2.95	839.45
TOTAL INVESTIBLE FUNDS (MKT VALUE)	10,626.92	7,644.52	23,912.65	34,497.43	69.76	12.78	236.70	1,157.60	1,399.28
INVESTMENT OF UNIT FUND	ULGF03518/02/12StableMgFd101	ULGF03018/02/12SecureMgtF101	ULGF03118/02/12DefensiveF101	ULGF03218/02/12BalancedMF101	ULGF03318/02/12GrowthFund101	ULGF00928/03/05SecureMgtF101	ULGF01028/03/05DefensiveF101	ULGF01128/03/05BalancedMF101	ULIF01520/02/08LiquidFdII101
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.
Approved Investments (>=75%)									
Central Govt Securities	2,073.53	19.51%	3,468.75	45.38%	8,266.28	34.57%	8,392.10	24.33%	-
State Government Securities	5,556.27	52.28%	239.97	3.14%	3,229.81	13.51%	3,153.85	9.14%	-
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Corporate Bonds	2,572.92	24.21%	2,816.45	36.84%	4,095.31	17.13%	4,630.64	13.42%	-
Infrastructure Bonds	150.13	1.41%	908.64	11.89%	1,916.94	8.02%	2,006.32	5.82%	-
Equity	-	0.00%	-	0.00%	5,214.31	21.81%	14,686.97	42.57%	65.31
Money Market Investments	30.19	0.28%	69.14	0.90%	317.77	1.33%	25.07	0.07%	2.07
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (A)	10,383.04	97.70%	7,502.95	98.15%	23,040.42	96.35%	32,894.95	95.35%	67.38
Current Assets:									
Accrued Interest	243.28	2.29%	190.85	2.50%	480.92	2.01%	513.68	1.49%	-
Dividend Receivable	-	0.00%	-	0.00%	0.02	0.00%	0.12	0.00%	-
Bank Balance	1.00	0.01%	1.01	0.01%	1.03	0.00%	1.00	0.00%	0.05
Receivable for Sale of Investments	-	0.00%	-	0.00%	24.28	0.10%	53.55	0.16%	-
Other Current Assets (for Investments)	0.08	0.00%	-	0.00%	0.06	0.00%	0.08	0.00%	-
Less: Current Liabilities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Payable for Investments	-	0.00%	50.00	0.65%	9.38	0.04%	27.59	0.08%	-
Fund Mgmt Charges Payable	0.23	0.00%	0.17	0.00%	0.52	0.00%	0.76	0.00%	-
Other Current Liabilities (for Investments)	0.25	0.00%	0.12	0.00%	0.29	0.00%	0.39	0.00%	0.01
Sub Total (B)	243.88	2.30%	141.57	1.85%	496.12	2.07%	539.69	1.56%	0.99
Other Investments (<=25%)									
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Equity	-	0.00%	-	0.00%	376.11	1.57%	1,055.17	3.06%	1.39
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (C)	-	0.00%	-	0.00%	376.11	1.57%	1,062.79	3.08%	1.39
Total (A + B + C)	10,626.92	100.00%	7,644.52	100.00%	23,912.65	100.00%	34,497.43	100.00%	69.76
Fund Carried Forward (as per LB2)									

FORM L-27- ULIP LINKED BSNs

FORM 3A
(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business
Name of the Insurer: HDFC Life Insurance Company Limited
Registration Number: 101
Link to Item 'C' of FORM 3A (Part A)
Periodicity of Submission: Quarterly
Statement as on: September 30, 2025

PART - B

PARTICULARS	ULIF01620/02/08StableMFII101	ULIF01720/02/08SecureMFII101	ULIF01820/02/08DefnsvFdlI101	ULIF01920/02/08BalncdMFII101	ULIF02020/02/08EquityMFII101	ULIF02120/02/08GrwthFndlI101	ULGF03620/02/12LiquidFdlI101	ULGF03720/02/12StableMFII101	ULGF03820/02/12SecureMFII101	
	Opening Balance (Market Value)	1,758.38	6,516.23	3,975.60	19,612.23	39,974.21	2,12,516.01	1,522.43	2,316.19	2,68,043.65
Add:	Inflow during the Quarter	235.98	460.39	263.79	602.94	1,193.08	1,780.07	341.96	496.46	66,223.44
	Increase / (Decrease) Value of Inv [Net]	21.52	16.24	-34.43	-299.32	-1,168.40	-7,286.33	18.92	32.08	414.64
Less:	Outflow during the Quarter	393.62	1,241.58	594.20	3,116.30	6,043.43	24,086.21	396.63	260.73	24,311.44
	TOTAL INVESTIBLE FUNDS (MKT VALUE)	1,622.26	5,751.28	3,610.76	16,799.55	33,955.46	1,82,923.54	1,486.68	2,584.00	3,10,370.29
INVESTMENT OF UNIT FUND	ULIF01620/02/08StableMFII101	ULIF01720/02/08SecureMFII101	ULIF01820/02/08DefnsvFdlI101	ULIF01920/02/08BalncdMFII101	ULIF02020/02/08EquityMFII101	ULIF02120/02/08GrwthFndlI101	ULGF03620/02/12LiquidFdlI101	ULGF03720/02/12StableMFII101	ULGF03820/02/12SecureMFII101	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	567.93	35.01%	2,006.68	34.89%	1,221.72	33.84%	4,242.69	25.25%	-	0.00%
State Government Securities	405.28	24.98%	348.80	6.06%	413.03	11.44%	1,219.32	7.26%	-	0.00%
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Corporate Bonds	519.00	31.99%	2,124.48	36.94%	851.63	23.59%	2,335.52	13.90%	-	0.00%
Infrastructure Bonds	-	0.00%	1,050.29	18.26%	174.05	4.82%	1,000.96	5.96%	-	0.00%
Equity	-	0.00%	-	0.00%	783.02	21.69%	7,075.39	42.12%	29,688.65	87.43%
Money Market Investments	98.89	6.10%	17.76	0.31%	38.86	1.08%	146.77	0.87%	745.89	2.20%
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (A)	1,591.10	98.08%	5,548.01	96.47%	3,482.31	96.44%	16,020.65	95.36%	30,434.54	89.63%
Current Assets:										
Accrued Interest	30.86	1.90%	194.45	3.38%	70.40	1.95%	226.97	1.35%	0.11	0.00%
Dividend Receivable	-	0.00%	-	0.00%	-	0.00%	0.02	0.00%	1.08	0.00%
Bank Balance	1.01	0.06%	1.00	0.02%	1.00	0.03%	1.02	0.01%	1.07	0.00%
Receivable for Sale of Investments	-	0.00%	221.45	3.85%	3.92	0.11%	72.85	0.43%	-	0.00%
Other Current Assets (for Investments)	-	0.00%	-	0.00%	0.28	0.01%	3.37	0.02%	1.34	0.00%
Less: Current Liabilities										
Payable for Investments	-	0.00%	213.30	3.71%	1.41	0.04%	10.89	0.06%	-	0.00%
Fund Mgmt Charges Payable	0.06	0.00%	0.20	0.00%	0.12	0.00%	0.58	0.00%	1.16	0.00%
Other Current Liabilities (for Investments)	0.65	0.04%	0.13	0.00%	0.01	0.00%	0.10	0.00%	0.01	0.00%
Sub Total (B)	31.16	1.92%	203.27	3.53%	74.06	2.05%	292.66	1.74%	2.43	0.01%
Other Investments (<=25%)										
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Equity	-	0.00%	-	0.00%	54.39	1.51%	468.29	2.79%	1,008.36	2.97%
Mutual funds	-	0.00%	-	0.00%	-	0.00%	2,510.13	7.39%	8,826.09	4.83%
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	-	0.00%	-	0.00%	54.39	1.51%	486.24	2.89%	3,518.49	10.36%
Total (A + B + C)	1,622.26	100.00%	5,751.28	100.00%	3,610.76	100.00%	16,799.55	100.00%	33,955.46	100.00%
Fund Carried Forward (as per LB2)										

FORM L-27- ULIP LINKED BSNS

PART - B

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

₹ Lakh

PARTICULARS	ULGF03920/02/12DefnsvFdII101	ULGF04020/02/12BalncdMFII101	ULIF02208/10/08LiquidFdII101	ULIF02308/10/08StableMFII101	ULIF02408/10/08SecureMFII101	ULIF02508/10/08DefnsvFdII101	ULIF02608/10/08BalncdMFII101	ULIF02708/10/08EquityMFII101	ULIF02808/10/08GrwthFdII101
Opening Balance (Market Value)	4,08,734.87		73,978.44	858.98	793.03	3,365.24	2,578.05	11,179.61	22,263.66
Add: Inflow during the Quarter	54,707.19		7,258.01	214.72	142.92	105.98	42.37	295.60	98,038.97
Increase / (Decrease) Value of Inv [Net]	-3,431.86		-1,293.33	9.43	9.19	7.83	-19.18	-173.57	1,179.44
Less: Outflow during the Quarter	7,635.24		2,415.44	459.63	254.38	728.89	427.23	2,022.70	-577.22
TOTAL INVESTIBLE FUNDS (MKT VALUE)	4,52,374.96		77,527.68	623.50	690.76	2,750.16	2,174.01	9,278.94	19,525.49
									83,989.15

INVESTMENT OF UNIT FUND	ULGF03920/02/12DefnsvFdII101	ULGF04020/02/12BalncdMFII101	ULIF02208/10/08LiquidFdII101	ULIF02308/10/08StableMFII101	ULIF02408/10/08SecureMFII101	ULIF02508/10/08DefnsvFdII101	ULIF02608/10/08BalncdMFII101	ULIF02708/10/08EquityMFII101	ULIF02808/10/08GrwthFdII101
	Actual Inv.	% Actual	Actual Inv.						
Approved Investments (>=75%)									
Central Govt Securities	1,60,841.17	35.55%	20,025.23	25.83%	611.57	98.09%	110.64	16.02%	962.77
State Government Securities	47,017.50	10.39%	6,078.81	7.84%	-	0.00%	230.78	33.41%	153.53
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Corporate Bonds	73,654.15	16.28%	7,041.26	9.08%	-	0.00%	235.16	34.04%	969.07
Infrastructure Bonds	33,969.65	7.51%	5,239.49	6.76%	-	0.00%	60.05	8.69%	491.81
Equity	97,405.67	21.53%	32,169.80	41.49%	-	0.00%	-	0.00%	464.89
Money Market Investments	22,410.94	4.95%	3,587.92	4.63%	10.97	1.76%	35.29	5.11%	75.62
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (A)	4,35,299.08	96.23%	74,142.51	95.63%	622.54	99.85%	671.92	97.27%	2,652.80
									96.46%
Current Assets:									
Accrued Interest	9,517.58	2.10%	1,000.98	1.29%	-	0.00%	17.85	2.58%	92.49
Dividend Receivable	1.34	0.00%	0.26	0.00%	-	0.00%	-	0.00%	0.01
Bank Balance	1.00	0.00%	1.00	0.00%	1.00	0.16%	1.00	0.15%	1.01
Receivable for Sale of Investments	227.01	0.05%	127.91	0.16%	-	0.00%	-	0.00%	105.92
Other Current Assets (for Investments)	494.56	0.11%	1.90	0.00%	-	0.00%	-	0.00%	0.06
Less: Current Liabilities									
Payable for Investments	357.14	0.08%	59.72	0.08%	-	0.00%	-	0.00%	102.00
Fund Mgmt Charges Payable	15.48	0.00%	2.66	0.00%	0.02	0.00%	0.01	0.00%	0.09
Other Current Liabilities (for Investments)	5.34	0.00%	1.15	0.00%	0.02	0.00%	-	0.00%	0.03
Sub Total (B)	9,863.53	2.18%	1,068.52	1.38%	0.96	0.15%	18.84	2.73%	97.36
									3.54%
Other Investments (<=25%)									
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Equity	7,201.45	1.59%	2,316.65	2.99%	-	0.00%	-	0.00%	36.08
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Others	10.90	0.00%	-	0.00%	-	0.00%	-	0.00%	3.26
Sub Total (C)	7,212.35	1.59%	2,316.65	2.99%	-	0.00%	-	0.00%	36.08
Total (A + B + C)	4,52,374.96	100.00%	77,527.68	100.00%	623.50	100.00%	690.76	100.00%	2,750.16
									100.00%
Fund Carried Forward (as per LB2)									

FORM L-27- ULIP LINKED BSNs

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

PART - B

PARTICULARS	ULGF04311/02/12LiquidFdII101	ULGF04811/02/12StableMFII101	ULGF04411/02/12SecureMFII101	ULGF04511/02/12DefnsvFdII101	ULGF04611/02/12BalncdMFII101	ULIF02904/08/08MoneyPlusF101	ULIF03004/08/08BondOptFd101	ULIF03204/08/08Large-CapF101	ULIF03104/08/08Mid-capFd101
Opening Balance (Market Value)	3,639.86	418.31	23,518.20	1,15,144.50	1,673.78	357.79	280.57	1,098.80	781.15
Add: Inflow during the Quarter	363.37	4.98	1,918.68	6,801.53	401.68	0.04	0.01	12.42	32.45
Increase / (Decrease) Value of Inv [Net]	46.97	5.42	27.69	-1,077.11	-28.38	3.56	0.80	-32.50	-49.40
Less: Outflow during the Quarter	207.01	-	2,803.81	3,016.11	10.91	0.22	57.57	3.35	3.03
TOTAL INVESTIBLE FUNDS (MKT VALUE)	3,843.19	428.71	22,660.76	1,17,852.81	2,036.17	361.17	223.81	1,075.37	761.17
INVESTMENT OF UNIT FUND	ULGF04311/02/12LiquidFdII101	ULGF04811/02/12StableMFII101	ULGF04411/02/12SecureMFII101	ULGF04511/02/12DefnsvFdII101	ULGF04611/02/12BalncdMFII101	ULIF02904/08/08MoneyPlusF101	ULIF03004/08/08BondOptFd101	ULIF03204/08/08Large-CapF101	ULIF03104/08/08Mid-capFd101
Approved Investments (>=75%)									
Actual Inv. % Actual	Actual Inv. % Actual	Actual Inv. % Actual	Actual Inv. % Actual	Actual Inv. % Actual	Actual Inv. % Actual	Actual Inv. % Actual	Actual Inv. % Actual	Actual Inv. % Actual	Actual Inv. % Actual
Central Govt Securities	3,793.25 98.70%	103.45 24.13%	9,384.22 41.41%	43,113.85 36.58%	586.49 28.80%	358.06 99.14%	105.35 47.07%	- 0.00%	- 0.00%
State Government Securities	- 0.00%	130.03 30.33%	1,018.13 4.49%	11,591.71 9.84%	54.75 2.69%	- 0.00%	16.74 7.48%	- 0.00%	- 0.00%
Other Approved Securities	- 0.00%	- 0.00%	204.29 0.90%	- 0.00%	- 0.00%	- 0.00%	10.21 4.56%	- 0.00%	- 0.00%
Corporate Bonds	- 0.00%	122.64 28.61%	5,581.66 24.63%	18,952.72 16.08%	262.73 12.90%	- 0.00%	33.40 14.92%	- 0.00%	- 0.00%
Infrastructure Bonds	- 0.00%	30.03 7.00%	5,431.96 23.97%	12,546.11 10.65%	138.77 6.82%	- 0.00%	21.30 9.52%	- 0.00%	- 0.00%
Equity	- 0.00%	- 0.00%	- 0.00%	- 0.00%	25,866.09 21.95%	844.99 41.50%	- 0.00%	- 0.00%	1,056.00 98.20%
Money Market Investments	48.83 1.27%	30.17 7.04%	222.14 0.98%	1,656.56 1.41%	56.90 2.79%	1.61 0.44%	31.19 13.94%	18.43 1.71%	36.17 4.75%
Mutual funds	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%
Deposit with Banks	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%
Sub Total (A)	3,842.08 99.97%	416.32 97.11%	21,842.40 96.39%	1,13,727.04 96.50%	1,944.63 95.50%	359.67 99.58%	218.19 97.49%	1,074.43 99.91%	726.92 95.50%
Current Assets:									
Accrued Interest	0.01 0.00%	11.41 2.66%	773.67 3.41%	2,306.36 1.96%	26.36 1.29%	0.52 0.14%	4.61 2.06%	- 0.00%	0.01 0.00%
Dividend Receivable	- 0.00%	- 0.00%	- 0.00%	- 0.00%	0.23 0.00%	- 0.00%	- 0.00%	- 0.00%	0.00% 0.08
Bank Balance	1.01 0.03%	1.00 0.23%	1.02 0.00%	1.16 0.00%	1.01 0.05%	1.00 0.28%	1.02 0.45%	1.00 0.09%	1.00 0.13%
Receivable for Sale of Investments	- 0.00%	- 0.00%	871.68 3.85%	68.96 0.06%	6.33 0.31%	- 0.00%	- 0.00%	- 0.00%	- 0.00%
Other Current Assets (for Investments)	0.26 0.01%	- 0.00%	13.42 0.06%	0.07 0.00%	0.36 0.02%	- 0.00%	- 0.00%	- 0.00%	- 0.00%
Less: Current Liabilities	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%
Payable for Investments	- 0.00%	- 0.00%	840.30 3.71%	63.72 0.05%	1.36 0.07%	- 0.00%	- 0.00%	- 0.00%	- 0.00%
Fund Mgmt Charges Payable	0.13 0.00%	0.01 0.00%	0.78 0.00%	4.04 0.00%	0.07 0.00%	0.02 0.00%	0.01 0.00%	0.05 0.00%	0.04 0.00%
Other Current Liabilities (for Investments)	0.04 0.00%	0.01 0.00%	0.35 0.00%	21.34 0.02%	0.03 0.00%	- 0.00%	- 0.00%	0.01 0.00%	- 0.00%
Sub Total (B)	1.11 0.03%	12.39 2.89%	818.36 3.61%	2,287.68 1.94%	32.60 1.60%	1.50 0.42%	5.62 2.51%	0.94 0.09%	1.05 0.14%
Other Investments (<=25%)									
Corporate Bonds	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%
Infrastructure Bonds	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%
Equity	- 0.00%	- 0.00%	- 0.00%	- 0.00%	1,838.09 1.56%	58.94 2.89%	- 0.00%	- 0.00%	- 0.00% 33.20
Mutual funds	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%
Others	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%
Sub Total (C)	- 0.00%	- 0.00%	- 0.00%	- 0.00%	1,838.09 1.56%	58.94 2.89%	- 0.00%	- 0.00%	- 0.00% 33.20 4.36%
Total (A + B + C)	3,843.19 100.00%	428.71 100.00%	22,660.76 100.00%	1,17,852.81 100.00%	2,036.17 100.00%	361.17 100.00%	223.81 100.00%	1,075.37 100.00%	761.17 100.00%
Fund Carried Forward (as per LB2)									

FORM L-27- ULIP LINKED BSNS

PART - B

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

₹ Lakh

PARTICULARS	ULIF03304/08/08ManagerFnd101	ULIF03501/01/10BlueChipFd101	ULIF03401/01/10IncomeFund101	ULIF03601/01/10OpprtnyFd101	ULIF03701/01/10VantageFnd101	ULIF03901/09/10BalancedFd101	ULIF03801/09/10ShortTrmFd101	ULIF04001/09/10HighestNAV101	ULIF05110/03/11DiscontdPF101
Opening Balance (Market Value)	2,060.30	8,54,168.84	1,37,386.48	38,54,106.21	3,277.36	5,86,060.48	2,262.11	-	4,16,501.07
Add: Inflow during the Quarter	0.46	36,973.47	12,060.25	1,62,999.65	-	22,525.42	150.10	-	50,779.10
Increase / (Decrease) Value of Inv [Net]	-16.05	-30,650.08	352.57	-2,22,032.95	-46.33	-12,234.49	55.88	-	5,472.12
Less: Outflow during the Quarter	36.35	66,653.74	21,722.60	2,43,433.15	3,178.04	52,933.86	157.73	-	39,595.89
TOTAL INVESTABLE FUNDS (MKT VALUE)	2,008.36	7,93,838.49	1,28,076.70	35,51,639.76	52.99	5,43,417.55	2,310.36	0.00	4,33,156.40

INVESTMENT OF UNIT FUND	ULIF03304/08/08ManagerFnd101	ULIF03501/01/10BlueChipFd101	ULIF03401/01/10IncomeFund101	ULIF03601/01/10OpprtnyFd101	ULIF03701/01/10VantageFnd101	ULIF03901/09/10BalancedFd101	ULIF03801/09/10ShortTrmFd101	ULIF04001/09/10HighestNAV101	ULIF05110/03/11DiscontdPF101
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.
Approved Investments (>=75%)									
Central Govt Securities	794.28	39.55%	-	0.00%	47,153.49	36.82%	14,780.85	0.42%	15.94
State Government Securities	85.14	4.24%	-	0.00%	6,819.96	5.32%	-	0.00%	9,514.57
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Corporate Bonds	52.79	2.63%	-	0.00%	47,619.94	37.18%	-	0.00%	5.11
Infrastructure Bonds	20.63	1.03%	-	0.00%	21,865.29	17.07%	-	0.00%	24,635.48
Equity	1,031.68	51.37%	7,14,239.17	89.97%	-	0.00%	29,47,590.70	82.99%	25.75
Money Market Investments	8.45	0.42%	1,111.19	0.14%	346.43	0.27%	1,13,721.97	3.20%	7.51
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (A)	1,992.97	99.23%	7,15,350.36	90.11%	1,23,805.11	96.66%	30,76,093.52	86.61%	54.31
Current Assets:									
Accrued Interest	14.53	0.72%	0.17	0.00%	4,314.56	3.37%	-	0.00%	0.70
Dividend Receivable	-	0.00%	21.97	0.00%	-	0.00%	1,171.46	0.03%	-
Bank Balance	1.00	0.05%	1.11	0.00%	1.03	0.00%	1.00	0.00%	1.00
Receivable for Sale of Investments	-	0.00%	863.23	0.11%	4,946.69	3.86%	14,090.36	0.40%	-
Other Current Assets (for Investments)	-	0.00%	1.18	0.00%	-	0.00%	916.86	0.03%	-
Less: Current Liabilities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Payable for Investments	-	0.00%	-	0.00%	4,760.00	3.72%	252.38	0.01%	-
Fund Mgmt Charges Payable	0.10	0.00%	29.22	0.00%	4.75	0.00%	131.33	0.00%	20.11
Other Current Liabilities (for Investments)	0.04	0.00%	172.27	0.02%	296.96	0.23%	28.78	0.00%	7.06
Sub Total (B)	15.39	0.77%	686.17	0.09%	4,200.57	3.28%	15,767.19	0.44%	-5.36
Other Investments (<=25%)									
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Equity	-	0.00%	29,599.27	3.73%	-	0.00%	4,59,779.05	12.95%	4.04
Mutual funds	-	0.00%	48,202.69	6.07%	-	0.00%	-	0.00%	-
Others	-	0.00%	-	0.00%	71.02	0.06%	-	0.00%	27.47
Sub Total (C)	-	0.00%	77,801.96	9.80%	71.02	0.06%	4,59,779.05	12.95%	4.04
Total (A + B + C)	2,008.36	100.00%	7,93,838.49	100.00%	1,28,076.70	100.00%	35,51,639.76	100.00%	4,283.89
Fund Carried Forward (as per LB2)									

FORM L-27- ULIP LINKED BSNs

PART - B

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

₹ Lakh

PARTICULARS	ULIF05201/10/13DiscontdPF101	ULIF04818/06/12PenSuPls12101	ULIF05301/08/13EquityPlus101	ULIF05601/08/13Bond Funds101	ULIF05501/08/13DivrEqtyFd101	ULIF05801/08/13ConservtFd101	ULIF06001/04/14PenEqPlsFd101	ULIF06101/04/14PenIncFund101	ULIF06301/04/15CapGrwthFd101
Opening Balance (Market Value)	7,424.58	68,605.09	1,23,745.18	53,041.33	3,68,462.45	15,862.98	11,474.53	58,659.71	6,163.37
Add: Inflow during the Quarter	1,264.63	830.18	7,808.02	15,696.30	24,667.83	3,852.14	33,804.39	1,80,570.73	4,094.39
Increase / (Decrease) Value of Inv [Net]	107.59	-1,094.02	-4,281.90	99.11	-13,017.75	174.72	-409.27	70.52	-282.85
Less: Outflow during the Quarter	1,001.34	6,912.77	9,882.36	16,409.66	26,064.46	4,621.96	33,963.88	1,81,274.27	2,893.36
TOTAL INVESTIBLE FUNDS (MKT VALUE)	7,795.46	61,428.48	1,17,388.94	52,427.08	3,54,068.07	15,267.88	10,905.77	58,026.69	7,081.55

INVESTMENT OF UNIT FUND	ULIF05201/10/13DiscontdPF101	ULIF04818/06/12PenSuPls12101	ULIF05301/08/13EquityPlus101	ULIF05601/08/13Bond Funds101	ULIF05501/08/13DivrEqtyFd101	ULIF05801/08/13ConservtFd101	ULIF06001/04/14PenEqPlsFd101	ULIF06101/04/14PenIncFund101	ULIF06301/04/15CapGrwthFd101
	Actual Inv.	% Actual	Actual Inv.						
Approved Investments (>=75%)									
Central Govt Securities	5,867.05	75.26%	17,402.96	28.33%	-	0.00%	21,142.38	40.33%	-
State Government Securities	1,645.83	21.11%	-	0.00%	-	0.00%	2,590.83	4.94%	-
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Corporate Bonds	-	0.00%	5,504.48	8.96%	256.07	0.22%	17,230.40	32.87%	-
Infrastructure Bonds	-	0.00%	3,228.78	5.26%	-	0.00%	9,235.18	17.62%	-
Equity	-	0.00%	33,802.45	55.03%	1,04,735.95	89.22%	-	0.00%	3,20,886.92
Money Market Investments	281.67	3.61%	928.82	1.51%	153.65	0.13%	478.29	0.91%	10.83
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (A)	7,794.55	99.99%	60,867.49	99.09%	1,05,145.67	89.57%	50,677.08	96.66%	3,20,897.75
Current Assets:									
Accrued Interest	37.29	0.48%	617.93	1.01%	13.36	0.01%	1,639.22	3.13%	-
Dividend Receivable	-	0.00%	-	0.00%	0.63	0.00%	-	0.00%	3.27
Bank Balance	1.03	0.01%	1.09	0.00%	0.12	0.00%	0.15	0.00%	0.10
Receivable for Sale of Investments	-	0.00%	-	0.00%	188.41	0.16%	2,004.81	3.82%	2.10
Other Current Assets (for Investments)	-	0.00%	-	0.00%	0.15	0.00%	51.37	0.10%	290.64
Less: Current Liabilities									
Payable for Investments	-	0.00%	-	0.00%	115.36	0.10%	1,943.20	3.71%	-
Fund Mgmt Charges Payable	0.11	0.00%	2.27	0.00%	4.31	0.00%	1.94	0.00%	13.05
Other Current Liabilities (for Investments)	37.30	0.48%	55.76	0.09%	27.58	0.02%	0.41	0.00%	4.50
Sub Total (B)	0.91	0.01%	560.99	0.91%	55.42	0.05%	1,750.00	3.34%	278.56
Other Investments (<=25%)									
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Equity	-	0.00%	-	0.00%	2,871.56	2.45%	-	0.00%	15,451.16
Mutual funds	-	0.00%	-	0.00%	9,316.29	7.94%	-	0.00%	17,440.60
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (C)	-	0.00%	-	0.00%	12,187.85	10.38%	-	0.00%	32,891.76
Total (A + B + C)	7,795.46	100.00%	61,428.48	100.00%	1,17,388.94	100.00%	52,427.08	100.00%	3,54,068.07
Fund Carried Forward (as per LB2)									

FORM L-27- ULIP LINKED BSNS

PART - B

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

₹ Lakh

PARTICULARS	ULIF06401/04/15CapSecFund101	ULIF06618/01/18DiscvryFnd101	ULIF06723/03/18EqtyAdvtFd101	ULIF06814/06/19BondPlusFd101	ULIF06914/06/19SecAdvFund101	ULIF07019/07/21SustnblEqF101	ULIF00118/10/04BALANCE101	ULIF01801/10/18CAPNIFINDX101	ULIF01901/06/20PNLARGECA101
Opening Balance (Market Value)	21,255.74	10,54,565.78	1,08,869.87	12,540.38	3,771.03	3,828.15	5,737.21	2,582.02	51,246.58
Add: Inflow during the Quarter	50,110.68	1,60,070.30	12,322.62	1,370.52	494.87	396.50	23.57	86.01	10,557.96
Increase / (Decrease) Value of Inv [Net]	10.51	-48,575.65	-3,602.13	120.22	10.80	-92.58	-48.22	-84.07	-1,768.27
Less: Outflow during the Quarter	49,346.26	61,778.17	8,311.49	1,436.97	642.53	209.93	239.60	185.05	3,090.90
TOTAL INVESTIBLE FUNDS (MKT VALUE)	22,030.67	11,04,282.26	1,09,278.87	12,594.15	3,634.17	3,922.14	5,472.96	2,398.91	56,945.37

INVESTMENT OF UNIT FUND	ULIF06401/04/15CapSecFund101	ULIF06618/01/18DiscvryFnd101	ULIF06723/03/18EqtyAdvtFd101	ULIF06814/06/19BondPlusFd101	ULIF06914/06/19SecAdvFund101	ULIF07019/07/21SustnblEqF101	ULIF00118/10/04BALANCE101	ULIF01801/10/18CAPNIFINDX101	ULIF01901/06/20PNLARGECA101
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.
Approved Investments (>=75%)									
Central Govt Securities	8,696.96	39.48%	-	0.00%	-	0.00%	1,688.27	46.46%	-
State Government Securities	1,083.22	4.92%	-	0.00%	-	0.00%	-	0.00%	304.37
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	7,143.54	56.72%	775.41
Corporate Bonds	6,969.57	31.64%	-	0.00%	-	0.00%	2,387.29	18.96%	569.42
Infrastructure Bonds	4,377.63	19.87%	-	0.00%	-	0.00%	2,427.60	19.28%	367.21
Equity	-	0.00%	8,66,027.53	78.42%	97,687.12	89.39%	-	0.00%	3,431.83
Money Market Investments	80.72	0.37%	82,446.37	7.47%	787.65	0.72%	68.51	0.54%	121.97
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (A)	21,208.10	96.27%	9,48,473.90	85.89%	98,474.77	90.11%	12,026.94	95.50%	3,522.28
Current Assets:									
Accrued Interest	740.44	3.36%	-	0.00%	0.12	0.00%	569.41	4.52%	123.70
Dividend Receivable	-	0.00%	252.23	0.02%	4.48	0.00%	-	0.00%	0.07
Bank Balance	0.02	0.00%	1.00	0.00%	0.09	0.00%	0.02	0.00%	0.01
Receivable for Sale of Investments	842.07	3.82%	-	0.00%	0.75	0.00%	-	0.00%	-
Other Current Assets (for Investments)	56.64	0.26%	4,247.84	0.38%	205.93	0.19%	-	0.00%	5.27
Less: Current Liabilities									
Payable for Investments	815.30	3.70%	776.75	0.07%	-	0.00%	-	0.00%	-
Fund Mgmt Charges Payable	0.81	0.00%	40.69	0.00%	4.03	0.00%	0.28	0.00%	0.08
Other Current Liabilities (for Investments)	0.49	0.00%	15.21	0.00%	2.33	0.00%	1.94	0.02%	11.75
Sub Total (B)	822.57	3.73%	3,668.42	0.33%	205.01	0.19%	567.21	4.50%	111.89
Other Investments (<=25%)									
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Equity	-	0.00%	1,52,139.94	13.78%	7,286.70	6.67%	-	0.00%	294.75
Mutual funds	-	0.00%	-	0.00%	3,312.39	3.03%	-	0.00%	148.21
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (C)	-	0.00%	1,52,139.94	13.78%	10,599.09	9.70%	-	0.00%	442.96
Total (A + B + C)	22,030.67	100.00%	11,04,282.26	100.00%	1,09,278.87	100.00%	12,594.15	100.00%	3,922.14
Fund Carried Forward (as per LB2)									

FORM L-27- ULIP LINKED BSNs

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

PART - B

PARTICULARS	ULIF01527/12/10ACTASSET101	ULIF00218/10/04DEBT101	ULIF00514/10/05EQUITY101	ULIF01316/12/09PNPRIMEQU101	ULGF00124/08/04EBBALANCE101	ULGF00224/08/04EBDEBT101	ULGF00324/08/04EBGROWTH101	ULIF01403/12/10GTDNAV101	ULGF00524/08/04EBSECURE101	
	Opening Balance (Market Value)	11,852.130	1,737.90	27,304.65	9,464.39	19.68	2,781.14	13.92	10,680.76	9,220.22
Add:	Inflow during the Quarter	24.94	1.28	60.56	2,648.18	-	203.22	-	1.09	84.38
Increase / (Decrease) Value of Inv [Net]	-201.97	4.10	-889.94	-310.18	-0.13	5.58	-0.12	-160.72	-36.12	
Less:	Outflow during the Quarter	952.44	131.90	598.66	2,101.74	7.59	89.81	-	97.78	212.80
TOTAL INVESTIBLE FUNDS (MKT VALUE)	10,722.66	1,611.38	25,876.61	9,700.65	11.96	2,900.13	13.80	10,423.35	9,055.68	
INVESTMENT OF UNIT FUND										
	ULIF01527/12/10ACTASSET101	ULIF00218/10/04DEBT101	ULIF00514/10/05EQUITY101	ULIF01316/12/09PNPRIMEQU101	ULGF00124/08/04EBBALANCE101	ULGF00224/08/04EBDEBT101	ULGF00324/08/04EBGROWTH101	ULIF01403/12/10GTDNAV101	ULGF00524/08/04EBSECURE101	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)										
Central Govt Securities	3,069.85	28.63%	1,086.24	67.41%	-	0.00%	-	0.00%	5.58	46.68%
State Government Securities	486.56	4.54%	117.70	7.30%	-	0.00%	-	0.00%	369.94	12.76%
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Corporate Bonds	777.79	7.25%	71.47	4.44%	-	0.00%	-	0.00%	449.88	15.51%
Infrastructure Bonds	449.70	4.19%	305.38	18.95%	-	0.00%	-	0.00%	309.72	10.68%
Equity	5,591.91	52.15%	-	0.00%	22,717.31	87.79%	8,356.75	86.15%	4.17	34.89%
Money Market Investments	117.04	1.09%	4.63	0.29%	0.69	0.00%	106.65	1.10%	1.06	8.86%
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (A)	10,492.85	97.86%	1,585.42	98.39%	22,718.00	87.79%	8,463.40	87.25%	10.81	90.42%
Current Assets:										
Accrued Interest	115.89	1.08%	25.14	1.56%	-	0.00%	0.02	0.00%	0.15	1.21%
Dividend Receivable	0.04	0.00%	-	0.00%	0.23	0.00%	0.06	0.00%	-	0.00%
Bank Balance	1.01	0.01%	1.00	0.06%	1.00	0.00%	1.01	0.01%	1.00	8.37%
Receivable for Sale of Investments	9.14	0.09%	-	0.00%	52.54	0.20%	-	0.00%	-	0.00%
Other Current Assets (for Investments)	0.01	0.00%	-	0.00%	0.02	0.00%	170.37	1.76%	-	0.00%
Less: Current Liabilities										
Payable for Investments	32.19	0.30%	-	0.00%	-	0.00%	46.55	0.48%	-	0.00%
Fund Mgmt Charges Payable	0.40	0.00%	0.03	0.00%	1.06	0.00%	0.35	0.00%	-	0.00%
Other Current Liabilities (for Investments)	134.51	1.25%	0.15	0.01%	23.83	0.09%	0.03	0.00%	-	0.00%
Sub Total (B)	-41.01	-0.38%	25.96	1.61%	28.90	0.11%	124.53	1.28%	1.15	9.58%
Other Investments (<=25%)										
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Equity	233.54	2.18%	-	0.00%	685.64	2.65%	390.86	4.03%	-	0.00%
Mutual funds	37.28	0.35%	-	0.00%	2,444.07	9.45%	721.86	7.44%	-	0.00%
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	270.82	2.53%	-	0.00%	3,129.71	12.09%	1,112.72	11.47%	-	0.00%
Total (A + B + C)	10,722.66	100.00%	1,611.38	100.00%	25,876.61	100.00%	9,700.65	100.00%	11.96	100.00%
Fund Carried Forward (as per LB2)										

FORM L-27- ULIP LINKED BSNS

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

PART - B

PARTICULARS	ULIF00318/10/04GROWTH101	ULIF01701/01/17MIDCAP101	ULIF00705/02/08PENDEBT101	ULIF00805/02/08PENEQUITY101	ULIF01116/12/09PRIMEEQU101	ULIF00905/02/08PENLIQUID101	ULIF01016/12/09PRESERVER101	ULIF01216/12/09PNPRESERVER101	ULIF00418/10/04SECURE101
Opening Balance (Market Value)	44,834.16	9,162.14	744.86	1,710.50	38,541.58	50.16	17,555.27	13,890.18	3,037.98
Add: Inflow during the Quarter	54.28	187.26	7.25	5.77	244.37	2.75	77.93	5,775.48	8.14
Increase / (Decrease) Value of Inv [Net]	-680.97	-534.01	1.72	-56.12	-1,238.17	0.66	65.16	67.32	-12.90
Less: Outflow during the Quarter	1,334.26	406.21	39.94	70.00	1,299.94	13.03	785.14	4,416.77	207.81
TOTAL INVESTIBLE FUNDS (MKT VALUE)	42,873.21	8,409.18	713.89	1,590.15	36,247.84	40.54	16,913.22	15,316.21	2,825.41

INVESTMENT OF UNIT FUND	ULIF00318/10/04GROWTH101	ULIF01701/01/17MIDCAP101	ULIF00705/02/08PENDEBT101	ULIF00805/02/08PENEQUITY101	ULIF01116/12/09PRIMEEQU101	ULIF00905/02/08PENLIQUID101	ULIF01016/12/09PRESERVER101	ULIF01216/12/09PNPRESERVER101	ULIF00418/10/04SECURE101
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.
Approved Investments (>=75%)									
Central Govt Securities	8,319.71	19.41%	-	0.00%	481.84	67.50%	-	0.00%	37.05
State Government Securities	2,073.63	4.84%	-	0.00%	31.00	4.34%	-	0.00%	832.30
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	1,325.38
Corporate Bonds	5,005.78	11.68%	-	0.00%	45.66	6.40%	-	0.00%	3,527.00
Infrastructure Bonds	3,970.66	9.26%	-	0.00%	100.96	14.14%	-	0.00%	4,296.70
Equity	21,592.70	50.36%	7,040.69	83.73%	-	0.00%	1,423.94	89.55%	31,990.87
Money Market Investments	1,203.60	2.81%	11.91	0.14%	42.87	6.01%	2.92	0.18%	25.68
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	1.98
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	0.00%
Sub Total (A)	42,166.08	98.35%	7,052.60	83.87%	702.33	98.38%	1,426.86	89.73%	32,016.55
Current Assets:									
Accrued Interest	466.02	1.09%	-	0.00%	11.80	1.65%	-	0.00%	-
Dividend Receivable	0.14	0.00%	2.59	0.03%	-	0.00%	0.01	0.00%	0.32
Bank Balance	1.12	0.00%	1.00	0.01%	1.00	0.14%	1.00	0.06%	1.00
Receivable for Sale of Investments	32.36	0.08%	-	0.00%	-	0.00%	3.48	0.22%	75.98
Other Current Assets (for Investments)	0.04	0.00%	10.49	0.12%	-	0.00%	-	0.00%	0.51
Less: Current Liabilities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Payable for Investments	826.57	1.93%	-	0.00%	-	0.00%	-	0.00%	200.00
Fund Mgmt Charges Payable	1.47	0.00%	0.31	0.00%	0.01	0.00%	0.07	0.00%	1.33
Other Current Liabilities (for Investments)	43.87	0.10%	0.11	0.00%	1.23	0.17%	15.96	1.00%	68.76
Sub Total (B)	-372.23	-0.87%	13.66	0.16%	11.56	1.62%	-11.54	-0.73%	7.24
Other Investments (<=25%)									
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-
Equity	974.83	2.27%	1,288.36	15.32%	-	0.00%	48.85	3.07%	1,078.63
Mutual funds	49.98	0.12%	54.56	0.65%	-	0.00%	125.98	7.92%	3,145.42
Others	54.55	0.13%	-	0.00%	-	0.00%	-	0.00%	-
Sub Total (C)	1,079.36	2.52%	1,342.92	15.97%	-	0.00%	174.83	10.99%	4,224.05
Total (A + B + C)	42,873.21	100.00%	8,409.18	100.00%	713.89	100.00%	1,590.15	100.00%	36,247.84
Fund Carried Forward (as per LB2)									

FORM L-27- ULIP LINKED BSNS

PART - B

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

₹ Lakh

PARTICULARS	ULIF07114/07/23FlexiCapFd101	ULIF07201/09/23FlexiCapPF101	ULIF07317/01/24MidCpMoldx101	ULGF04927/02/23CGDebtFund101	ULGF05027/02/23CGHybdFund101	ULIF07528/05/24AlphaIdxFd101	ULIF07616/10/24Top500MoFd101	ULIF07702/12/24Top500MoPF101	ULIF08028/02/25DynamicFnd101
Opening Balance (Market Value)	3,82,383.51	43,507.20	50,976.04	27,794.85	4,384.81	14,618.07	22,809.48	6,441.25	11,670.24
Add: Inflow during the Quarter	80,982.71	13,180.80	7,323.80	1,299.48	42.02	6,731.30	2,475.04	519.65	3,853.08
Increase / (Decrease) Value of Inv [Net]	-12,540.13	-1,126.72	-4,579.79	22.42	-29.25	-1,233.41	-2,293.75	-639.68	-335.74
Less: Outflow during the Quarter	15,841.82	1,373.46	4,773.07	250.28	73.20	1,947.89	1,502.40	384.26	590.21
TOTAL INVESTIBLE FUNDS (MKT VALUE)	4,34,984.27	54,187.82	48,946.98	28,866.47	4,324.38	18,168.07	21,488.37	5,936.96	14,597.37

INVESTMENT OF UNIT FUND	ULIF07114/07/23FlexiCapFd101	ULIF07201/09/23FlexiCapPF101	ULIF07317/01/24MidCpMoldx101	ULGF04927/02/23CGDebtFund101	ULGF05027/02/23CGHybdFund101	ULIF07528/05/24AlphaIdxFd101	ULIF07616/10/24Top500MoFd101	ULIF07702/12/24Top500MoPF101	ULIF08028/02/25DynamicFnd101	
	Actual Inv.	% Actual	Actual Inv.	% Actual						
Approved Investments (>75%)										
Central Govt Securities	-	0.00%	-	0.00%	-	0.00%	12,745.43	44.15%	2,339.41	54.10%
State Government Securities	-	0.00%	-	0.00%	-	0.00%	1,262.11	4.37%	-	0.00%
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	7,171.83	24.84%	565.84	13.08%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	6,705.51	23.23%	450.84	10.43%
Equity	3,63,343.57	83.53%	42,790.09	78.97%	38,506.51	78.67%	-	0.00%	825.28	19.08%
Money Market Investments	9,344.92	2.15%	3,075.58	5.68%	737.16	1.51%	28.52	0.10%	40.28	0.93%
Mutual funds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (A)	3,72,688.49	85.68%	45,865.67	84.64%	39,243.67	80.18%	27,913.40	96.70%	4,221.65	97.62%
Current Assets:										
Accrued Interest	1.42	0.00%	0.47	0.00%	0.11	0.00%	913.92	3.17%	101.93	2.36%
Dividend Receivable	29.94	0.01%	3.49	0.01%	4.43	0.01%	-	0.00%	1.81	0.01%
Bank Balance	1.00	0.00%	1.30	0.00%	1.07	0.00%	1.00	0.00%	0.17	0.00%
Receivable for Sale of Investments	3.75	0.00%	-	0.00%	-	0.00%	1,110.70	3.85%	-	0.00%
Other Current Assets (for Investments)	3,423.34	0.79%	566.62	1.05%	152.18	0.31%	-	0.00%	245.82	1.35%
Less: Current Liabilities										
Payable for Investments	-	0.00%	-	0.00%	-	0.00%	1,071.00	3.71%	-	0.00%
Fund Mgmt Charges Payable	15.92	0.00%	1.98	0.00%	1.80	0.00%	0.99	0.00%	0.15	0.00%
Other Current Liabilities (for Investments)	9.75	0.00%	0.62	0.00%	1.61	0.00%	0.56	0.00%	0.05	0.00%
Sub Total (B)	3,433.78	0.79%	569.28	1.05%	154.38	0.32%	953.07	3.30%	102.73	2.38%
Other Investments (<25%)										
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Equity	40,692.29	9.35%	5,112.38	9.43%	9,548.93	19.51%	-	0.00%	-	3,549.04
Mutual funds	18,169.71	4.18%	2,640.49	4.87%	-	0.00%	-	0.00%	-	19.53%
Others	-	0.00%	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	58,862.00	13.53%	7,752.87	14.31%	9,548.93	19.51%	-	0.00%	3,549.04	19.53%
Total (A + B + C)	4,34,984.27	100.00%	54,187.82	100.00%	48,946.98	100.00%	28,866.47	100.00%	4,324.38	100.00%
Fund Carried Forward (as per LB2)										

FORM L-27- ULIP LINKED BSNS

FORM 3A

(Read with clause 9 of Part III of Schedule III)

Unit Linked Insurance Business

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Link to Item 'C' of FORM 3A (Part A)

Periodicity of Submission: Quarterly

Statement as on: September 30, 2025

₹ Lakh

PARTICULARS	ULIF08128/02/25DynamicPFd101	ULIF07828/02/25Alpha300Fd101	ULIF07928/02/25Alpha300PF101	ULIF08219/09/25TopMF500Fd101	Total of All Funds
Opening Balance (Market Value)	2,307.72	5,924.66	-	-	1,10,78,631.00
Add: Inflow during the Quarter	1,669.10	17,879.29	2,075.15	12,895.93	11,25,279.77
Increase / (Decrease) Value of Inv [Net]	-78.86	-1,637.02	-51.96	-	-3,99,937.10
Less: Outflow during the Quarter	435.84	527.06	12.17	-	10,21,124.67
TOTAL INVESTIBLE FUNDS (MKT VALUE)	3,462.12	21,639.87	2,011.02	12,895.93	1,07,82,849.00

INVESTMENT OF UNIT FUND	ULIF08128/02/25DynamicPFd101	ULIF07828/02/25Alpha300Fd101	ULIF07928/02/25Alpha300PF101	ULIF08219/09/25TopMF500Fd101	Total of All Funds	
	Actual Inv.	% Actual	Actual Inv.	% Actual	Actual Inv.	% Actual
Approved Investments (>=75%)						
Central Govt Securities	538.10	15.54%	-	0.00%	-	0.00%
State Government Securities	-	0.00%	-	0.00%	-	0.00%
Other Approved Securities	-	0.00%	-	0.00%	-	0.00%
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%
Equity	2,476.72	71.54%	16,036.86	74.11%	1,117.79	55.58%
Money Market Investments	188.51	5.44%	75.44	0.35%	82.11	4.08%
Mutual funds	-	0.00%	-	0.00%	-	0.00%
Deposit with Banks	-	0.00%	-	0.00%	-	0.00%
Sub Total (A)	3,203.33	92.53%	16,112.30	74.46%	1,199.90	59.67%
Current Assets:						
Accrued Interest	10.06	0.29%	0.01	0.00%	0.01	0.00%
Dividend Receivable	0.01	0.00%	5.37	0.02%	0.27	0.01%
Bank Balance	1.02	0.03%	1.01	0.00%	1.01	0.05%
Receivable for Sale of Investments	2.72	0.08%	-	0.00%	-	0.00%
Other Current Assets (for Investments)	36.45	1.05%	186.29	0.86%	506.40	25.18%
Less: Current Liabilities						
Payable for Investments	18.45	0.53%	-	0.00%	71.97	3.58%
Fund Mgmt Charges Payable	0.13	0.00%	0.79	0.00%	0.06	0.00%
Other Current Liabilities (for Investments)	0.02	0.00%	0.02	0.00%	-	0.00%
Sub Total (B)	31.66	0.91%	191.87	0.89%	435.66	21.66%
Other Investments (<=25%)						
Corporate Bonds	-	0.00%	-	0.00%	-	0.00%
Infrastructure Bonds	-	0.00%	-	0.00%	-	0.00%
Equity	143.12	4.13%	5,335.70	24.66%	375.46	18.67%
Mutual funds	84.01	2.43%	-	0.00%	-	0.00%
Others	-	0.00%	-	0.00%	-	0.00%
Sub Total (C)	227.13	6.56%	5,335.70	24.66%	375.46	18.67%
Total (A + B + C)	3,462.12	100.00%	21,639.87	100.00%	2,011.02	100.00%
Fund Carried Forward (as per LB2)						

Notes:

1. Other Investments' are as permitted under Sec 27A(2) of Insurance Act,1938 as amended from time to time.

FORM L-29 - DEBT SECURITIES

Insurer: HDFC Life Insurance Company Limited.

As on Sep 30 2025

Description	Detail Regarding Debt securities - Non-ULIP Funds							
	Market Value				Book Value			
	As at 30/09/2025	As % of total for this class	As at 30/09/2024	As % of total for this class	As at 30/09/2025	As % of total for this class	As at 30/09/2024	As % of total for this class
Break down by credit rating								
AAA rated*	2,18,14,226.32	98.19%	1,85,23,305.75	98.76%	1,96,34,701.70	97.99%	1,70,42,401.56	98.67%
AA or better	3,35,833.72	1.51%	1,81,183.13	0.97%	3,35,720.54	1.68%	1,78,170.53	1.03%
Rated below AA but above A (A or better)	45,000.00	0.20%	5,000.00	0.03%	45,000.00	0.22%	5,000.00	0.03%
Rated below A but above B	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%
Any other \$	21,500.00	0.10%	47,000.00	0.25%	21,500.00	0.11%	47,000.00	0.27%
Total	2,22,16,560.04	100.00%	1,87,56,488.88	100.00%	2,00,36,922.24	100.00%	1,72,72,572.09	100.00%
Breakdown by residual maturity								
Up to 1 year	9,83,837.76	4.43%	5,53,464.06	2.95%	9,67,440.12	4.83%	5,47,309.06	3.17%
More than 1 year and upto 3years	8,39,860.25	3.78%	10,11,046.34	5.39%	8,08,070.08	4.03%	9,99,276.29	5.79%
More than 3years and up to 7years	27,63,454.22	12.44%	20,62,164.45	10.99%	25,80,832.49	12.88%	19,52,987.99	11.31%
More than 7 years and up to 10 years	26,88,729.09	12.10%	23,32,113.19	12.43%	24,82,649.68	12.39%	21,95,344.32	12.71%
More than 10 years and up to 15 years	45,47,062.57	20.47%	42,22,491.07	22.51%	42,38,660.65	21.15%	40,02,309.31	23.17%
More than 15 years and up to 20 years	27,08,279.37	12.19%	20,67,799.97	11.02%	24,36,122.23	12.16%	18,65,011.37	10.80%
Above 20 years	76,85,336.78	34.59%	65,07,409.80	34.69%	65,23,146.98	32.56%	57,10,333.75	33.06%
Total	2,22,16,560.04	100.00%	1,87,56,488.88	100.00%	2,00,36,922.24	100.00%	1,72,72,572.09	100.00%
Breakdown by type of the issuer								
a. Central Government@	1,36,32,338.61	61.36%	1,12,50,532.06	59.98%	1,14,46,029.28	57.12%	97,48,457.36	56.44%
b. State Government	40,88,886.31	18.40%	37,08,504.58	19.77%	40,94,540.93	20.43%	37,25,494.55	21.57%
c. Corporate Securities	44,95,335.12	20.23%	37,97,452.24	20.25%	44,96,352.03	22.44%	37,98,620.19	21.99%
Total	2,22,16,560.04	100.00%	1,87,56,488.88	100.00%	2,00,36,922.24	100.00%	1,72,72,572.09	100.00%

Notes

1. * Includes Central and State Government Securities, Reverse Repo with underlying G-Sec & Tbill, TREPS and AAA equivalent rated instruments.

2. \$ Includes Fixed Deposit , Loan asset and debt instruments rated B and below.

3. @ Includes Reverse Repo investments with underlying G-Sec and Tbill and TREPS investments guaranteed by Clearing Corporation of India Ltd.

4. In case of a debt instrument is rated by more than one agency, then the lowest rating will be taken for the purpose of classification.

5. Market value of the securities will be in accordance with the valuation method specified by the Authority under Accounting/ Investment regulations.

FORM L-29 - DEBT SECURITIES

Insurer: HDFC Life Insurance Company Limited.

As on Sep 30, 2025

Description	Detail Regarding Debt securities - ULIP Funds							
	Market Value				Book Value			
	As at 30/09/2025	As % of total for this class	As at 30/09/2024	As % of total for this class	As at 30/09/2025	As % of total for this class	As at 30/09/2024	As % of total for this class
Break down by credit rating								
AAA rated*	25,21,614.87	98.26%	22,67,239.91	97.59%	25,18,124.94	98.32%	22,35,252.46	97.58%
AA or better	44,607.21	1.74%	56,049.32	2.41%	43,103.25	1.68%	54,049.28	2.36%
Rated below AA but above A (A or better)	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Rated below A but above B	-	0.00%	-	0.00%	-	0.00%	-	0.00%
Any other \$	-	0.00%	-	0.00%	-	0.00%	1,479.32	0.06%
Total	25,66,222.08	100.00%	23,23,289.23	100.00%	25,61,228.19	100.00%	22,90,781.07	100.00%
Breakdown by residual maturity								
Up to 1 year	7,33,633.82	28.59%	5,23,851.48	22.55%	7,27,503.62	28.40%	5,20,945.64	22.74%
More than 1 year and upto 3years	3,03,058.45	11.81%	3,67,542.39	15.82%	2,99,018.01	11.67%	3,66,433.47	16.00%
More than 3years and up to 7years	5,92,533.80	23.09%	2,70,465.65	11.64%	5,88,660.64	22.98%	2,70,754.05	11.82%
More than 7 years and up to 10 years	4,24,568.54	16.54%	2,98,463.83	12.85%	4,26,227.18	16.64%	2,91,911.40	12.74%
More than 10 years and up to 15 years	77,762.38	3.03%	4,20,180.64	18.09%	78,285.56	3.06%	4,08,588.81	17.84%
More than 15 years and up to 20 years	10,464.02	0.41%	4,142.97	0.18%	10,821.46	0.42%	4,063.66	0.18%
Above 20 years	4,24,201.07	16.53%	4,38,642.27	18.88%	4,30,711.72	16.82%	4,28,084.02	18.69%
Total	25,66,222.08	100.00%	23,23,289.23	100.00%	25,61,228.19	100.00%	22,90,781.07	100.00%
Breakdown by type of the issuer								
a. Central Government@	14,92,803.28	58.17%	15,50,961.60	66.76%	14,91,994.57	58.25%	15,20,714.00	66.38%
b. State Government	2,66,677.33	10.39%	2,98,584.20	12.85%	2,66,678.50	10.41%	2,96,362.00	12.94%
c. Corporate Securities	8,06,741.47	31.44%	4,73,743.44	20.39%	8,02,555.11	31.33%	4,73,705.07	20.68%
Total	25,66,222.08	100.00%	23,23,289.23	100.00%	25,61,228.19	100.00%	22,90,781.07	100.00%

Notes

1. * Includes Central and State Government Securities, Reverse Repo with underlying G-Sec & Tbill, TREPS and AAA equivalent rated instruments.

2. \$ Includes Fixed Deposit , Loan asset and debt instruments rated B and below.

3. @ Includes Reverse Repo investments with underlying G-Sec and Tbill and TREPS investments guaranteed by Clearing Corporation of India Ltd.

4. In case of a debt instrument is rated by more than one agency, then the lowest rating will be taken for the purpose of classification.

5. Market value of the securities will be in accordance with the valuation method specified by the Authority under Accounting/ Investment regulations.

FORM L-30 : RELATED PARTY TRANSACTIONS

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

Quarter End: September 30, 2025

PART-A Related Party Transactions

Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received* (₹ Lakh)			
				For the quarter ended September 30, 2025	Up to the period ended September 30, 2025	For the quarter ended September 30, 2024	Up to the period ended September 30, 2024
1	HDFC Bank Limited	Promoter Company	Group Term Insurance Premium	(3,056)	(3,595)	(2,174)	(2,719)
			Group Term Insurance Claim	119	180	400	590
			Investment income	(10,187)	(25,412)	(10,051)	(25,945)
			Commission expense	93,118	1,60,704	69,651	1,31,394
			Sale of investments	(2,500)	(4,000)	(2,500)	(2,500)
			Name usage fees	6,814	13,741	6,617	12,120
			Dividend paid	22,750	22,750	21,667	21,667
			Rent paid/ Payable	20	41	20	50
			Bank charges paid	92	289	154	302
			Security deposit	-	-	8	8
			Purchase of investments	22,509	27,511	83,836	91,351
			The Bank provides space at its branches and ATMs for displaying publicity materials of HDFC Life's Insurance products such as pamphlets, standees, posters, Wall Branding/ window glazing at an agreed fees per branch/ATM	-	-	14,230	26,018
			Cost of resource utilisation	(146)	(390)	(62)	(87)
			Transfer of laptops	(3)	(3)	-	-
2	HDFC Pension Fund Management Limited (Formerly HDFC Pension Management Company Limited)	Wholly Owned Subsidiary	Reinsurance Premium	(14)	-	14	424
3	HDFC International Life and Re Company Limited	Wholly Owned Subsidiary	Reinsurance Claims	(1)	(67)	(302)	(307)
4	HDFC Asset Management Company Limited	Fellow subsidiary	Name Usage Fees	(38)	(67)	-	-
5	HDFC Ergo General Insurance Company Limited	Fellow subsidiary	Premium income	(8)	(163)	0.49	(151)
6	HDFC Sales Private Limited	Fellow subsidiary	Insurance claim received	-	-	(41)	(42)
7	HDB Financial Services Ltd	Fellow subsidiary	Investment income	-	-	(45)	(89)
8	HDFC Securities Ltd	Fellow subsidiary	Group Term Insurance Premium	(9)	(18)	9	18
9	HDFC Capital Advisors Ltd	Fellow subsidiary	General Insurance premium expenses	14	41	46	82
10	Key Management Personnel- Ms.Vibha Padalkar	Key Management Personnel	Commission expense	4,043	8,160	2,159	4,846
11	Key Management Personnel- Mr.Suresh Badami	Key Management Personnel	Commission	1,947	3,440	1,802	3,068
12	Key Management Personnel- Mr.Vineet Arora	Key Management Personnel	Investment income	(2,241)	(4,458)	(2,337)	(4,578)
13	Key Management Personnel- Mr.Niraj Shah	Key Management Personnel	Work Station and other support Fees	6	5	(15)	(35)
14	Key Management Personnel- Mr.Narendra Gangan	Key Management Personnel	Group Term Insurance Premium	(17)	(17)	(0)	(3)
15	Key Management Personnel- Mr.Nagesh Pai	Key Management Personnel	Brokerage	60	135	75	173
16	Relative of Key Management Personnel	Relative of Key Management Personnel	Premium Income	(15)	(15)	(8)	(5)

* Transaction amounts are on accrual basis.

The above disclosure is prepared on the basis of applicable accounting standard-AS 18.

PART-B Related Party Transaction Balances - As at the end of the Quarter: September 30, 2025

Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Amount of Outstanding Balances Including Commitments (₹ Lakh)	Nature of Balance	Whether Payable / Receivable	Whether Secured? If so, Nature of consideration to be provided at the time of settlement	Details of any Guarantees given or received	Balance under Provision for doubtful debts relating to the outstanding balance receivable (₹ Lakh)	Expenses recognised up to the quarter end during the year in respect of bad or doubtful debts due from the related party (₹ Lakh)
1	HDFC Pension Fund Management Limited (Formerly HDFC Pension Management Company Limited)	Wholly Owned Subsidiary	5,400	Investment in Equity Shares	Receivable	NA	NA	NA	NA
2	HDFC International Life and Re Company Ltd	Wholly Owned Subsidiary	20,871	Investment in Equity Shares	Receivable	NA	NA	NA	NA
			(8)	Reinsurance Premium Payable	Payable	NA	NA	NA	NA
			67	Name Usage Fees	Receivable	NA	NA	NA	NA
			148	Reinsurance Claim receivable	Receivable	NA	NA	NA	NA
3	HDFC Asset Management Company Ltd	Fellow subsidiary	(4)	Unallocated Premium	Payable	NA	NA	NA	NA
4	HDFC Ergo General Insurance Company Limited	Fellow subsidiary	(19)	Unallocated Premium	Payable	NA	NA	NA	NA
			(61)	Payable for Jointly sold policies	Payable	NA	NA	NA	NA
			24	General Insurance Premium Advance	Receivable	NA	NA	NA	NA
5	HDB Financial Services Ltd	Fellow subsidiary	(641)	Commission	Payable	NA	NA	NA	NA
			1,567	Interest Accrued/ Received on Deposit/Advance	Receivable	Secured, Nature of security: Investment - NCDs	NA	NA	NA
			602	Interest Accrued/ Received on Deposit/Advance	Receivable	Unsecured	NA	NA	NA
			94,497	Non Convertible Debentures	Receivable	Secured, Nature of security: Investment - NCDs	NA	NA	NA
			15,570	Non Convertible Debentures	Receivable	Unsecured	NA	NA	NA
			16,257	Zero Coupon bond	Receivable	Secured, Nature of security: Investment - Bonds	NA	NA	NA
6	HDFC SECURITIES LIMITED	Fellow subsidiary	(1,459)	Commission	Payable	NA	NA	NA	NA
			141	Work Station and other support Fees	Receivable	NA	NA	NA	NA
			(1)	Unallocated Premium	Payable	NA	NA	NA	NA
7	HDFC Sales Private Limited	Fellow subsidiary	(1,661)	Commission Payable	Payable	NA	NA	NA	NA
8	HDFC Capital Advisors Ltd	Fellow subsidiary	(11)	Unallocated Premium	Payable	NA	NA	NA	NA
9	HDFC BANK	Promoter Company	4,54,126	Investment in Non Convertible Debentures	Receivable	Unsecured	NA	NA	NA
			(7,359)	Name usage fee	Payable	NA	NA	NA	NA
			16,976	Interest Receivable on Non Convertible Debentures	Receivable	Unsecured	NA	NA	NA
			35,534	Bank Balance	Receivable	NA	NA	NA	NA
			5,55,218	Investment in Equity Shares	Receivable	NA	NA	NA	NA
			(6)	Credit Card outstanding Balance	Payable	NA	NA	NA	NA
			20	Security Deposit	Receivable	NA	NA	NA	NA
			(136)	Unallocated Premium	Payable	NA	NA	NA	NA
			(37,053)	Commission Payable	Payable	NA	NA	NA	NA

FORM L - 31 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

Board of Directors and Key Management Persons				
Sl. No.	Name of the Person	Designation	Role/ Function	Details of change in the period if any
1	Mr. Keki M. Mistry	Chairman, Non-Executive Director	Director	NIL
2	Mr. Kaizad Bharucha	Non-Executive Nominee Director	Director	
3	Mr. Sumit Bose	Independent Director	Director	
4	Mr. Ketan Dalal	Independent Director	Director	
5	Ms. Bharti Gupta Ramola	Independent Director	Director	
6	Dr. Bhaskar Ghosh	Independent Director	Director	
7	Mr. Venkatraman Srinivasan	Independent Director	Director	
8	Mr. Subodh Kumar Jaiswal	Independent Director	Director	
9	Ms. Vibha Padalkar	Managing Director & Chief Executive Officer	Managing Director & Chief Executive Officer	
10	Mr. Niraj Shah	Executive Director & Chief Financial Officer	Executive Director & Chief Financial Officer	
11	Mr. Vineet Arora	Executive Director & Chief Business Officer	Executive Director & Chief Business Officer	
12	Mr. Prasun Gajri	Chief Investment Officer & Chief Strategy Officer	Chief Investment Officer & Chief Strategy Officer	
13	Ms. Eshwari Murugan	Appointed Actuary	Appointed Actuary	
14	Mr. Sameer Yogishwar	Chief Operating Officer	Chief Operating Officer	
15	Mr. Narendra Gangan	General Counsel & Chief Compliance Officer	General Counsel & Chief Compliance Officer	Ceased to be Company Secretary and *Compliance Officer (*for the purpose of SEBI Listing Regulations) w.e.f. end of business hours on July 16, 2025
16	Mr. Vibhash Naik	Chief Human Resource Officer	Chief Human Resource Officer	NIL
17	Mr. Khushru Sidhwa	Chief Risk Officer	Chief Risk Officer	
18	Mr. Nagesh Pai	Company Secretary & Compliance Officer	Company Secretary & Compliance Officer	Appointed as Company Secretary & *Compliance Officer (*for the purpose of SEBI Listing Regulations) w.e.f. July 17, 2025

FORM NO. L-32 AVAILABLE SOLVENCY MARGIN AND SOLVENCY RATIO (FREQUENCY -QUARTERLY)			
As at September 30, 2025			
		Form Code:	KT-3
Name of Insurer:	HDFC Life Insurance Company Limited	Registration Number:	11-128245
Classification:	<u>Total Business</u>		
Item	Description	Notes No.	Adjusted Value (₹ Lakh)
(1)	(2)	(3)	(4)
01	Available assets in Policyholders' fund: Deduct:	1	3,36,57,884
02	Mathematical reserves	2	3,36,40,163
03	Other liabilities	3	-
04	Excess in Policyholders' funds		17,721
05	Available assets in Shareholders' fund: Deduct:	4	18,47,126
06	Other liabilities of shareholders' fund		-
07	Excess in Shareholders' funds	3	18,47,126
08	Total ASM (04)+(07)		18,64,847
09	Total RSM		10,65,825
10	Solvency Ratio (ASM/RSM)		175%
<p>Note:</p> <p>a) Item No. 01 shall be the amount of the Total Admissible assets for Solvency as mentioned in Form IRDAI-Assets-AA under Policyholders A/c;</p> <p>b) Item No. 02 shall be the amount of the Mathematical Reserves as mentioned in Form H;</p> <p>c) Item No. 03 and 06 shall be the amount of other liabilities as mentioned in the Balance Sheet;</p> <p>d) Item No. 05 shall be the amount of the Total Admissible assets for Solvency as mentioned in Form IRDAI-Assets-AA under Shareholders A/C;</p> <p>Refer IRDAI (Actuarial, Finance and Investment Functions of Insurers) Regulations 2024.</p>			

FORM L-33- NPAs

FORM 7

(Read with clause 9 of Part III of Schedule III)

DETAILS OF NON-PERFORMING ASSETS

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Statement as on: September 30, 2025

Name of Fund: Life Fund

DETAILS OF NON-PERFORMING ASSETS - QUARTERLY

₹ Lakh

NO	PARTICULARS	Bonds / Debentures		Loans		Other Debt instruments		All Other Assets		TOTAL	
		YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)
1	Investments Assets (As per Form 5)	34,27,845.46	32,50,151.07	-	-	4,56,244.26	3,80,473.26	1,44,86,110.85	1,34,18,877.62	1,83,70,200.57	1,70,49,501.94
2	Gross NPA	3,066.28	3,066.28	-	-	-	-	-	-	3,066.28	3,066.28
3	% of Gross NPA on Investment Assets (2/1)	0.09%	0.09%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.02%	0.02%
4	Provision made on NPA	3,066.28	3,066.28	-	-	-	-	-	-	3,066.28	3,066.28
5	Provision as a % of NPA (4/2)	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	100.00%	100.00%
6	Provision on Standard Assets	-	-	-	-	-	-	-	-	-	-
7	Net Investment Assets (1-4)	34,24,779.18	32,47,084.79	-	-	4,56,244.26	3,80,473.26	1,44,86,110.85	1,34,18,877.62	1,83,67,134.29	1,70,46,435.66
8	Net NPA (2-4)	-	-	-	-	-	-	-	-	-	-
9	% of Net NPA to Net Investment Assets (8/7)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
10	Write off made during the period	-	-	-	-	-	-	-	-	-	-

Notes:

1. Gross NPA is investments classified as NPA, before any provisions.
2. Provision made on the 'Standard Assets' shall be as per Circular: 32/2/F&A/Circulars/169/Jan/2006-07 as amended from time to time
3. Net Investment assets is net of 'provisions'.
4. Net NPA is gross NPAs less provisions.
5. Write off as approved by the Board.

Certification

Certified that the information given herein are correct and complete to the best of my knowledge. Also certified that the various investments made and covered in the return are within the exhaustive categories provided in Investment Guidelines as amended from time to time.

FORM L-33- NPAs

FORM 7

(Read with clause 9 of Part III of Schedule III)

DETAILS OF NON-PERFORMING ASSETS

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Statement as on: September 30, 2025

Name of Fund: Pension & General Annuity and Group Business

DETAILS OF NON-PERFORMING ASSETS - QUARTERLY

₹ Lakh

NO	PARTICULARS	Bonds / Debentures		Loans		Other Debt instruments		All Other Assets		TOTAL	
		YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)
1	Investments Assets (As per Form 5)	10,36,605.84	9,69,976.90	-	-	1,40,916.96	89,455.65	50,61,490.91	48,69,018.33	62,39,013.71	59,28,450.89
2	Gross NPA	-	-	-	-	-	-	-	-	-	-
3	% of Gross NPA on Investment Assets (2/1)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
4	Provision made on NPA	-	-	-	-	-	-	-	-	-	-
5	Provision as a % of NPA (4/2)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
6	Provision on Standard Assets	-	-	-	-	-	-	-	-	-	-
7	Net Investment Assets (1-4)	10,36,605.84	9,69,976.90	-	-	1,40,916.96	89,455.65	50,61,490.91	48,69,018.33	62,39,013.71	59,28,450.89
8	Net NPA (2-4)	-	-	-	-	-	-	-	-	-	-
9	% of Net NPA to Net Investment Assets (8/7)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
10	Write off made during the period	-	-	-	-	-	-	-	-	-	-

Notes:

1. Gross NPA is investments classified as NPA, before any provisions.
2. Provision made on the 'Standard Assets' shall be as per Circular: 32/2/F&A/Circulars/169/Jan/2006-07 as amended from time to time
3. Net Investment assets is net of 'provisions'.
4. Net NPA is gross NPAs less provisions.
5. Write off as approved by the Board.

Certification

Certified that the information given herein are correct and complete to the best of my knowledge. Also certified that the various investments made and covered in the return are within the exhaustive categories provided in Investment Guidelines as amended from time to time.

FORM L-33- NPAs

FORM 7

(Read with clause 9 of Part III of Schedule III)

DETAILS OF NON-PERFORMING ASSETS

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Statement as on: September 30, 2025

Name of Fund: Unit Linked Funds

DETAILS OF NON-PERFORMING ASSETS - QUARTERLY

₹ Lakh

NO	PARTICULARS	Bonds / Debentures		Loans		Other Debt instruments		All Other Assets		TOTAL	
		YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)	YTD (As on 30 Sep 2025)	Prev. FY (As on 31 Mar 2025)
1	Investments Assets (As per Form 5)	7,94,499.79	5,72,380.44	0.00	0.00	3,04,962.90	2,37,435.49	96,83,386.31	93,52,998.14	1,07,82,849.00	1,01,62,814.00
2	Gross NPA	5,990.49	5,990.49	0.00	0.00	0.00	0.00	0.00	0.00	5,990.49	5,990.49
3	% of Gross NPA on Investment Assets (2/1)	0.75%	1.05%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.06%	0.06%
4	Provision made on NPA	5,990.49	5,990.49	0.00	0.00	0.00	0.00	0.00	0.00	5,990.49	5,990.49
5	Provision as a % of NPA (4/2)	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	100.00%	100.00%
6	Provision on Standard Assets	-	-	-	-	-	-	-	-	-	-
7	Net Investment Assets (1-4)	7,88,509.30	5,66,389.95	-	-	3,04,962.90	2,37,435.49	96,83,386.31	93,52,998.14	1,07,76,858.51	1,01,56,823.51
8	Net NPA (2-4)	-	-	-	-	-	-	-	-	-	-
9	% of Net NPA to Net Investment Assets (8/7)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
10	Write off made during the period	-	-	-	-	-	-	-	-	-	-

Notes:

1. Gross NPA is investments classified as NPA, before any provisions.
2. Provision made on the 'Standard Assets' shall be as per Circular: 32/2/F&A/Circulars/169/Jan/2006-07 as amended from time to time
3. Net Investment assets is net of 'provisions'.
4. Net NPA is gross NPAs less provisions.
5. Write off as approved by the Board.

Certification

Certified that the information given herein are correct and complete to the best of my knowledge. Also certified that the various investments made and covered in the return are within the exhaustive categories provided in Investment Guidelines as amended from time to time.

FORM L-34- YIELD ON INVESTMENT

FORM - 1

(Read with clause 9 of Part III of Schedule III)
Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101
Statement as on: September 30, 2025

Name of the Fund Pension & General Annuity and Group Business

Statement of Investment and Income on Investment

Periodicity of Submission: Quarterly

No.	Category of Investment	Category Code	Current Quarter				Year to Date (current year)				Year to Date (previous year)				₹ Lakh
			Investment (Rs.)	Income on Investment (Rs.)	Gross Yield (%)	Net Yield (%)	Investment (Rs.)	Income on Investment (Rs.)	Gross Yield (%)	Net Yield (%)	Investment (Rs.)	Income on Investment (Rs.)	Gross Yield (%)	Net Yield (%)	
A CENTRAL GOVT. SECURITIES															
A01	Central Government Bonds	CGSB	27,04,228.33	51,612.22	1.91%	1.91%	27,15,588.12	105,163.92	3.87%	3.87%	27,63,979.78	1,02,816.26	3.72%	3.72%	
A02	Treasury Bills	CTR8	-	-	0.00%	0.00%	-	-	0.00%	0.00%	2,487.20	26.05	1.05%	1.05%	
A03	Sovereign Green Bonds	CSGB	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
B CENTRAL GOVT. SEC, STATE GOVT OR OTHER APPROVED SECURITIES															
B01	Central Government Guaranteed Loans / Bonds	CGSL	33,211.76	620.71	1.87%	1.87%	33,217.87	1,234.68	3.72%	3.72%	33,266.85	1,231.24	3.70%	3.70%	
B02	State Government Bonds	SGGB	20,56,084.07	37,863.83	1.84%	1.84%	20,01,446.98	74,161.50	3.71%	3.71%	16,15,884.99	58,410.55	3.61%	3.61%	
B04	Other Approved Securities (excluding Infrastructure Investments)	SGOA	2,073.04	41.61	2.01%	2.01%	2,071.82	83.19	4.02%	4.02%	7,238.08	295.60	4.08%	4.08%	
C (a) COMMERCIAL & LOANS TO STATE GOVT FOR HOUSING / FFE															
C04	Commercial Papers - NHB / Institutions accredited by NHB	HTLN	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
C06	Debentures/Bonds/CPs/Loans - Promoter Group	HDPG	71,648.83	1,492.51	2.08%	2.08%	71,707.55	2,970.63	4.14%	4.14%	72,715.46	3,021.63	4.16%	4.16%	
C07A	Equity Shares in Housing Finance Companies	HAEQ	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
TAXABLE BONDS															
C09	Bonds / Debentures issued by NHB / Institutions accredited by NHB	HTDN	29,999.31	509.24	1.70%	1.70%	29,999.35	1,012.94	3.38%	3.38%	32,655.82	1,136.14	3.48%	3.48%	
(b) OTHER INVESTMENTS (HOUSING)															
C18	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 36 to 41)	HORD	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
C18A	Equity Shares in Housing Finance Companies	HOEQ	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
(c) INFRASTRUCTURE INVESTMENTS															
C20	Infrastructure - PSU - Equity shares - Quoted	ITPE	948.74	14.53	1.53%	1.53%	948.74	14.53	1.53%	1.53%	781.17	14.10	1.80%	1.80%	
C21	Infrastructure - Corporate Securities - Equity shares-Quoted	ITCE	2,662.36	13.09	0.49%	0.49%	2,478.38	19.66	0.79%	0.79%	1,125.00	8.41	0.75%	0.75%	
C26	Onshore Rupee Bonds issued by ADB and IFC (Infrastructure-approved)	ICRB	90.00	2.01	2.23%	2.23%	90.00	4.03	4.48%	4.48%	90.00	4.01	4.46%	4.46%	
C27	Long Term Bank Bonds Approved Investment- Infrastructure	ILBI	-	-	0.00%	0.00%	-	-	0.00%	0.00%	2,653.18	110.40	4.16%	4.16%	
C29	Debt Instruments of InvITs - Approved Investments	IODT	27,873.84	570.53	2.05%	2.05%	31,163.24	1,190.67	3.82%	3.82%	41,813.03	1,399.37	3.35%	3.35%	
C30	Units of Infrastructure Investment Trust	EIT	14,561.45	400.16	2.75%	2.75%	14,574.56	754.59	5.18%	5.18%	14,711.02	768.07	5.22%	5.22%	
TAXABLE BONDS															
C31	Infrastructure - PSU - Debentures / Bonds	IPTD	2,33,251.48	4,557.70	1.95%	1.95%	2,34,313.99	9,072.66	3.87%	3.87%	2,61,794.56	10,597.16	4.05%	4.05%	
C32	Infrastructure - PSU - CPs	IPCP	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
C33	Infrastructure - Other Corporate Securities - Debentures/Bonds	ICTD	6,092.12	100.86	1.66%	1.66%	8,072.36	260.27	3.22%	3.22%	11,195.08	364.54	3.26%	3.26%	
TAX FREE BONDS															
C36	Infrastructure - PSU - Debentures / Bonds	IPFD	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
D APPROVED INVESTMENT SUBJECT TO EXPOSURE NORMS															
D01	PSU - Equity shares - Quoted	EAEQ	3,724.16	25.11	0.67%	0.67%	2,453.05	25.11	1.02%	1.02%	631.65	28.82	4.56%	4.56%	
D02	Corporate Securities - Equity shares (Ordinary)- Quoted	EACE	32,642.92	353.41	1.08%	1.08%	32,330.05	1,491.25	4.61%	4.61%	24,269.04	795.47	3.28%	3.28%	
D04	Equity Shares - Promoter Group	EEPG	3,195.96	25.91	0.81%	0.81%	3,195.96	139.93	4.38%	4.38%	3,195.96	101.06	3.16%	3.16%	
D09	Corporate Securities - Debentures	ECOS	5,38,249.76	11,157.82	2.07%	2.07%	5,23,541.39	21,54,59.56	4.12%	4.12%	33,675.39	13,799.64	4.07%	4.07%	
D10	Corporate Securities - Debentures / Bonds / CPs / Loan - (Promoter Group)	EDPG	39,894.01	796.49	2.00%	2.00%	39,734.13	1,584.31	3.99%	3.99%	47,284.26	1,592.35	3.37%	3.37%	
D16	Deposits - Deposit with Scheduled Banks, FIs (incl. Bank Balance awaiting investment), CCL, RBL	ECDB	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
D17	Deposits - CDs with Scheduled Banks	EDCD	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
D18	Deposits - Repo / Reverse Repo - Govt Securities	ECMR	1,02,206.25	1,388.70	1.36%	1.36%	94,761.21	2,613.42	2.76%	2.76%	55,063.56	1,797.81	3.26%	3.26%	
D21	CCL - CBLO	ECBO	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
D22	Commercial Papers	ECCP	-	-	0.00%	0.00%	9,950.67	100.67	1.01%	1.01%	18,535.70	718.51	3.88%	3.88%	
D23	Application Money	ECAM	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
D24	Perpetual Debt Instruments of Tier I & II Capital issued by PSU Banks	EUPD	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
D29	Mutual Funds - Gilt / G Sec / Liquid Schemes/overnight/ultra-short term	EGMF	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
D30	Mutual Funds - (under Insurer's Promoter Group)	EMPG	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
D35	Debt Capital Instruments (DCI-Basel III)	EDCI	68,620.84	1,993.33	2.90%	2.90%	54,002.39	2,658.84	4.92%	4.92%	40,019.18	1,275.26	3.19%	3.19%	
D38	Additional Tier 1 (Basel III Compliant) Perpetual Bonds - [PSU Banks]	EAPS	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
D39	Additional Tier 1 (Basel III Compliant) Perpetual Bonds - [Private Banks]	EAPB	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
D40	Units of Real Estate Investment Trust (REITs)	ERIT	93,327.82	956.88	1.03%	1.03%	93,765.23	1,861.92	1.99%	1.99%	55,449.33	1,035.47	1.87%	1.87%	
D42	Debt Instruments of REITs - Approved Investments	EDRT	26,431.23	522.41	1.98%	1.98%	27,966.92	1,086.39	3.88%	3.88%	18,012.66	682.97	3.79%	3.79%	
E OTHER INVESTMENTS															
E03	Equity Shares (incl Co-op Societies)	OESH	912.26	593.81	65.09%	65.09%	912.26	593.81	65.09%	65.09%	912.26	305.39	33.48%	33.48%	
E22	Debt Capital Instruments (DCI-Basel III)	ODCI	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
E25	Reclassified Approved Investments - Debt (Point 6 under Note for Regulation 36 to 41)	ORAD	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
E26	Reclassified Approved Investments - Equity (Point 6 under Note for Regulation 36 to 41)	ORAE	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
E27	Additional Tier 1 (Basel III Compliant) Perpetual Bonds - [PSU Banks]	OAPS	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
E28	Additional Tier 1 (Basel III Compliant) Perpetual Bonds - [Private Banks]	OAPB	-	-	0.00%	0.00%	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
TOTAL			60,91,930.54	1,15,612.85	1.90%	1.90%	60,28,286.22	2,29,648.48	3.81%	3.81%	54,64,440.21	2,02,336.28	3.70%	3.70%	3.70%

Notes:

1. Category of investment (COI) is as per Guidelines, as amended from time to time by IRDAI.
2. Gross Yield is based on daily simple average of Investments.
3. Net Yield disclosed is net of tax.
4. In the previous year column, the figures of the corresponding Year to date of previous financial year is shown.

CERTIFICATION

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

FORM L-35- DOWNGRADING OF INVESTMENT

FORM - 2

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Statement as on: September 30, 2025

Statement of Down Graded Investments

Periodicity of Submission: Quarterly

PART - A

Name of Fund : Life Fund

No	Name of the Security	COI	Amount	Date of Purchase	Rating Agency	Original Grade	Current Grade	Date of last Downgrade	Remarks
A.	<u>During the Quarter</u>								
	Nil								
B.	<u>As on Date</u>								
	NIL								

Notes:

- Investments currently upgraded, listed as Down Graded during earlier Quarter have been deleted from the Cumulative listing.

CERTIFICATION

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

FORM L-35- DOWNGRADING OF INVESTMENT

FORM - 2

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Statement as on: September 30, 2025

Statement of Down Graded Investments

Periodicity of Submission: Quarterly

PART - A

Name of Fund : Pension & General Annuity and Group Business

No	Name of the Security	COI	Amount	Date of Purchase	Rating Agency	Original Grade	Current Grade	Date of last Downgrade	Remarks	₹ Lakh
A.	<u>During the Quarter</u>									
	Nil									
B.	<u>As on Date</u>									
	NIL									

Notes:

- Investments currently upgraded, listed as Down Graded during earlier Quarter have been deleted from the Cumulative listing.

CERTIFICATION

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

FORM L-35- DOWNGRADING OF INVESTMENT

FORM - 2

(Read with clause 9 of Part III of Schedule III)

Name of the Insurer: HDFC Life Insurance Company Limited

Registration Number: 101

Statement as on: September 30, 2025

Statement of Down Graded Investments

Periodicity of Submission: Quarterly

PART - A

Name of Fund : Unit Linked Funds

No	Name of the Security	COI	Amount	Date of Purchase	Rating Agency	Original Grade	Current Grade	Date of last Downgrade	Remarks
A.	<u>During the Quarter</u>								
	NIL								
B.	<u>As on Date</u>								
	7.30% HDFC Credila Financial Services Ltd NCD Mat 23-Feb-2029	ECOS	4,980.91	Mar 04, 2022	CARE Ltd	CARE AAA	CARE AA	Apr 02, 2024	₹ Lakh

Notes:

- Investments currently upgraded, listed as Down Graded during earlier Quarter have been deleted from the Cumulative listing.

CERTIFICATION

Certified that the information given herein are correct, complete and nothing has been concealed or suppressed, to the best of my knowledge and belief.

Sl No	Particulars	For the quarter ended September 30, 2025				For the quarter ended September 30, 2024				Up to the period ended September 30, 2025				Up to the period ended September 30, 2024			
		Premium (` Lakh)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (` Lakh)	Premium (` Lakh)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (` Lakh)	Premium (` Lakh)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (` Lakh)	Premium (` Lakh)	No. of Policies	No. of Lives	Sum Insured, Wherever applicable (` Lakh)
2	Renewal Premium																
	i Individual																
	From 0-10000	6,721	1,49,576	-	49,34,538	7,424	1,60,768	-	47,10,845	12,695	2,39,601	-	72,88,552	13,890	2,61,649	-	71,09,532
	From 10,001-25,000	51,396	4,75,250	-	196,08,740	54,944	4,79,066	-	1,73,84,236	94,390	6,83,425	-	2,70,83,999	1,01,150	7,13,405	-	2,47,26,930
	From 25001-50,000	1,43,048	5,11,321	-	1,41,80,873	1,36,916	4,79,489	-	1,19,07,229	2,58,126	7,74,307	-	1,96,65,138	2,47,556	7,38,929	-	1,68,56,293
	From 50,001-75,000	79,599	2,33,281	-	66,79,540	64,837	1,94,580	-	50,76,243	1,42,361	3,21,451	-	92,19,249	1,16,344	2,67,208	-	70,21,565
	From 75,001-100,000	1,51,318	1,77,934	-	39,69,618	1,35,769	1,58,502	-	32,25,320	2,66,479	2,91,513	-	61,03,224	2,38,077	2,59,978	-	50,02,883
	From 1,00,001-1,25,000	66,144	97,580	-	37,25,687	48,961	74,094	-	24,26,590	1,17,115	1,37,941	-	53,63,151	84,719	1,01,756	-	33,40,981
	Above ₹ 1,25,000	5,07,567	1,90,635	-	1,07,35,546	4,10,200	1,49,618	-	80,27,283	8,43,727	2,93,474	-	1,64,91,924	6,76,030	2,29,032	-	1,22,42,563
	ii Individual- Annuity																
	From 0-10000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 10,001-25,000	22	183	-	-	29	243	-	-	53	290	-	-	71	393	-	-
	From 25001-50,000	591	1,525	-	269	458	1,273	-	195	1,097	2,640	-	463	863	2,190	-	351
	From 50,001-75,000	338	873	-	218	214	623	-	136	567	1,179	-	295	377	844	-	191
	From 75,001-100,000	1,375	1,478	-	607	1,041	1,132	-	448	2,550	2,657	-	1,082	1,987	2,084	-	836
	From 1,00,001-1,25,000	296	439	-	209	192	317	-	140	547	621	-	301	367	441	-	209
	Above ₹ 1,25,000	15,596	3,069	-	7,053	11,682	2,323	-	5,021	29,480	5,354	-	12,736	22,579	4,261	-	9,669
	iii Group																
	From 0-10000	14	-	92	25,393	5	-	105	12,449	22	-	208	65,190	(129)	-	(10,579)	(1,77,424)
	From 10,001-25,000	16	-	304	37,789	14	-	66	34,136	36	-	615	1,22,578	28	-	318	92,198
	From 25001-50,000	21	-	730	1,65,017	18	-	589	86,660	38	-	1,477	2,68,284	35	-	994	2,72,957
	From 50,001-75,000	18	-	592	13,516	15	-	567	41,745	42	-	1,446	1,30,066	34	-	1,032	86,120
	From 75,001-100,000	15	-	372	6,524	16	-	631	8,171	35	-	1,116	21,808	32	-	1,388	17,329
	From 1,00,001-1,25,000	23	-	833	2,75,303	16	-	915	12,430	38	-	1,791	3,66,094	36	-	1,829	1,14,873
	Above ₹ 1,25,000	9,445	-	5,63,744	11,10,67,403	10,268	-	11,32,796	94,34,947	24,269	-	18,48,747	2,48,39,225	20,148	-	15,05,677	2,11,30,506
	iv Group- Annuity																
	From 0-10000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 10,001-25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 25001-50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 50,001-75,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 75,001-100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	From 1,00,001-1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Above ₹ 1,25,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Note:

1. Premium stands for premium amount.
2. No. of lives means no. of lives insured under the policies.
3. Premium collected for Annuity will be disclosed separately as stated above.
4. In the absence of specific section for Group Yearly Renewable Premium (GYRP) in the above report, GYRP premium is shown under Group Non-Single Premium section.

FORM L-37- BUSINESS ACQUISITION THROUGH DIFFERENT CHANNELS (GROUP)

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

Quarter End: September 30, 2025

Business Acquisition through Different Channels (Group)

	Channels	For the quarter ended September 30, 2025			For the quarter ended September 30, 2024			Up to the period ended September 30, 2025			Up to the period ended September 30, 2024		
		No. of Policies	No. of Lives Covered	Premium (₹ Lakh)	No. of Policies	No. of Lives Covered	Premium (₹ Lakh)	No. of Policies	No. of Lives Covered	Premium (₹ Lakh)	No. of Policies	No. of Lives Covered	Premium (₹ Lakh)
1	Individual agents	-	377	411	-	243	268	2	809	1,501	-	435	296
2	Corporate Agents-Banks	23	38,22,220	86,273	14	52,65,177	75,571	32	80,58,839	1,63,364	24	1,09,21,822	1,47,116
3	Corporate Agents -Others	7	41,20,648	1,28,487	6	36,40,028	98,919	12	85,37,359	2,41,046	8	76,02,346	1,84,882
4	Brokers	88	18,75,923	20,685	52	14,50,618	15,596	189	39,98,122	39,111	108	41,79,372	41,339
5	Micro Agents	-	51,478	409	-	4,028	30	-	73,724	577	-	8,131	58
6	Direct Business	99	8,56,708	1,97,090	116	13,11,084	2,05,376	217	14,25,821	3,77,683	211	26,07,447	3,51,582
7	IMF	-	-	-	-	-	-	-	-	-	-	-	-
8	Others (Please Specify)	-	-	-	-	-	-	-	-	-	-	-	-
	Total (A)	217	1,07,27,354	4,33,355	188	1,16,71,178	3,95,759	452	2,20,94,674	8,23,281	351	2,53,19,553	7,25,273
1	Referral Arrangements (B)	-	-	-	-	-	-	-	-	-	-	-	-
	Grand Total (A+B)	217	1,07,27,354	4,33,355	188	1,16,71,178	3,95,759	452	2,20,94,674	8,23,281	351	2,53,19,553	7,25,273

Note:

1. Premium means amount of premium received from business acquired by the source
2. No of Policies stand for no. of policies sold

FORM L-38- BUSINESS ACQUISITION THROUGH DIFFERENT CHANNELS (INDIVIDUAL)

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

Business Acquisition through Different Channels (Individual)

Quarter End: September 30, 2025

	Channels	For the quarter ended September 30, 2025		For the quarter ended September 30, 2024		Up to the period ended September 30, 2025		Up to the period ended September 30, 2024	
		No. of Policies	Premium (₹ Lakh)	No. of Policies	Premium (₹ Lakh)	No. of Policies	Premium (₹ Lakh)	No. of Policies	Premium (₹ Lakh)
1	Individual agents	70,673	87,382	68,269	69,168	1,16,886	1,39,974	1,17,747	1,19,557
2	Corporate Agents-Banks	1,50,428	2,30,459	1,62,221	2,15,711	2,69,470	4,01,103	2,86,289	3,74,128
3	Corporate Agents -Others	18,536	19,693	16,098	15,026	32,218	31,771	29,014	25,531
4	Brokers	46,508	31,201	36,647	26,273	87,891	57,997	67,630	42,784
5	Micro Agents	-	-	-	-	-	-	-	-
6	Direct Business								
	- Online (Through Company Website)	8,337	9,009	21,183	11,601	14,673	14,305	35,306	23,233
	- Others	26,828	90,345	24,560	80,982	48,613	1,65,755	45,984	1,50,189
7	IMF	183	207	132	175	314	331	231	270
8	Common Service Centres	-	-	-	-	-	-	-	-
9	Web Aggregators	48	11	33	11	74	18	76	22
10	Point of Sales	-	-	-	-	-	(0)	-	-
11	Others (Please Specify)	-	-	-	-	-	-	-	-
	Total (A)	3,21,541	4,68,307	3,29,143	4,18,947	5,70,139	8,11,253	5,82,277	7,35,715
	Referral Arrangements (B)	-	2	-	2	-	4	-	4
	Grand Total (A+B)	3,21,541	4,68,309	3,29,143	4,18,949	5,70,139	8,11,257	5,82,277	7,35,719

Note:

1. Premium means amount of premium received from business acquired by the source
2. No of Policies stand for no. of policies sold

FORM L-39-DATA ON SETTLEMENT OF CLAIMS (INDIVIDUAL)

Name of the Insurer: HDFC Life Insurance Company Limited

For the quarter end: September 30, 2025

Date : September 30, 2025

Ageing of Claims ¹									
Sl.No.	Types of Claims	No. of claims paid						Total No. of claims paid	Total amount of claims paid (₹ In Lakh)
		On or before maturity	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year		
1	Maturity Claims	24,425	13,018	80	80	64	3	37,670	1,68,792
2	Survival Benefit ²	6,32,557	67,721	1,535	430	253	431	7,02,927	1,13,705
3	Annuities / Pension	5,55,561	7,875	1,177	667	544	517	5,66,341	69,909
4	Surrender ³	8,555	48,255	14	5	1	2	56,832	2,70,553
5	Other benefits ⁴	358	35,343	139	152	275	488	36,755	74,496
	Death Claims	-	4,622	-	-	-	-	4,622	49,793

¹ The ageing of claims:- in case of the death and health claim the settlement duration is computed from the date of receipt of last requirement.

² Includes Rider Claims (Critical Illness) and other Survival Benefits.

³ In case of Surrender, the computation of ageing of data is from the date of application of surrender to the date of settlement of the claim.

⁴ Rider Claims (Accident disability, income benefit & waiver of premium), partial withdrawals,amount payable on termination of paid up, lapsed and discontinuance and Health Claims are reported in Other Benefits.

FORM L-39-Data on Settlement of Claims (Group)

Ageing of Claims ¹									
Sl.No.	Types of Claims	No. of claims paid						Total No. of claims paid	Total amount of claims paid (₹In Lakh)
		On or before maturity	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year		
1	Maturity Claims	-	-	-	-	-	-	-	-
2	Survival Benefit	-	44	1	-	-	-	45	838
3	Annuities / Pension	-	184	-	-	-	-	184	1,375
4	Surrender ²	-	62,977	-	-	-	-	62,977	17,214
5	Other benefits ³	-	42,540	-	-	-	-	42,540	99,980
	Death Claims	-	77,106	478	-	-	-	77,584	88,777

¹ The ageing of claims:- in case of the death claim the settlement duration is computed from the date of receipt of last requirement.

² In case of Surrender, the computation of ageing of data is from the date of application of surrender to the date of settlement of the claim.

³ Rider Claims (Accident disability, income benefit & waiver of premium), partial withdrawals,amount payable on termination of paid up, lapsed and discontinuance and Health Claims are reported in Other Benefits.

FORM L-39-Data on Settlement of Claims (Individual)

Name of the Insurer: HDFC Life Insurance Company Limited

Up to the Quarter End: September 30, 2025

Date : September 30, 2025

Sl.No.	Types of Claims	Ageing of Claims ¹						Total No. of claims paid	Total amount of claims paid (₹ In Lakh)
		On or before maturity	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year		
1	Maturity Claims	41,202	25,883	334	181	92	3	67,695	3,20,145
2	Survival Benefit	12,10,224	1,07,234	3,198	1,036	554	447	13,22,693	1,98,675
3	Annuities / Pension	10,87,790	14,277	2,628	1,771	1,401	2,542	11,10,409	1,29,344
4	Surrender ²	17,243	95,074	54	16	14	2	1,12,403	5,38,741
5	Other benefits ³	761	68,939	494	471	465	492	71,622	1,58,607
	Death Claims	-	9,853	-	-	-	-	9,853	1,04,677

¹ The ageing of claims:- in case of the death claim the settlement duration is computed from the date of receipt of last requirement.

² Includes Rider Claims (Critical Illness) and other Survival Benefits.

³ In case of Surrender, the computation of ageing of data is from the date of application of surrender to the date of settlemet of the claim.

⁴ Rider Claims (Accident, income benefit & waiver premium), partial withdrawals,amount payable on termination of paid up, lapsed and discontinuance and Health Claims are reported in Other Benefits.

Paid data includes Fund transfer and policy status reversal (of opening).

FORM L-39-Data on Settlement of Claims (Group)

Sl.No.	Types of Claims	Ageing of Claims ¹						Total No. of claims paid	Total amount of claims paid (₹ In Lakh)
		On or before maturity	1 month	1 - 3 months	3 - 6 months	6 months - 1 year	> 1 year		
1	Maturity Claims	-	-	-	-	-	-	-	-
2	Survival Benefit	-	77	5	-	-	-	82	1,564
3	Annuities / Pension	-	352	-	-	-	-	352	2,280
4	Surrender ²	-	1,20,578	-	-	-	-	1,20,578	71,123
5	Other benefits ³	-	47,407	-	-	-	-	47,407	1,63,273
	Death Claims	-	1,57,841	541	-	-	-	1,58,382	1,76,659

¹ The ageing of claims:- in case of the death claim the settlement duration is computed from the date of receipt of last requirement.

² In case of Surrender, the computation of ageing of data is from the date of application of surrender to the date of settlemet of the claim.

³ Rider Claims (Accident, income benefit & waiver premium), partial withdrawals,amount payable on termination of paid up, lapsed and discontinuance and Health Claims are reported in Other Benefits.

Paid data includes Fund transfer and policy status reversal (of opening).

FORM L-40 QUARTERLY CLAIMS DATA FOR LIFE

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

For the quarter end: September 30, 2025

Death Claims		No. of claims only	
Sl. No.	Claims Experience	Individual	Group
1	Claims O/S at the beginning of the period ¹	125	46
2	Claims Intimated / Booked during the period	4,823	77,684
(a)	Less than 3 years from the date of acceptance of risk	1,899	75,823
(b)	Greater than 3 years from the date of acceptance of risk	2,924	1,861
3	Claims Paid during the period	4,622	77,584
4	Claims Repudiated during the period ²	11	135
5	Claims Rejected ³	-	-
6	Unclaimed	-	-
7	Claims O/S at End of the period	315	11
Outstanding Claims:-			
	Less than 3months	309	11
	3 months and less than 6 months	5	-
	6 months and less than 1 year	-	-
	1 year and above	1	-

¹Opening Balance is the closing balance of previous quarter.

²Where claim cannot be considered due to non-admissibility under the provisions of Sec.45.

³Where claim cannot be considered due to non-admissibility resulting from the policy terms and conditions.

Individual Claims		No. of claims only				
Sl. No.	Claims Experience	Maturity	Survival Benefit ¹	Annuities/ Pension	Surrender	Other Benefits ²
1	Claims O/S at the beginning of the period	2,158	10,739	7,470	2,222	4,938
2	Claims Booked during the period	37,086	7,05,155	5,67,012	56,006	35,919
3	Claims Paid during the period	37,670	7,02,927	5,66,341	56,832	36,755
4	Unclaimed ³	-	-	-	-	-
5	Claims O/S at End of the period	1,574	12,967	8,141	1,396	4,102
Outstanding Claims (Individual)						
	Less than 3 months	414	6,596	2,076	1,348	1,147
	3 months and less than 6 months	179	2,136	1,280	4	253
	6 months and less than 1 year	501	2,433	1,474	3	1,083
	1 year and above	480	1,802	3,311	41	1,619

¹ Includes Rider Claims (Critical Illness) and other Survival Benefits.

²Rider Claims (Accident disability, income benefit & waiver of premium), partial withdrawals, amount payable on termination of paid up, lapsed and discontinuance and Health Claims are reported in Other Benefits.

³Includes unclaimed transaction reversal in order to comply with IRDAI regulation

Group Claims		No. of claims only				
Sl. No.	Claims Experience	Maturity	Survival Benefit	Annuities/ Pension	Surrender	Other Benefits ¹
1	Claims O/S at the beginning of the period	-	1	-	-	-
2	Claims Booked during the period	-	44	184	62,977	42,540
3	Claims Paid during the period	-	45	184	62,977	42,540
4	Unclaimed	-	-	-	-	-
5	Claims O/S at End of the period	-	-	-	-	-
Outstanding Claims (Group)		-	-	-	-	-
	Less than 3months	-	-	-	-	-
	3 months and less than 6 months	-	-	-	-	-
	6 months and less than 1 year	-	-	-	-	-
	1 year and above	-	-	-	-	-

Other Benefits¹:

¹Rider Claims (Accident disability, income benefit & waiver of premium), partial withdrawals, amount payable on termination of paid up, lapsed and discontinuance and Health Claims are reported in Other Benefits.

FORM L-40 Quarterly Claims Data for Life

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

Up to the Quarter End: September 30, 2025

Death Claims		No. of claims only	
Sl. No.	Claims Experience	Individual	Group
1	Claims O/S at the beginning of the period ¹	5	-
2	Claims Intimated / Booked during the period	10,185	1,58,671
(a)	Less than 3 years from the date of acceptance of risk	3,993	1,54,843
(b)	Greater than 3 years from the date of acceptance of risk	6,192	3,828
3	Claims Paid during the period	9,853	1,58,382
4	Claims Repudiated during the period ²	22	275
5	Claims Rejected ³	-	3
6	Unclaimed ⁴	-	-
7	Claims O/S at End of the period	315	11
Outstanding Claims:-			
	Less than 3months	309	11
	3 months and less than 6 months	5	-
	6 months and less than 1 year	-	-
	1 year and above	1	-

¹ Opening Balance is the closing balance of previous Year.

² Where claim cannot be considered due to non-admissibility under the provisions of Sec.45.

³ Where claim cannot be considered due to non-admissibility resulting from the policy terms and conditions.

⁴ Pending claims which are transferred to Unclaimed Account after the mandatory period as prescribed by the Authority.

Individual Claims		No. of claims only				
Sl. No.	Claims Experience	Maturity	Survival Benefit ¹	Annuities/ Pension	Surrender	Other Benefits ²
1	Claims O/S at the beginning of the period	4,844	10,848	6,093	1,362	6,895
2	Claims Booked during the period	64,425	13,24,812	11,12,457	1,12,439	68,832
3	Claims Paid during the period	67,695	13,22,693	11,10,409	1,12,403	71,622
4	Unclaimed ³	-	-	-	2	3
5	Claims O/S at End of the period	1,574	12,967	8,141	1,396	4,102
Outstanding Claims (Individual)		-	-	-	-	-
	Less than 3months	414	6,596	2,076	1,348	1,147
	3 months and less than 6 months	179	2,136	1,280	4	253
	6 months and less than 1 year	501	2,433	1,474	3	1,083
	1year and above	480	1,802	3,311	41	1,619

¹ Includes Rider Claims (Critical Illness) and other Survival Benefits.

² Rider Claims (Accident, income benefit & waiver premium), partial withdrawals, amount payable on termination of paid up, lapsed and discontinuance and Health Claims are reported in Other Benefits.

³ Pending claims which are transferred to Unclaimed A/c. after the mandatory period as prescribed by the Authority.

Group Claims		No. of claims only				
Sl. No.	Claims Experience	Maturity	Survival Benefit	Annuities/ Pension	Surrender	Other Benefits ⁴
1	Claims O/S at the beginning of the period	-	-	-	-	-
2	Claims Booked during the period	-	82	352	1,20,578	47,407
3	Claims Paid during the period	-	82	352	1,20,578	47,407
4	Unclaimed	-	-	-	-	-
5	Claims O/S at End of the period	-	-	-	-	-
Outstanding Claims (Group)		-	-	-	-	-
	Less than 3months	-	-	-	-	-
	3 months and less than 6 months	-	-	-	-	-
	6 months and less than 1 year	-	-	-	-	-
	1year and above	-	-	-	-	-

Other Benefits⁴:

a) Rider Claims (Accident, income benefit & waiver premium), partial withdrawals, amount payable on termination of paid up, lapsed and discontinuance and Health Claims are reported in Other Benefits.

b) Paid data includes Fund transfer and policy status reversal (of opening).

Note: Claims O/S at the beginning of the period have been restated / disclosed in accordance with IRDAI circular Ref: IRDAI/F&A/CIR/MISC/256/09/2021 dated September 30, 2021.

FORM L-41 GRIEVANCE DISPOSAL

Name of the Insurer: HDFC Life Insurance Company Limited

Date : September 30, 2025

GRIEVANCE DISPOSAL FOR THE QUARTER ENDED SEPTEMBER 30, 2025

SI No.	Particulars*	Opening balance as on beginning of the quarter	Additions during the quarter (net of duplicate complaints)	Complaints resolved/ settled during the quarter			Complaints pending at the end of the quarter	Total Complaints registered up to the quarter during the financial year
				Fully Accepted	Partial Accepted	Rejected		
1	Complaints made by customers							
a)	Death claims	1	56	13	17	26	1	99
b)	Policy servicing	1	155	59	50	42	5	241
c)	Proposal processing	2	41	17	13	12	1	86
d)	Survival claims	1	127	46	32	47	3	212
e)	ULIP related	-	3	1	-	2	-	7
f)	Unfair business practices	20	738	161	180	402	15	1,331
g)	Others	5	435	90	133	195	22	779
Total Number of complaints:		30	1,555	387	425	726	47	2,755

*Categorization shown under particulars are subject to change during resolution.

2	Total number of policies up to corresponding period of previous year	5,82,628
3	Total number of claims up to corresponding period of previous year	26,51,290
4	Total number of policies up to current period	5,70,591
5	Total number of claims up to current period	30,20,240
6	Total number of policy complaints (current period) per 10,000 policies (current year)	43
7	Total number of claim complaints (current Period) per 10,000 claims registered (current year)	1

8	Duration wise pending status	Complaints made by customers		Complaints made by intermediaries		Total	
		Number	Percentage to Pending complaints	Number	Percentage to Pending complaints	Number	Percentage to Pending complaints
(a)	Up to 15 days	47	100%	-	-	47	100%
(b)	15-30 days	-	-	-	-	-	-
(c)	30-90 days	-	-	-	-	-	-
(d)	90 days & beyond	-	-	-	-	-	-
Total Number of complaints:		47	100%	-	-	47	100%

INDIVIDUAL BUSINESS

Type	Category of business	Range (Minimum to Maximum) of parameters used for valuation																	
		Interest Rate		Mortality Rate*		Morbidity Rate		Fixed Expenses ^{2*}		Variable Expenses ³		Inflation Rate		Withdrawal rates ⁴		Future Bonus Rates (Assumption)**			
		As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024
Par	Non-Linked -VIP																		
	Life	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Non-Linked -Others																		
	Life	5.80%-6.50%	5.80%-6.50%	30%-321%	44%-222%	N/A	N/A	59-1409	49-1330	Nil	Nil	4%-6% p.a.	4%-6% p.a.	0%-32%	0%-34%	1.49%-63%	0.5%-63%		
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	5.80%-6.50%	5.80%-6.50%	51%-72%	50%-72%	N/A	N/A	754-1409	712-1330	Nil	Nil	4%-6% p.a.	4%-6% p.a.	1.2%-23%	0%-18%	1.7%-6.8%	1.70%-8%		
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Non-Par	Linked -VIP																		
	Life	NA	NA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Linked-Others																		
	Life	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Non-Par	Non-Linked -VIP																		
	Life	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	5.20%	5.20%	100%	N/A	N/A	N/A	975-1500	N/A	N/A	N/A	6% p.a.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Non-Linked -Others																		
	Life	5.85%-6.35%	5.2%-6.5%	12%-300%	21%-792%	Morbidity rates used are based on Pricing/Reinsurer rates adjusted for any experience	Morbidity rates used are based on Pricing/Reinsurer rates adjusted for any experience	83-1409	78-1330	Nil	Nil	6% p.a.	6% p.a.	0%-32%	0%-32%				
	General Annuity	5.90%-6.54%	6.05%-6.54%	78%-102%	54%-81%	N/A	N/A	241-1409	228-1330	Nil	Nil	6% p.a.	6% p.a.	0%-1%	0%				
	Pension	5.85%-6.35%	5.90%-6.5%	54%-78%	54%-78%	N/A	N/A	754-1409	712-1330	Nil	Nil	6% p.a.	6% p.a.	0%-16%	0%-16%				
	Health	5.9%-6.5%	5.9%-6.5%	72% - 125%	48%-125%	Morbidity rates used are based on Pricing/Reinsurer rates adjusted for any experience	Morbidity rates used are based on Pricing/Reinsurer rates adjusted for any experience	204-1409	192-1330	Nil	Nil	6% p.a.	6% p.a.	8%-70%	0%-70%				
Non-Par	Linked -VIP																		
	Life	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Linked-Others																		
	Life	5.20%	5.20%	18%-171%	21%-84%	N/A	N/A	754-1409	712-1330	Nil	Nil	6% p.a.	6% p.a.	0%-32%	0%-32%				
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	5.20%	5.20%	60%-84%	54%-78%	N/A	N/A	754-1409	712-1330	Nil	Nil	6% p.a.	6% p.a.	0%-42%	0%-42%				
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

NOT APPLICABLE

GROUP BUSINESS

Range (Minimum to Maximum) of parameters used for valuation																	
Type	Category of business	Interest Rate		Mortality Rate*		Morbidity Rate		Fixed Expenses ²		Variable Expenses ³		Inflation Rate		Withdrawal rates ⁴		Future Bonus Rates (Assumption)**	
		As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024	As at 30th September 2025	As at 30th September 2024
Par	Non-Linked -VIP	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Life	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Non-Linked -Others																
	Life	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Non-Par	Linked -VIP																
	Life	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Linked-Others																
	Life	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Non-Par	Non-Linked -VIP	6.04%-7.43%	5.90%-8.00%	1 per mille	1 per mille	N/A	N/A	9.25	8.23	Nil	Nil	6% p.a.	6% p.a.	4.00%	4%		
	Life	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	6.04%-7.64%	5.90%-8.00%	1 per mille	1 per mille	N/A	N/A	9.25	8.23	Nil	Nil	6% p.a.	6% p.a.	4.00%	4%		
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Non-Linked -Others																
	Life	5.66%-7.31%	5.80%-7.37%	24%-410%	24%-456%	Morbidity rates used are based on Pricing/Reinsurer rates adjusted for any experience	Morbidity rates used are based on Pricing/Reinsurer rates adjusted for any experience	8-9.25	7.54-8.23	Nil	Nil	6% p.a.	6% p.a.	0%-4%	0%-4%		
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	4.83%-7.36%	6.36%-7.31%	1 per mille	1 per mille	N/A	N/A	9.25	8.23	Nil	Nil	6% p.a.	6% p.a.	4%	4%		
	Health	5.9%-6.5%	5.9%-6.5%	120%	120%	Morbidity rates used are based on Pricing/Reinsurer rates adjusted for any experience	Morbidity rates used are based on Pricing/Reinsurer rates adjusted for any experience	8	7.54	Nil	Nil	6% p.a.	6% p.a.	N/A	N/A		
Non-Par	Linked -VIP																
	Life	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Linked-Others																
	Life	5.20%	5.20%	126%	126%	N/A	N/A	20	19	Nil	Nil	6% p.a.	6% p.a.	8%	8%		
	General Annuity	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Pension	5.20%	5.20%	126%	126%	N/A	N/A	20	19	Nil	Nil	6% p.a.	6% p.a.	8%	8%		
	Health	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
NOT APPLICABLE																	

* Valuation mortality rates expressed as a % of IALM 2012-14 (Male lives) except annuity where it's expressed as a % of Indian Individual Annuitant's Mortality Table (2012-15).

**Reversionary/Cash Bonus Rates are mentioned in the table. Terminal bonuses are set at a policy level as the excess of projected asset share over guaranteed maturity benefits, subject to a minimum of zero.

Expenses for RP/LP except for Annuity where it includes SP as well

Valuation Data

The key data fields required for valuation are provided by the IT team at an individual policy level. The data provided by IT team is checked to verify consistency, completeness and accuracy. The data format is then modified by the actuarial team to make it compatible with the actuarial valuation software, "Prophet".

Valuation Bases/Methodology

Changes made to the valuation basis since Jun'25 are reflected in the above tables.

¹ Individual and Group Business are to be reported separately

² Fixed per policy expenses

³ Premium related expenses

⁴ Restricted to Lapse and Surrender

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
01-Jul-25	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 March 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
01-Jul-25	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2025, together with the report of the Auditors thereon.	FOR	FOR	Routine Proposal
01-Jul-25	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs. 35/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2025.	FOR	FOR	Routine Proposal
01-Jul-25	Polycab India Ltd	AGM	Management	To appoint a director in place of Mr. Gandharv Tongia (DIN: 09038711), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
01-Jul-25	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs. 1.20 million plus applicable taxes and out of pocket expenses payable to R. Nanaboy and Co., Cost Accountants (Firm Registration No. 000010), who have been 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 maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year ending 31 March 2025.	FOR	FOR	Nothing Objectionable
01-Jul-25	Polycab India Ltd	AGM	Management	Appointment of BNIP and Associates, Company Secretaries having Firm Registration No. (FRN: P2014MH-1037400) as the Secretarial Auditors of the Company to hold office for the first term of five consecutive years, from FY 2025-26 to FY 2029-2030, at a remuneration of Rs. 0.375 million (excluding out of pocket expenses and reimbursement of expenses, if any) for FY 2025-26 and for subsequent financial years at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.	FOR	FOR	Nothing Objectionable
02-Jul-25	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT, together with the report of the auditor thereon and the annual report on activities and performance of Embassy REIT for the year ended March 31, 2025.	FOR	FOR	Compliant With Reit Regulations, No Governance Concern Identified.
02-Jul-25	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the valuation report issued by Ms. L Anuradha, Mrics, Independent Valuer for the valuation of Embassy REIT's Portfolio as at March 31, 2025.	FOR	FOR	Compliant With Reit Regulations, No Governance Concern Identified.
02-Jul-25	Oberoi Realty Ltd	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025 and 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.
02-Jul-25	Oberoi Realty Ltd	AGM	Management	To confirm 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), 3rd interim dividend @ Rs. 2 per equity share (20%), and 4th interim dividend @ Rs. 2 per equity share (20%), as the final dividend for the financial year 2024-25.	FOR	FOR	Dividend Has Already Paid, No Concern Identified.
02-Jul-25	Oberoi Realty Ltd	AGM	Management	To appoint a director in place of Mr. Saumil Daru (DIN: 03533268), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant With Law, No Concern Identified On Merit, Profile, Attendance & Time Commitment.
02-Jul-25	Oberoi Realty Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000 Rupees plus taxes as applicable and reimbursement of out of pocket expenses, payable to Ms. Kishore Bhata and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor 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, 2026.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
02-Jul-25	Oberoi Realty Ltd	AGM	Management	Appointment of M/s. Rathi and Associates, Practicing Company Secretaries (Firm Registration Number P1988MH-011900) as the Secretarial Auditors of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025-26 till the financial year 2029-30.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
02-Jul-25	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
02-Jul-25	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
02-Jul-25	Tata Steel Limited	AGM	Management	To declare a dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2024-25.	FOR	FOR	Routine Proposal
02-Jul-25	Tata Steel Limited	AGM	Management	To appoint a Director in place of Mr. Neel Nival Tata (DIN: 00024713), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Routine Proposal
02-Jul-25	Tata Steel Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practicing Company Secretaries (having firm registration number P1988MH-009800), as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 123rd Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	FOR	Routine Proposal
02-Jul-25	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Routine Proposal
03-Jul-25	Dixon Technologies (India) Limited	PBL	Management	Appointment of Mr. Manoj Maheshwari (DIN No. 02581704) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, with effect from 3rd May, 2025.	FOR	FOR	Nothing Objectionable
03-Jul-25	IRB InvIT Fund	PBL	Management	To consider and approve the Acquisition of Assets and matters related thereto.	FOR	FOR	Compliant With Law.
03-Jul-25	IRB InvIT Fund	PBL	Management	To approve the project implementation agreement to be entered into by the Trust, IRB Infrastructure Developers Limited, proposed assets to be acquired by the Trust, the Investment Manager and the Trustee.	FOR	FOR	Compliant With Law.
03-Jul-25	IRB InvIT Fund	PBL	Management	To consider and approve Fund raising by IRB InvIT Fund.	FOR	FOR	Compliant With Law.
03-Jul-25	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR	FOR	Unqualified Financial Statements Except Certain Non-Material Remarks In Caro Report, Compliant With Indian Accounting Standards, No Governance Concern Identified.
03-Jul-25	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Nothing Objectionable
03-Jul-25	SRF Limited	AGM	Management	Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director of the Company for further term commencing from May 23, 2025 till March 31, 2030 (both inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
03-Jul-25	SRF Limited	AGM	Management	Appointment of M/s. Sanjay Grover and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from April 1, 2025 till March 31, 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant With Law, No Governance Concern Identified.
03-Jul-25	SRF Limited	AGM	Management	Ratification of remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant With Law, No Major Governance Concern Identified.
03-Jul-25	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores on private placement basis.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
03-Jul-25	Trent Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
03-Jul-25	Trent Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
03-Jul-25	Trent Ltd.	AGM	Management	To declare a dividend of Rs 5/- per Equity Share of face value of Rs 1/- each for the Financial Year ended 31st March 2025.	FOR	FOR	Nothing Objectionable
03-Jul-25	Trent Ltd.	AGM	Management	To appoint a Director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
03-Jul-25	Trent Ltd.	AGM	Management	Re-appointment of Mr. Jayesh Merchant (DIN: 00556052) as an Independent Director of the Company, for a second term commencing from 7th August 2025 upto 6th August 2030, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
03-Jul-25	Trent Ltd.	AGM	Management	Appointment of M/s. Prakash and Associates, a firm of Practicing Company Secretaries, (Firm Registration Number P1988MH-009800) as the Secretarial Auditors of the Company for a term of five years commencing from 1st April 2025 upto 31st March 2030 at such remuneration, including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
03-Jul-25	Trent Ltd.	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 2,000 Crore during the Financial Year 2025-26, subject to such contract(s) arrangement(s) / agreement(s) / transaction(s) being carried out in the ordinary course of business and at an arm's length basis.	FOR	FOR	Nothing Objectionable
04-Jul-25	CRISIL Ltd	PBL	Management	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director of the Company, to hold office with effect from July 10, 2025 up to December 31, 2025, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
04-Jul-25	Tata Power Co. Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
04-Jul-25	Tata Power Co. Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
04-Jul-25	Tata Power Co. Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
04-Jul-25	Tata Power Co. Ltd	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
04-Jul-25	Tata Power Co. Ltd	AGM	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from April 15, 2025 up to April 14, 2030.	FOR	FOR	Nothing Objectionable
04-Jul-25	Tata Power Co. Ltd	AGM	Management	Appointment of M/s Makandar M. Joshi and Co., Practicing Company Secretaries, (Firm registration no. P2009MH007000) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY2025-26 to FY2029-30 to undertake Secretarial Audit of the Company, on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Nothing Objectionable
04-Jul-25	Tata Power Co. Ltd	AGM	Management	Ratification of Remuneration of Rs. 6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No. 000212), who have been appointed by the Board of Directors based on the recommendation of the Audit Committee of Directors, as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY 2025-26.	FOR	FOR	Nothing Objectionable
04-Jul-25	Tata Power Co. Ltd	AGM	Management	To borrow from time to time, any sum or sums of money, together with the money already borrowed by the Company (apart from temporary Loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) upto Rs. 35,000 crore if the aggregate for the time being of the paid-up capital of the Company, its free reserves and securities premium is less than Rs. 35,000 crore.	FOR	FOR	Nothing Objectionable
04-Jul-25	Tata Power Co. Ltd	AGM	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with the power to take over the management and concern of the Company in certain events, to or in favour of all or any of the financial institutions/ banks/ insurance companies/other investing agencies/trustees for holders of debentures/ bonds/other instruments which may be issued to and subscribed by all or any of the financial institutions/ banks/insurance companies/other investing agencies or any other person(s)/bodies corporate by way of private placement or otherwise to secure rupee/foreign currency loans, debentures, bonds or other instruments (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon at the respective agreed rates, additional interest, compound interest, liquidated damages, expenses, costs, charges on payment or on redemption, costs, charges, expenses and all other monies payable by the Company to the aforesaid parties or any of them under the Agreements/ Arrangements entered into/ to be entered into by the Company in respect of the said Loans, shall not at any time exceed the limit of Rs. 43,750 crore.	FOR	FOR	Nothing Objectionable
05-Jul-25	Rainbow Childrens Medicare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2025, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified In Caro Report), Compliant With The Indian Accounting Standards. No Major Governance Concern Identified.
05-Jul-25	Rainbow Childrens Medicare Ltd	AGM	Management	To declare dividend of Rs. 3/- per Equity Share for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Final Dividend. No Concern Identified In The Proposed Dividend Per-Se.
05-Jul-25	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint a Director in place of Dr. Dinesh Kumar Chirba (DIN: 01395841), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Re-Appointment Compliant With Law. No Major Governance Concern Identified.
05-Jul-25	Rainbow Childrens Medicare Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and out of pocket expenses payable to Ms. Lavanya and Associates, Cost Accountants appointed as the Cost Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
05-Jul-25	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint Mr. K.V.S. Krishnamurthy, Company Secretary in practice (CP No. 4815), a peer reviewed Consultant Secretary as the Secretarial Auditor of this Company, for conducting the Secretarial Audit as mandated, for a term of five consecutive years from the Financial Year 2025-26 to Financial Year 2029-30, at a remuneration as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
05-Jul-25	Rainbow Childrens Medicare Ltd	AGM	Management	To increase in the commission payable to Non-executive Directors (including Independent Directors) from Rs. 10,00,000/- per annum each Director to a maximum of Rs. 18,00,000/- per annum each director with effect from the Financial year 2025-26, in a manner that the aggregate remuneration payable to all the Non-executive Directors (including Independent Directors) shall not exceed 1% per annum of the net profits of the Company calculated in accordance with the provisions of the Act.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
05-Jul-25	Rainbow Childrens Medicare Ltd	AGM	Management	To give any loan to any person or other body corporate, (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person, and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed at any point of time, a sum of Rs. 1,400 Crores or the limit of 60% of the aggregate of the paid-up share capital, free reserves and securities premium account of the Company or 10% of the aggregate of the free reserves and securities premium account of the Company, as prescribed under Section 166 of the Act, whichever is more.	FOR	FOR	Nothing Objectionable
05-Jul-25	Samvardhana Motherson International Ltd	PBL	Management	To capitalize a sum not exceeding INR 351,81,47,534/- out of the securities premium account of the Company, as may be considered necessary by the Board for the purpose of issuance of bonus equity shares of face value of INR 1/- each, credited as fully paid up equity shares to the holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members / list of Beneficial Owners on such date (Record Date) as may be fixed by the Board in this regard, in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid up equity shares held by the members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member / beneficial owner.	FOR	FOR	Nothing Objectionable
06-Jul-25	Ashok Leyland Limited	PBL	Management	To capitalize a sum not exceeding Rs. 293,65,27,276/- standing to the credit of the free reserves and/or the securities premium account and/or capital redemption reserve of the Company for issue of bonus equity shares to the equity shareholders and holders of GDRs by way of issue of one equity share of Rs. 1/- each credited as fully paid up to the equity shareholders and holders of GDRs, in the proportion of one equity share held by those shareholders whose names appear in the Register of Members and in the beneficial records of the depositaries as on the record date fixed for this purpose.	FOR	FOR	Nothing Objectionable
06-Jul-25	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with TVS Trucks and Buses Private Limited for the FY 2025-26, for Sale/purchase of vehicles / spares / engines / materials/ service / technology , kits / accessories / reconditioning of engines / service/training, Other expenditure (Warranty recovery / reimbursement / sales promotion / sharing of space), Other income / expenses (Incentive / Commission / Discount etc.), Reimbursement / Recovery of expenditure, Service CRM/MS, IT Shared Services, Procurement Support Cost, AMC, Refunds, Free service, Reimbursement of marketing activity expenses, and any other expenses, equity infusion etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Routine Proposal
06-Jul-25	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with AML Motors Private Limited for the FY 2025-26, for Sale / purchase of vehicles / spares / engines / materials/ service / technology, Forklift operation and maintenance, Other income / expenses (Incentive / Commission / Discount etc..), Reimbursement / Recovery of expenditure, Warranty recovery / reimbursement / sales promotion / sharing of space, Other Transactions etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Routine Proposal
06-Jul-25	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with Switch Mobility Automotive Limited for the FY 2025-26, for EV Telematics Solutions, Fleet Management, Corporate Governance, Infrastructure, Energy Efficiency, Remittance of bank charges, Logistics, Import / Expenses / Recovery, Recovery / Reimbursement - Resource Sharing, Reimbursement / Recovery of expenditure, Sale / purchase of vehicles / spares / engines / materials/ service / technology / rental, Sharing of premises / Leasing of facility / machines, Trade Advance, Loans, Subcontracting activity, Tooling support / development / testing charges etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Routine Proposal
06-Jul-25	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions between Switch Mobility Automotive Limited and OHM Global Mobility Private Limited for the FY 2025-26, the Company's Subsidiaries, for Purchase / Sale of Goods, Vehicles and Components, Other Income / expenses (Incentive / Commission / Discount etc..), Reimbursement / Recovery of expenditure, Warranty recovery / reimbursement / sales promotion / sharing of space, Other Transactions etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Routine Proposal

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
06-Jul-25	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with TVS Vehicle Mobility Solution Private Limited for the FY 2026-27, for Sale/ purchase of vehicles / spares / engines / materials/ service / technology, forklift operation and maintenance, other income / expenses (incentive / commission / discount etc.), reimbursement / recovery of expenditure, other transactions, warranty recovery / reimbursement / sales promotion / sharing of space etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	FOR	FOR	Routine Proposal
06-Jul-25	Ashok Leyland Limited	PBL	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to Messer's, Geeyes and Co., Cost and Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
06-Jul-25	Heidelberg Cement India Limited	PBL	Management	Appointment of Mr. Viral Kumar Choudhary (DIN: 02370072), as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
06-Jul-25	Heidelberg Cement India Limited	PBL	Management	Re-appointment and Remuneration of Mr. Viral Kumar Jain (holding DIN 09561918), as Whole-Time Director of the Company, liable to retire by rotation, for a term of three years from 10 June 2025 till 09 June 2028.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
07-Jul-25	Computer Age Management Services Ltd.	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
07-Jul-25	Computer Age Management Services Ltd.	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Routine Proposal
07-Jul-25	Computer Age Management Services Ltd.	AGM	Management	To confirm the Interim Dividends of Rs. 53.50 per equity share of face value of Rs. 10/- each fully paid-up, for the FY 2024-25, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs. 19/- per equity share, for the year ended March 31, 2025.	FOR	FOR	Routine Proposal
07-Jul-25	Computer Age Management Services Ltd.	AGM	Management	Mr. Dinesh Kumar Mehrotra (DIN: 00142711) who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
07-Jul-25	Computer Age Management Services Ltd.	AGM	Management	Appointment of Ms. B Chandra and Associates, Practicing Company Secretaries, a peer reviewed firm (having Firm Registration Number - P2017TN065700), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 42nd (Forty Second) AGM of the company to be held in the year 2030, at a remuneration as may be approved by the Board of Directors (including its committee thereof) from time to time in consultation with the Secretarial Auditors of the Company.	FOR	FOR	Nothing Objectionable
07-Jul-25	The Indian Hotels Company Ltd	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
07-Jul-25	The Indian Hotels Company Ltd	AGM	Management	To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
07-Jul-25	The Indian Hotels Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
07-Jul-25	The Indian Hotels Company Ltd	AGM	Management	To appoint a Director in place of Mr. N Chandrasekaran (DIN: 00121863), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Jul-25	The Indian Hotels Company Ltd	AGM	Management	Appointment of Ms. Neveli Daroga and Associates, Practicing Company Secretaries, (Firm Registration No. 001223), as the Secretarial Auditors of the Company to hold office for a period of five consecutive years, commencing from 1st April, 2025 to FY 2029-30, to conduct the secretarial audit of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Nothing Objectionable
08-Jul-25	Century Plyboards (India) Limited	PBL	Management	Appointment of Prof. (Dr.) Anuradha Lohia (DIN: 00599122) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 29th May, 2025 to 28th May, 2030 (both days inclusive).	FOR	FOR	Appointment Compliant With Law. No Governance Concern Identified.
08-Jul-25	Century Plyboards (India) Limited	PBL	Management	Appointment of Shri Kothandaraman Hari (DIN: 08901674) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 29th May, 2025 to 28th May, 2030 (both days inclusive).	FOR	FOR	Appointment Compliant With Law. No Governance Concern Identified.
08-Jul-25	Volta Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
08-Jul-25	Volta Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
08-Jul-25	Volta Ltd	AGM	Management	To declare a dividend of Rs. 7/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2025.	FOR	FOR	Routine Proposal
08-Jul-25	Volta Ltd	AGM	Management	To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Jul-25	Volta Ltd	AGM	Management	To appoint a Director in place of Mr. Sarabih Agrawal (DIN: 02144558), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Jul-25	Volta Ltd	AGM	Management	Payment of Long-Term Incentive to Mr. Deepak Kumar Bakshi (DIN: 02940277), Managing Director and Chief Executive Officer of the Company under Long-Term Incentive Scheme 2024 of the Company.	FOR	FOR	Nothing Objectionable
08-Jul-25	Volta Ltd	AGM	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 091177076), as the Managing Director of the Company effective 01 September, 2025 to hold office up to 24 May, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
08-Jul-25	Volta Ltd	AGM	Management	Appointment of Ms. N L Bhaitia and Associates, Company Secretaries (Firm Registration No. P1996MH1055800) as Secretarial Auditors of the Company for a term of five years commencing from 01 April, 2025 up to 31 March, 2030, at a remuneration.	FOR	FOR	Nothing Objectionable
08-Jul-25	Volta Ltd	AGM	Management	Ratification of remuneration of Rs. 7,000 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to Ms. Sagar and Associates, the Cost Accountants (Firm Registration Number 000118) as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March, 2026.	FOR	FOR	Nothing Objectionable
08-Jul-25	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Saurabh Adhikari (DIN: 08402010), as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
08-Jul-25	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Ms. Divya Reupanch Karani (DIN: 01629747), as an Independent Director of the Company, not liable to retire by rotation, for the first term of three consecutive years, from the date of appointment i.e. January 23, 2025, to January 22, 2028.	FOR	FOR	Nothing Objectionable
09-Jul-25	Tata Communications Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements Except Certain Non-Material Remarks Identified in Caro Report. Compliant With Indian Accounting Standards.
09-Jul-25	Tata Communications Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements Except Certain Non-Material Remarks Identified in Caro Report. Compliant With Indian Accounting Standards.
09-Jul-25	Tata Communications Ltd	AGM	Management	To declare a dividend on equity shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds For Payment Of Dividend. No Concern Identified.
09-Jul-25	Tata Communications Ltd	AGM	Management	To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Concern Identified.
09-Jul-25	Tata Communications Ltd	AGM	Management	Appointment of Ms. Parikh and Associates, Company Secretaries in Practice (Firm Registration No. P1988MH1009800), as the Secretarial Auditors of the Company, for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and fixing their remuneration.	FOR	FOR	Nothing Objectionable
09-Jul-25	Tata Communications Ltd	AGM	Management	Ratification of remuneration of Rs. 6,60 lakhs plus applicable taxes and out-of-pocket expenses on actual basis incurred in connection with the audit, capped at 3% of the remuneration, payable to Ms. Kerki D. Visarayi, Cost Accountant (Membership No.: 16028), who, on the recommendation of the Audit Committee, has been appointed by the Board of Directors as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Concern Identified.
09-Jul-25	Tata Communications Ltd	AGM	Management	Appointment of Mr. Jagdish Rao (DIN: 01991594) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from April 22, 2025 to April 21, 2030 (both days inclusive).	FOR	FOR	Compliant With Law. No Major Concerns Identified.
09-Jul-25	Tata Communications Ltd	AGM	Management	Appointment of Mr. P. Jagdish Rao (DIN: 01991594) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from June 13, 2025 to June 12, 2030 (both days inclusive).	FOR	FOR	Compliant With Law. No Major Concerns Identified.
10-Jul-25	SBI Cards And Payment Services Ltd.	PBL	Management	Appointment of Mr. Shamsher Singh (DIN: 09787674), as a Nominee Director on the Board of the Company w.e.f. April 17, 2025.	FOR	FOR	Nothing Objectionable
10-Jul-25	Vedanta Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
10-Jul-25	Vedanta Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
10-Jul-25	Vedanta Ltd	AGM	Management	To confirm the first interim dividend of Rs. 11.00 per equity share i.e. 1100%, second interim dividend of Rs. 4.00 per equity share i.e. 400%, third interim dividend of Rs. 20.00 per equity share i.e. 2000% and fourth interim dividend Rs. 8.50 per equity share i.e. 850%, aggregating to a sum of Rs. 43.50 per equity share on face value of Rs.1/- each fully paid up for FY 2024-25 approved by the Board of Directors of the Company.	FOR	FOR	Routine Proposal

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
10-Jul-25	Vedanta Ltd	AGM	Management	To re-appoint Ms. Priya Agarwal Hebbar (DIN: 05162177), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Routine Proposal
10-Jul-25	Vedanta Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from 01 June 2025 to 31 May 2026, liable to retire by rotation and including remuneration.	FOR	FOR	Routine Proposal
10-Jul-25	Vedanta Ltd	AGM	Management	To consider and approve the appointment of M/s Sanjay Grover and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001DE052900), as the Secretarial Auditors of the Company, for a term of five consecutive financial year commencing from 01 April 2025 till 31 March 2030.	FOR	FOR	Routine Proposal
10-Jul-25	Vedanta Ltd	AGM	Management	Ratification of remuneration of Rs. 15,75,000 and Rs 5,50,000 for Audit Fees payable to M/s. Ramanath Iyer and Co. (Lead Auditor) and M/s. Shome and Banerjee as Cost Auditors appointed by the Board to conduct the audit of cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Routine Proposal
10-Jul-25	Vedanta Ltd	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Electric Limited (formerly known as Sterlite Power Transmission Limited) (SEL), a fellow subsidiary of the Company for an aggregated value not exceeding Rs. 3,700 crore per financial year for each financial year of the three year period starting 01 April 2025 through 31 March 2028, subject to the SEL Agreement being carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
10-Jul-25	Vedanta Ltd	AGM	Management	To approve entering into Material Related Party Transaction with ESL Steel Limited (ESL), a subsidiary of the Company for an aggregated value not exceeding Rs. 1,500 crore during the three year period starting 01 April 2025 through 31 March 2028, subject to the ESL Agreement being carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
10-Jul-25	Zee Entertainment Enterprises Limited	EGM	Management	To offer, issue and allot from time to time in one or more tranches, up to 16,95,03,400 Warrants of the Company for consideration to be received in cash, with each Warrant convertible into or exchangeable with, 1 (one) fully paid-up equity share of the Company having face value of Re. 1/- each (Warrants) at a price (including the Warrant Subscription Price and the Warrant Exercise Price) of Rs. 132/- each (Warrant Issue Price), aggregating up to Rs. 2,237,44,48,800/- (Total Issue Size) on a preferential basis.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Statutory Auditor thereon.	FOR	FOR	Routine Proposal
11-Jul-25	JSW Energy Ltd	AGM	Management	To declare a dividend rate of Rs. 2 per equity share of Re. 10 of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Routine Proposal
11-Jul-25	JSW Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Prakash Vinay (DIN: 098869022), who retires as a Director by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Ratification of remuneration of Rs. 1,65,000 with reimbursement of out of pocket expenses at actuals plus applicable taxes, to be paid to ABK and Associates, Cost Accountants, (Firm Registration No. 000036) for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Appointment of Purwan and Purwan Associates LLP, Company Secretaries in Practice (Firm Registration No. L2023MH013700), as the Secretarial Auditor of the Company, for a term of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors, based on the recommendation of the Audit Committee, and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Re-appointment of Mr. Deepak Verma (DIN: 09393549) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 21st July, 2025.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transaction between JSW Energy Ltd and its subsidiary, a subsidiary of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 3,990 crore; provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWEL.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transactions between the Company and KSK Mahanadi Power Company Limited, a subsidiary of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,185 crore; provided that the transactions so carried out shall, at all times, be on an arm's length basis and in the ordinary course of business of the Company and KSKMPCL.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,180 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREVL.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transactions between JSW Energy (Uttal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 4,025 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWEUL and JSWPTEL.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary of the Company with its Joint Venture (JV) company viz., Barmer Lignite Mining Company Limited, during the financial years 2025-26, 2026-27 and 2027-28, for an aggregate amount of up to Rs. 8,741 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWWEBL and BLMCL.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 2,385 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECL.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,112 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECL.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Thirty Two Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,282 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRE32L.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Karnal) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 5,600 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREKL.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 6,181 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRETL.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Green Energy Seven Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,497 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWGE7L.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Amendment of the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL) - 2021.	FOR	FOR	Nothing Objectionable
11-Jul-25	JSW Energy Ltd	AGM	Management	Grant of Stock Options to the employees of Indian Subsidiary Companies under the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL)- 2021.	FOR	AGAINST	Options Are Granted At A Discount
11-Jul-25	JSW Energy Ltd	AGM	Management	Authorization to the JSW Energy Employees Welfare Trust for secondary market acquisition of Equity Shares and provision of money by the Company for purchase of own shares by the ESOP Trust / Trustee for the benefit of employees under the Shri O. P. Jindal Employees Stock Ownership Plan (JSWEL)- 2021.	FOR	AGAINST	Since We Do Not Support The Amended-Jswl Opt Esop Plan 2021, We Do Not Support The Authorisation And Grant Of Loan
11-Jul-25	JSW Energy Ltd	AGM	Management	Consent for a potential dilution of shareholding in, and a potential disposal of the assets of, a material subsidiary.	FOR	FOR	Nothing Objectionable
12-Jul-25	Alkem Laboratories Ltd	PBL	Management	Appointment of Mr. Ranjil Laxmana Shenoy (DIN: 00074761) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that she shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
12-Jul-25	Alkem Laboratories Ltd	PBL	Management	Appointment of Ms. Neela Bhattacharjee (DIN: 01912483) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment Compliant With Law. No Major Concerns Identified.
14-Jul-25	SKF India Ltd	CCM	Management	Scheme of Arrangement between Demerged Company and SKF India (Industrial) Limited (Resulting Company) (Parties) and their respective shareholders and creditors (Scheme).	FOR	FOR	Nothing Objectionable
15-Jul-25	JSW Infrastructure Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concerns Identified (Except Certain Non-Material Remarks Identified In Caro Report).
15-Jul-25	JSW Infrastructure Ltd	AGM	Management	To declare a dividend rate of Rs. 0.40 per Equity Share of face value of Rs. 2/- each of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient Funds For The Payment Of Final Dividend. No Concern Identified.
15-Jul-25	JSW Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law.
15-Jul-25	JSW Infrastructure Ltd	AGM	Management	Ratification of remuneration of Rs. 90,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s Kishore Bhatia and Associates (Firm Registration No. 00294), Cost Auditor of the Company, for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
15-Jul-25	JSW Infrastructure Ltd	AGM	Management	Appointment of M/s. SR Agarwal and Associates, Company Secretaries (Firm Registration No. P2021MH1037900) (Peer Review No. 3600/2023) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from financial year 2025-26 to the financial year 2029-30, on such remuneration.	FOR	FOR	Compliant With Law. No Governance Concern.
15-Jul-25	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
15-Jul-25	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
15-Jul-25	Motilal Oswal Financial Services Limited	AGM	Management	To confirm the Interim Dividend paid of Rs. 5/- per Equity Share of face value of Rs. 1/- each to its Equity Shareholders, as the Final Dividend for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
15-Jul-25	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	Routine Proposal
15-Jul-25	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Ajay Menon (DIN: 00024589), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
15-Jul-25	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Motilal Oswal (DIN: 00024503) as Managing Director and Chief Executive Officer of the Company for a term of 5 (Five) years i.e. from January 18, 2026 to January 17, 2031, being liable to retire by rotation and including remuneration.	FOR	FOR	Routine Proposal
15-Jul-25	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Rajat Rajgarhia (DIN: 07682114) as Whole-time Director of the Company for a term of 5 (Five) years i.e. from July 31, 2025 to July 30, 2030, being liable to retire by rotation and including remuneration.	FOR	FOR	Routine Proposal
15-Jul-25	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of M/s. Makrand M. Joshi and Co., Company Secretaries (Firm Registration no.: P2009MH1007000), as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 to such remuneration plus out of pocket expenses payable to them by way of taxes etc as may be determined by the Board, for conducting the Secretarial Audit of the Company and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Routine Proposal
15-Jul-25	Motilal Oswal Financial Services Limited	AGM	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys and with or without security as the Board may think fit from time to time which together with the loans, guarantee, security and investment given/ provided/ made by the Company, from time to time in one or more tranches, exceeds the aggregate permissible limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of loans, guarantee, security and investment given/provided/made shall not, at any time, exceed Rs. 20,000 Crore.	FOR	FOR	Business Need
16-Jul-25	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified.
16-Jul-25	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified.
16-Jul-25	Cipla Limited	AGM	Management	To declare a final dividend of Rs. 13/- per equity share and a special dividend of Rs. 3/- per equity share on the occasion of completing 90 years of the Company, aggregating to Rs. 16/- per equity share (i.e. 800% of the face value of Rs. 2), recommended by the Board of Directors for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Concern Identified
16-Jul-25	Cipla Limited	AGM	Management	To re-appoint Mr. Umesh Vora (DIN: 02267740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
16-Jul-25	Cipla Limited	AGM	Management	Remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates (Firm Registration No. 000240), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year ending 31st March, 2026, as approved by the Board of Directors.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
16-Jul-25	Cipla Limited	AGM	Management	To appoint Ms. BNP and Associates, Company Secretaries (Firm Registration No: P2014MH1037400) as the Secretarial Auditors of the Company, for a term of five (5) years, commencing from the conclusion of 89th Annual General Meeting till the conclusion of 94th Annual General Meeting at such remuneration may be determined by the Board of Directors.	FOR	FOR	Compliant With Law. No Governance Concerns Identified.
16-Jul-25	Cyient Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31 March 2025, together with the reports of the board of directors and the auditors thereon. b. the audited consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial Statements.
16-Jul-25	Cyient Limited	AGM	Management	To declare a final dividend of Rs. 14/- (at the rate of 280% on face value of Rs. 5/- each) on the equity shares for the financial year 2024-25.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Major Governance Concern Identified.
16-Jul-25	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	Compliant With Law. No Concern Identified.
16-Jul-25	Cyient Limited	AGM	Management	Appointment of M/s. MKS and Associates, a peer reviewed Sole Proprietorship firm of Practicing Company Secretaries (Sole Proprietorship concern No. S2017TL46050) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of this 34th (Thirty fourth) Annual General Meeting and the conclusion of 39th (Thirty ninth) Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred by the Company as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant With Law.
16-Jul-25	Escorts Kubota Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon.	FOR	FOR	Routine Proposal
16-Jul-25	Escorts Kubota Limited	AGM	Management	To confirm payment of interim dividend of Rs. 10/- per equity share i.e. 100% on the face value of Rs. 10/- each fully paid up and declare a final dividend at the rate of Rs. 18/- per equity share i.e. 180% on face value of Rs. 10/- each fully paid-up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
16-Jul-25	Escorts Kubota Limited	AGM	Management	To appoint Mr. Bharat Madan (DIN: 00944660), who retires by rotation as a Director of the Company.	FOR	FOR	Nothing Objectionable
16-Jul-25	Escorts Kubota Limited	AGM	Management	To appoint Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation as a Director of the Company.	FOR	FOR	Nothing Objectionable
16-Jul-25	Escorts Kubota Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable tax and reimbursement of out of pocket expenses that may be incurred by them in connection with the aforesaid audit, payable to M/s. Ramanath Iyer and Co., Cost Auditors (Firm Registration No. 000019), appointed by the Board of Directors as Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
16-Jul-25	Escorts Kubota Limited	AGM	Management	To approve the re-appointment of Mr. Harish Narinder Salve (DIN: 01399172) as an Independent Director, to hold office for a term of 5 (five) consecutive years with effect from July 16, 2025 up to July 15, 2030 or up to the conclusion of the term in the calendar year 2030, whichever is earlier.	FOR	AGAINST	Not Acceptable
16-Jul-25	Escorts Kubota Limited	AGM	Management	To appoint M/s. Neelam Gupta and Associates, Company Secretaries (Firm Registration No. S2009DE208800), who is a Peer Reviewed Company Secretary in Practice and submit her consent to act as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the calendar year 2030, with the power to the Board (which term shall be deemed to include any committee thereof) to determine their remuneration.	FOR	FOR	Nothing Objectionable
16-Jul-25	Escorts Kubota Limited	AGM	Management	To consider re-appointment of Mr. Kishore Patel (DIN: 01399172) as an Independent Director, to hold office for a term of 5 (five) consecutive years with effect from July 16, 2025 up to July 15, 2030 or up to the conclusion of the term in the calendar year 2030, whichever is earlier.	FOR	FOR	Business Need
16-Jul-25	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Governance Concern Identified.
16-Jul-25	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 6 per equity share declared by the Board of Directors on January 17, 2025, as the final dividend for the financial year 2024-25.	FOR	FOR	Compliant With Law. No Concern Identified.
16-Jul-25	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Srinivas Pallia (DIN: 10574442) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-Appointment Is Complaint With Law. No Concern Identified On The Merits Of Proposed Appointee.
16-Jul-25	Wipro Limited	AGM	Management	To appoint M/s. V. Sreedharan and Associates, Practicing Company Secretaries, Bengaluru (Firm Registration Number P1985KR14900), as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 84th AGM to be held in the year 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Compliant With Law. No Governance Concern Identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
17-Jul-25	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2025 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2025, Balance Sheet as at that date and the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified.
17-Jul-25	Cera Sanitaryware Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Major Concern Identified.
17-Jul-25	Cera Sanitaryware Limited	AGM	Management	To appoint a director in place of Mr. Anupam Gupta (DIN: 092909090), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Concern Identified.
17-Jul-25	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration of Rs. 1.10 Lakh plus out of pocket expenses and applicable taxes, to be paid to K. G. Goyal and Co., Cost Accountants for conducting the Audit of the Cost records of the company for the financial year ending 31st March, 2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
17-Jul-25	Cera Sanitaryware Limited	AGM	Management	Appointment of Ms. Sunita Dava and Associates, Company Secretaries, (Firm Registration No. P2009GSJ000001) and Peer review Certificate No. 6576/2025 as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 upto Financial year 2029-30, at a remuneration.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
17-Jul-25	Shoppers Stop Limited.	AGM	Management	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and 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, 2025 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
17-Jul-25	Shoppers Stop Limited.	AGM	Management	Mr. B. S. Nagesh (DIN:00027595), who was appointed as a Non-Executive and Non-Independent Director of the Company liable to retire by rotation, and who has expressed his desire not to seek re-appointment upon expiry of his term at the conclusion of this Annual General Meeting, be not re-appointed as a Director of the Company.	FOR	FOR	Nothing Objectionable
17-Jul-25	Shoppers Stop Limited.	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1/- per equity share of Rs. 5/- each fully paid-up (300% on face value) and to declare Final Dividend of Rs. 30/- per equity share of Rs. 5/- each fully paid-up (600% on face value) for the financial year 2024-25.	FOR	FOR	Nothing Objectionable
17-Jul-25	Shoppers Stop Limited.	AGM	Management	To enter into a contract/ arrangement with M/s. Invik Consulting, a proprietorship firm of Mr. Ninkik Singh, Non-Executive Director of the Company, for availing management consulting services, including brand positioning, customer engagement strategies, communication planning, and business advisory, for a period of three (3) years commencing from August 1, 2025, at a monthly professional fee of Rs. 6,00,000/- aggregating to Rs 72,00,000/- per annum.	FOR	FOR	Nothing Objectionable
17-Jul-25	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Statutory Auditor 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.
17-Jul-25	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report 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.
17-Jul-25	Tech Mahindra Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 15/- per equity share of Rs. 5/- each fully paid-up (300% on face value) and to declare Final Dividend of Rs. 30/- per equity share of Rs. 5/- each fully paid-up (600% on face value) for the financial year 2024-25.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Governance Concern Identified.
17-Jul-25	Tech Mahindra Limited	AGM	Management	To approve re-appointment of Mr. Mohit Joshi (DIN: 08339247), Director, who retires by rotation at this 38th Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	Re-Appointment Is Compliant With Law. No Concern Identified On The Merits Of Proposed Appointee.
17-Jul-25	Tech Mahindra Limited	AGM	Management	To approve appointment of Ms. Makrand M. Joshi and Co, Practicing Company Secretary (Firm Registration No. P2009MH1007000 and Certificate of Practice No. 3662) (MMJC) as the Secretarial Auditor of the Company to hold office for a term of five consecutive years from the commencement of financial year 2025-26 till conclusion of the financial year 2029-30, at such remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
17-Jul-25	Tech Mahindra Limited	AGM	Management	To consider and approve adoption and implementation of the Tech Mahindra Performance Share Plan 2025 of the Company.	FOR	FOR	Compliant With Law. No Concern Identified.
17-Jul-25	Tech Mahindra Limited	AGM	Management	To approve grant of Performance Stock Options to the employees of the Subsidiary company(ies) of the Company under the Tech Mahindra Performance Share Plan 2025 of the Company.	FOR	FOR	Compliant With Law. No Concern Identified.
17-Jul-25	Tech Mahindra Limited	AGM	Management	To consider and approve making provision of money by the Company to Tech Mahindra ESOP Trust to fund the subscription of equity shares of the Company for implementing the employee stock option scheme of the Company.	FOR	FOR	Compliant With Law. No Concern Identified.
18-Jul-25	Akums Drugs and Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt: (a) The audited stand-alone financial statement of the Company for the financial year ended on 31st March, 2025 and the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on 31st March 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Complaint With Accounting Standards. No Governance Concern Identified.
18-Jul-25	Akums Drugs and Pharmaceuticals Limited	AGM	Management	To appoint Mr. Sanjeev Jain (DIN: 00323433) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
18-Jul-25	Akums Drugs and Pharmaceuticals Limited	AGM	Management	To appoint M/s. SPG Services, a peer reviewed firm of Company Secretaries (Registration No. P2009DE074200) as the Secretarial Auditors of the Company for a term of five financial years starting from FY 2025-26 to FY 2029-30 on such remuneration to be decided by Managing Director(s)/ CFO/Company Secretary in consultation with Secretarial Auditor from time to time.	FOR	FOR	Nothing Objectionable
18-Jul-25	Akums Drugs and Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of INR 1,60,000/- plus applicable taxes and out of pocket expenses payable to M/s. Balwinder and Associates, (Firm Registration No. 000201), Cost Auditor, appointed by the Board of directors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
18-Jul-25	Akums Drugs and Pharmaceuticals Limited	AGM	Management	To appoint Mr. Aril Kumar Arvindlal Amin (DIN: 10504012) as an Independent Director of the company for a term of five consecutive years with effect from June 4th, 2025.	FOR	FOR	Complaint With Law. No Major Governance Concern Identified.
18-Jul-25	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Nalwa Steel and Power Limited, for an aggregate amount upto Rs. 2,200 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
18-Jul-25	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Jindal Saw Limited, for an aggregate amount upto Rs. 2,500 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
18-Jul-25	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Jindal Global Trading DMCC (Formerly known as Vulcan Capital - DMCC) for an aggregate amount upto Rs. 1,360 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
18-Jul-25	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) between Jindal Steel Odisha Limited and Nalwa Special Steel Limited, for an aggregate amount upto Rs. 1,360 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of JSOL.	FOR	FOR	Nothing Objectionable
18-Jul-25	Jindal Steel & Power Limited	PBL	Management	To change the name of the Company from Jindal Steel and Power Limited to Jindal Steel Limited and consequent alteration to Memorandum of Association and Articles of Association.	FOR	FOR	Nothing Objectionable
18-Jul-25	Jindal Steel & Power Limited	PBL	Management	To approve amendment in Jindal Steel and Power Employee Benefit Scheme - 2022.	FOR	AGAINST	Non-Disclosure Of Exercise Price
18-Jul-25	JK Cement Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Governance Concern Identified.
18-Jul-25	JK Cement Limited	AGM	Management	To approve and confirm final dividend of Rs. 15 ((150% (previous year Rs. 20/- including Rs. 5/- as special dividend)) per equity share for the Financial Year 2024-25.	FOR	FOR	Sufficient Funds Available. No Governance Concern Identified In The Proposed Dividend Per Se.
18-Jul-25	JK Cement Limited	AGM	Management	To re-appoint Mr. Paul Heinz Hugentobler (aged about 76 years) (DIN 00452691), who retires by rotation at this AGM in terms of Section 15(2)(b) of the Companies Act, 2013 and provisions of Article 90 of the Articles of Association of the Company and being eligible, offers himself for re-appointment as Director.	FOR	FOR	Compliant With Law.
18-Jul-25	JK Cement Limited	AGM	Management	To appoint Mrs. Sameer Goyal and Associates, Peer Reviewed Firm of Company Secretaries in Principal bearing Firm Registration No. P2001DE052300 Peer Review Certificate No. 6311/2024, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years with effect from 1st April 2025 upto 31st March 2030, at a remuneration of Rs. 3,50,000/- plus applicable taxes, and reimbursement of out of pocket expenses for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Concern On Merit Of The Proposed Secretarial Auditors.
18-Jul-25	JK Cement Limited	AGM	Management	To ratify the remuneration of Rs. 10,00,000 (previous year Rs. 9,30,000) plus applicable taxes and reimbursement of actual travel and out-of-pocket expenses in connection with the cost audit, to be paid to M/s. K.G. Goyal and Company, Cost Accountants (Firm Registration No. 000017), for conducting cost audit for FY 2025-2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
18-Jul-25	JK Cement Limited	AGM	Management	To approve the continuation of Directorship of Mr. Paul Heinz Hugentobler, aged about 76 years (DIN 00452691), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant With Law.
18-Jul-25	Nippon Life India Asset Management Ltd	AGM	Management	To consider and adopt: a. The Audited Standalone Financial statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Routine Proposal
18-Jul-25	Nippon Life India Asset Management Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 8/- per Equity Share and to declare a Final Dividend of Rs. 10/- per Equity Share for the financial year 2024-25.	FOR	FOR	Routine Proposal

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
18-Jul-25	Nippon Life India Asset Management Ltd	AGM	Management	To appoint a director in place of Mr. Hiroki Yamauchi (DIN: 08813007), 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	Routine Proposal
18-Jul-25	Nippon Life India Asset Management Ltd	AGM	Management	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 1, 2025 up to July 31, 2030.	FOR	FOR	Routine Proposal
18-Jul-25	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of Mr. Kosuke Kuroishi (DIN: 11069118) as a Non-Executive Director of the Company (Nominee of Nippon Life Insurance Company) and that he shall be liable to retire by rotation.	FOR	FOR	Routine Proposal
18-Jul-25	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of M/s. Sirojy and BA Associates, Practicing Company Secretaries (Firm Registration Number: P2019MH-074300), as Secretarial Auditors of the Company, for conducting Secretarial Audit for a term of five (5) consecutive years commencing from April 1, 2025 up to March 31, 2030, at a remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses, for the financial year 2025-26.	FOR	FOR	Routine Proposal
18-Jul-25	Shriram Finance Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
18-Jul-25	Shriram Finance Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
18-Jul-25	Shriram Finance Ltd	AGM	Management	To declare a final dividend of Rs. 3/- per Equity Share of face value of Rs. 2/- each fully paid-up and to confirm the payment of two Interim Dividends viz. (i) first interim dividend of Rs. 2/- per Equity Share of face value of Rs. 1/- each fully paid up (pre-split of face value of equity share) and (ii) second interim dividend of Rs. 2.50 per Equity Share of face value of Rs. 2/- each fully paid up (post-split of face value of equity share) declared by the Board of Directors at their respective meetings held on October 25, 2024 and January 24, 2025, for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
18-Jul-25	Shriram Finance Ltd	AGM	Management	To appoint a Director in place of Mr. Ignatius Michael Viljoen (DIN 08452443), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Routine Proposal
18-Jul-25	Shriram Finance Ltd	AGM	Management	To fix remuneration of Rs. 9,650,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s. G. D. Apte and Co., Chartered Accountants, Mumbai (ICAI Firm Registration No.100515W), as one of the Joint Statutory Auditors of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Routine Proposal
18-Jul-25	Shriram Finance Ltd	AGM	Management	To fix remuneration of Rs. 9,650,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s. M. M. Nissim and Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.107122W/W100672), as one of the Joint Statutory Auditors of the Company for the Financial Year ended March 31, 2026.	FOR	FOR	Routine Proposal
18-Jul-25	Shriram Finance Ltd	AGM	Management	To appoint a Statutory Auditor of the Company from the conclusion of 46th Annual General Meeting till the conclusion of 51st Annual General Meeting of the Company to conduct Secretarial Audit for a term of 5 (Five) consecutive years from financial year 2025- 26 to financial year 2029-30 and issue the necessary secretarial audit report for the aforesaid period and to fix their remuneration.	FOR	FOR	Routine Proposal
18-Jul-25	Shriram Finance Ltd	AGM	Management	Payment of commission out of profits to all Independent Directors of the Company of an amount as may be decided by the Board of Directors of the Company provided that the aggregate amount of the commission shall not exceed Rs. 250 Lakhs for every financial year over the period of three financial years commencing from April 1, 2025 and ending on March 31, 2028 subject to the ceiling of 1% of the net profits of the Company.	FOR	FOR	Routine Proposal
18-Jul-25	Shriram Finance Ltd	AGM	Management	Enhancement of limits of borrowing by the Board of Directors of the Company from Rs. 2,35,000 crores to Rs. 2,95,000 crores.	FOR	FOR	Business Need
18-Jul-25	Shriram Finance Ltd	AGM	Management	Enhancement of limits for creation of security by the Board of Directors of the Company on the Company's assets with respect to borrowing from Rs. 2,93,750 crores to Rs. 3,54,000 crores.	FOR	FOR	Business Need
18-Jul-25	Shriram Finance Ltd	AGM	Management	Enhancement of limit to sell/ assign/securitize receivables by the Board of Directors of the Company from Rs. 50,000 crores to Rs. 75,000 crores.	FOR	FOR	Business Need
18-Jul-25	Shriram Finance Ltd	AGM	Management	Alteration of the Main Object Clause (Clause III A) of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
21-Jul-25	Persistent Systems Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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.
21-Jul-25	Persistent Systems Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified in Caro Report). Compliant With Indian Accounting Standards. No Governance Concern Identified.
21-Jul-25	Persistent Systems Ltd.	AGM	Management	To confirm the payment of the Interim Dividend of INR 20 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 15 per equity share of INR 5 each recommended for the Financial Year 2024-25, aggregating to INR 35 per equity share of INR 5 each.	FOR	FOR	Sufficient Funds Available To Pay Proposed Final Dividend. No Governance Concern Identified.
21-Jul-25	Persistent Systems Ltd.	AGM	Management	To appoint a director in place of Mr. Sandeep Kalra, Executive Director, Pennsylvania, USA (DIN: 02506494), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant With Law. No Major Governance Concern Identified
21-Jul-25	Persistent Systems Ltd.	AGM	Management	To appoint M/s. B S R and Co. LLP, Chartered Accountants, Pune (Firm Registration No. 101248W / W-100022) as Statutory Auditor of the Company, to hold office for the term of 5 (Five) consecutive years from the conclusion of the 40th Annual General Meeting up to the conclusion of the 46th Annual General Meeting of the Company to be held on or before September 30, 2030 at an annual remuneration of INR 15.25 million plus outlays and taxes.	FOR	FOR	Compliant With Law. No Concern Identified
21-Jul-25	Persistent Systems Ltd.	AGM	Management	To re-appoint Dr. Anand Deshpande, Maharashtra, India (DIN: 00008721), as the Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (Five) consecutive years i.e., up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2030 and including remuneration.	FOR	FOR	Compliant With Law.
21-Jul-25	Persistent Systems Ltd.	AGM	Management	To re-appoint Mr. Sandeep Kalra, Pennsylvania, USA (DIN: 02506494), as an Executive Director of the Company, liable to retire by rotation, to hold the office for 3 (Three) consecutive years i.e., from October 1, 2025, till September 30, 2028, subject to the approval of the Central Government of India and including remuneration.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified
21-Jul-25	Persistent Systems Ltd.	AGM	Management	To appoint Mr. Vinil Teredesai, Maharashtra, India (DIN: 03293917), as an Executive Director of the Company, liable to retire by rotation, to hold office from April 24, 2025 to September 30, 2028 and including remuneration.	FOR	FOR	Appointment Compliant With Law. No Major Governance Concern Identified
21-Jul-25	Persistent Systems Ltd.	AGM	Management	To appoint M/s. SVD and Associates, Practising Company Secretaries, Pune bearing Pre Review Certificate No. 6357 / 2025 as the Secretarial Auditors of the Company to hold the office for the term of 5 (Five) consecutive years effective from FY 2025- 26 to FY 2029-30 at a remuneration of INR 550,000 plus other certification fees, taxes as applicable and out-of-pocket expenses at actuals for FY 2025-26.	FOR	FOR	Compliant With Law. No Governance Concerns Identified
21-Jul-25	Pfizer Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified.
21-Jul-25	Pfizer Limited	AGM	Management	To declare a dividend of Rs. 165/- (1650%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds Available To Pay The Proposed Dividend. No Concern Identified.
21-Jul-25	Pfizer Limited	AGM	Management	To consider appointment of a Director in place of Mr. Amit Agarwal (DIN: 10465938), who retires by rotation pursuant to section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
21-Jul-25	Pfizer Limited	AGM	Management	Ratification of remuneration of Rs. 11,00,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants, (having Firm Registration No. 000294), for conducting the Audit of Cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
21-Jul-25	Pfizer Limited	AGM	Management	To consider appointment of M/s. Parikh and Associates, a peer reviewed firm (Firm Registration No. P1988MH-009800), as the Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be approved by the Board of Directors of the Company from time to time.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
21-Jul-25	R R Kabel Limited	AGM	Management	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon and to consider the audited financial statements of the Company for the Financial Year ended 31 March 2025 together with the Report of Statutory Auditor thereon.	FOR	FOR	Routine Proposal
21-Jul-25	R R Kabel Limited	AGM	Management	Confirm the payment of an Interim Dividend of INR 2.50 per Equity Share of face value of INR 5 each already paid during the financial year 2024-25 and to declare a Final Dividend of INR 3.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2025.	FOR	FOR	Routine Proposal
21-Jul-25	R R Kabel Limited	AGM	Management	Consider appointing a director in place of Shri Mahendrakumar Rameshwari Lal Kabra (DIN: 00473310), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
21-Jul-25	R R Kabel Limited	AGM	Management	Approve the change in designation of Shri Mahendrakumar Rameshwari Lal Kabra (DIN: 00473310) from Joint Managing Director to Managing Director, effective from 1 June 2025.	FOR	FOR	Nothing Objectionable
21-Jul-25	R R Kabel Limited	AGM	Management	Payment of commission amounting to INR 90,00,000/-, subject to the overall limits laid down in Section 197 of the Companies Act, 2013, to Shri Ramesh Chandak (DIN: 00026581), as Chairman and Non-Executive Independent Director for the financial year ending 31 March 2026, which exceeds 50% (fifty percent) of the total remuneration payable to all the Non-Executive Directors of the Company for the said financial year 2025-26.	FOR	FOR	Nothing Objectionable
21-Jul-25	R R Kabel Limited	AGM	Management	Approve the appointment of Shri Mahesh Kabra (DIN: 00137796) as the Whole-time Director designated as Executive Director of the Company, with effect from 1 June 2025, for a term of 5 (five) years liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
21-Jul-25	R R Kabel Limited	AGM	Management	Approve the appointment of Shri Rajesh Kabra (DIN: 05300677) as the Wholetime Director designated as Executive Director of the Company, with effect from 1 June 2025, for a term of 5 (five) years liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
21-Jul-25	R R Kabel Limited	AGM	Management	Approve the appointment of Ms. Deepa Gupta, a Practicing Company Secretary, (having ICSI Membership No. A20860), (Peer Review No. 2027/2022), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years beginning from FY 2025-26 and up to FY 2029-30, at such fees, plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
21-Jul-25	R R Kabel Limited	AGM	Management	Approve the ratification of RR Kabel Employee Stock Option Plan 2023 as per SEBI (Share Based Employee Benefits and Share Equity) Regulations, 2021.	FOR	AGAINST	Inadequate Disclosure Of Exercise Price
21-Jul-25	R R Kabel Limited	AGM	Management	Remuneration of the Remuneration of INR 9,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, payable to Ms. Poddar and Co., Cost Accountants, (Firm Registration No. 101734) as the Cost Auditors by the Board of Directors of the Company, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Nothing Objectionable
22-Jul-25	Colgate Palmolive (India) Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
22-Jul-25	Colgate Palmolive (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzhi (DIN: 07645510), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
22-Jul-25	Colgate Palmolive (India) Ltd	AGM	Management	To approve the appointment of Ms. Dholakia and Associates LLP, a firm of Practicing Company Secretaries, (Firm Registration number P2014MH034700), as the Secretarial Auditors of the Company to conduct a Secretarial Audit and issue the Secretarial Audit Report for a term of five (5) consecutive Financial Years, i.e from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company from time to time, in addition to applicable taxes and reimbursement of reasonable out-of-pocket expenses incurred by them.	FOR	FOR	Nothing Objectionable
22-Jul-25	Colgate Palmolive (India) Ltd	AGM	Management	Payment and distribution of such sum as may be determined by the Board of Directors not exceeding 1% per annum of the net profit of the Company in any Financial Year, calculated in accordance with the provisions of Section 198 of the Act, by way of commission of Rs. 35,00,000 per annum, to each Non-Executive, Independent Director of the Company, for a period of three (3) Financial Years, commencing from April 1, 2025.	FOR	FOR	Nothing Objectionable
22-Jul-25	Equitas Small Finance Bank Ltd	PBL	Management	Approval to raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs. 1,250 crores.	FOR	FOR	Business Need
22-Jul-25	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and joint Statutory Auditors thereon.	FOR	FOR	Routine Proposal
22-Jul-25	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the joint Statutory Auditors thereon.	FOR	FOR	Routine Proposal
22-Jul-25	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs. 6.50/- (i.e. 325%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2025.	FOR	FOR	Routine Proposal
22-Jul-25	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Ashwani Ghai (DIN: 09733798), who retires by rotation, and being eligible for re-appointment.	FOR	FOR	Routine Proposal
22-Jul-25	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Dr. Rebecca Nugent (DIN: 09033085) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 5th March 2026 to 4th March 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Routine Proposal
22-Jul-25	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Ms. Makrand M. Joshi and Co., Company Secretaries (Unique Identification No. P2009MH007000) (Peer Review No. 6832/2025), as the Secretarial Auditor of the Company, to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30, at such fees as determined by the Board of Directors (including any Committee thereof) of the Company in addition to out-of-pocket expenses as may be incurred by them during the course of the audit.	FOR	FOR	Routine Proposal
22-Jul-25	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and Life Insurance Corporation of India, shareholder of the Company for an aggregate value does not exceed Rs. 5,000 Crore for a period commencing from the 35th Annual General Meeting upto the date of 36th Annual General Meeting of the Company to be held in the year 2026.	FOR	FOR	Nothing Objectionable
22-Jul-25	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in the borrowing limits of the Company shall not exceed Rs. 15,00,000 crore.	FOR	FOR	Business Need
22-Jul-25	Sewa Grah Rin Limited	EGM	Management	To consider and approve the appointment of Ms. Smita Attriwalla as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
22-Jul-25	Sewa Grah Rin Limited	EGM	Management	To consider and approve the issuance of Series I1 shares to the Series I1 investors on a private placement basis ("Referential Issue") such shares being issued on a fully paid-up basis.	FOR	FOR	Nothing Objectionable
22-Jul-25	Sewa Grah Rin Limited	EGM	Management	To consider and approve the issuance of Series I2 shares to the Series I2 investors on a private placement basis ("Referential Issue") such shares being issued on a partly paid-up basis.	FOR	FOR	Nothing Objectionable
22-Jul-25	Solar Industries India Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
22-Jul-25	Solar Industries India Ltd	AGM	Management	To declare a Dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each fully paid up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
22-Jul-25	Solar Industries India Ltd	AGM	Management	To Re-appoint a Director in place of Shri Sunil Menon (DIN: 07104090), who retires by rotation and being eligible offers himself for Re-appointment.	FOR	FOR	Nothing Objectionable
22-Jul-25	Solar Industries India Ltd	AGM	Management	Appointment of Ms. Vinod Kotahari and Company, Practicing Company Secretaries, (Firm Registration No. P1996/WB042300 and Peer Review No. 4123/2023) as Secretarial Auditors of the Company to hold the office for a period of Five (5) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 35th Annual General Meeting at such remuneration plus reimbursement of out of pocket, travelling and living expenses etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors.	FOR	FOR	Nothing Objectionable
22-Jul-25	Solar Industries India Ltd	AGM	Management	Alteration of Articles of Association (AOA) of the Company.	FOR	FOR	Nothing Objectionable
22-Jul-25	Solar Industries India Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- to be paid Ms Deepak Khanuja and Associates, Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
22-Jul-25	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
22-Jul-25	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
22-Jul-25	Titan Company Limited	AGM	Management	To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each from its equity shares for the Financial Year ended 31st March 2025.	FOR	FOR	Nothing Objectionable
22-Jul-25	Titan Company Limited	AGM	Management	To appoint a director in place of Ms. Mariam Pallavi Baldev, IAS (DIN: 09281201), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
22-Jul-25	Titan Company Limited	AGM	Management	Appointment of Ms. Shalini Kapoor (DIN: 06742551) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 9th May 2025 up to 8th May 2030.	FOR	FOR	Nothing Objectionable
22-Jul-25	Titan Company Limited	AGM	Management	Appointment of Ms. BMP and Co. LLP (Firm registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration.	FOR	FOR	Nothing Objectionable
23-Jul-25	Bajaj Housing Finance Limited	AGM	Management	To consider and adopt the financial statements of the Company for the financial year ended 31 March 2024, together with the Directors and Auditors Reports thereon.	FOR	FOR	Routine Proposal
23-Jul-25	Bajaj Housing Finance Limited	AGM	Management	To appoint a director in place of Atul Jain (DIN: 09561712), 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	Routine Proposal
23-Jul-25	Bajaj Housing Finance Limited	AGM	Management	To appoint Mr D/V DVD and Associate (PR No. 1164/2021), Practicing Company Secretaries (Firm Registration Number S2016MH35900D), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Routine Proposal
23-Jul-25	Bajaj Housing Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), 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.	FOR	FOR	Business Need
23-Jul-25	Bajaj Housing Finance Limited	AGM	Management	Approval of material related party transactions between the Company and Bajaj Finance Limited for an aggregate amount not exceeding Rs. 12,612 crore, for the period, from the date of 17th Annual General Meeting up to the date of 18th Annual General Meeting (both days inclusive) provided that such arrangement(s)/contract(s)/agreement(s) /transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
23-Jul-25	Indus Infra Trust	AGM	Management	To consider and adopt Audited Standalone Financial Information along with Audited Consolidated Financial Information of the Indus Infra Trust as at 31st March 2025, together with the Report of the Auditors thereon and the Report on Performance of the InvIT.	FOR	FOR	No Concern
23-Jul-25	Indus Infra Trust	AGM	Management	To approve and adopt Valuation Report of the InvIT assets for the Financial Year ended 31st March 2025.	FOR	FOR	No Concern
23-Jul-25	Indus Infra Trust	AGM	Management	To consider and approve the appointment of Valuer of the Indus Infra Trust.	FOR	FOR	No Concern
23-Jul-25	Krishna Institute of Medical Sciences Limited	PBL	Management	Re-appointment of Ms. Praemeela Rani Yamalanchil (DIN: 03270909) as an Independent Director of the Company for a second term of 5 consecutive years commencing from May 19, 2025 to May 18, 2030, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
23-Jul-25	NTPC Ltd.	PBL	Management	To make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.18,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.	FOR	FOR	Nothing Objectionable
23-Jul-25	Sundaram Finance Limited	AGM	Management	To consider the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the year ended 31st March 2025, and the Board's and Auditors Reports thereon.	FOR	FOR	Routine Proposal
23-Jul-25	Sundaram Finance Limited	AGM	Management	To consider a final dividend of Rs. 21/- per share (210% on the face value of Rs. 10/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2025 on the paid-up capital of Rs. 111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 16th July 2025, making with the interim dividend of Rs. 14/- per share (140% on the face value of Rs. 10/-), a total dividend of Rs. 35/- per share (350% on the face value of Rs. 10/-) for the year 2024-25 and that the total dividend amount of Rs. 388.86 cr. representing the said total dividend of Rs. 35/- per share (350% on the face value of Rs. 10/-) be paid out of the profits for the year 2024-25.	FOR	FOR	Routine Proposal
23-Jul-25	Sundaram Finance Limited	AGM	Management	Mr. T. T. Srinivasaraghavan (holding DIN: 00018247), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.	FOR	FOR	Routine Proposal
23-Jul-25	Sundaram Finance Limited	AGM	Management	Mr. A. N. Raju (holding DIN: 00036201), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.	FOR	FOR	Routine Proposal
23-Jul-25	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Ganesh Lakshminarayanan (holding DIN: 00012583), as an Independent Director for a further term of five (5) consecutive years from 12th August 2025 to 11th August 2030, not liable to retire by rotation, notwithstanding that he would be attaining the age of seventy five years during the continuity of his term.	FOR	FOR	Routine Proposal
23-Jul-25	Sundaram Finance Limited	AGM	Management	Appointment of M/s M Damodaran and Associates LLP, Practising Company Secretaries, Chennai (Regn. No. L2019TN006000), as the Secretarial Auditor of the Company, to hold office for a term of five (5) consecutive years from 1st April 2025 to 31st March 2030.	FOR	FOR	Routine Proposal
23-Jul-25	Sundaram Finance Limited	AGM	Management	To borrow moneys, including foreign currency loans, for the purposes of the Company, from time to time, notwithstanding that the moneys to be borrowed together with the moneys already borrowed, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, provided however, that the aggregate of the amounts so borrowed and to be borrowed and outstanding at any time (excluding exchange fluctuations in respect of foreign currency loans), apart from temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 70,000 cr.	FOR	FOR	Business Need
23-Jul-25	Sustainable Energy Infra Trust InvIT	AGM	Management	To consider and adopt audited Standalone Financial Statements and audited Consolidated Financial Statements of Sustainable Energy Infra Trust (trust) as at and for the Financial year ended March 31, 2025, together with the report of the auditors thereon and the report on the performance of the trust for the Financial year ended March 31, 2025.	FOR	FOR	No Concern
23-Jul-25	Sustainable Energy Infra Trust InvIT	AGM	Management	To consider and adopt the valuation report of the assets of Sustainable Energy Infra Trust (Trust) for the Financial year ended March 31, 2025.	FOR	FOR	No Concern
23-Jul-25	Sustainable Energy Infra Trust InvIT	AGM	Management	To consider and approve the Amended Distribution Policy of Sustainable Energy Infra Trust (Trust).	FOR	FOR	Distribution Policy Has Been Aligned With The New Sebi Regulations.
24-Jul-25	Bajaj Finance Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Routine Proposal
24-Jul-25	Bajaj Finance Ltd	AGM	Management	To declare a dividend for the financial year ended 31 March 2025.	FOR	FOR	Routine Proposal
24-Jul-25	Bajaj Finance Ltd	AGM	Management	To appoint a director in place of Anup Kumar Saha (DIN: 07640220), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	WITHDRAWN	FOR	Routine Proposal
24-Jul-25	Bajaj Finance Ltd	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., (Practicing Company Secretaries Firm Registration Number: P2009MH007000) (PR No. 6290/2024) as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from FY2026 till FY2030 to undertake secretarial audit and issue the secretarial audit report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Routine Proposal
24-Jul-25	Bajaj Finance Ltd	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more offer disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis.	FOR	FOR	Business Need
24-Jul-25	Bajaj Finance Ltd	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 Finance Ltd, for the purpose of raising funds for the benefit of the Company, for an aggregate amount not exceeding Rs. 12,012 crore, for the period, from the date of 39th Annual General Meeting (both days inclusive).	FOR	FOR	Nothing Objectionable
24-Jul-25	Bajaj Finance Ltd	AGM	Management	To enter into and/or continuing with arrangements / contracts / agreements /transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Allianz Life Insurance Company Limited (BALIC) for an aggregate amount not exceeding Rs. 1,445 crore, for FY2026.	FOR	FOR	Nothing Objectionable
24-Jul-25	Bajaj Finance Ltd	AGM	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	FOR	Nothing Objectionable
24-Jul-25	Bajaj Finance Ltd	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	FOR	Nothing Objectionable
24-Jul-25	Bajaj Finance Ltd	AGM	Management	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Employee Stock Option Scheme, 2009.	FOR	FOR	Nothing Objectionable
24-Jul-25	CG Power and Industrial Solutions Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025, the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
24-Jul-25	CG Power and Industrial Solutions Limited	AGM	Management	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
24-Jul-25	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of Rs. 1.30 per Equity Share i.e. 65% on face value of Rs. 2/- per share for the Financial Year 2024-25.	FOR	FOR	Routine Proposal
24-Jul-25	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. M A M Arunachalam (DIN: 00202958), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-Jul-25	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 24 September 2025 and up to 23 September 2030 (both days inclusive).	FOR	FOR	Nothing Objectionable
24-Jul-25	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mr. P S Jayaraman (DIN: 01173236) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 26 November 2025 upto 25 November 2030 (both days inclusive).	FOR	FOR	Nothing Objectionable
24-Jul-25	CG Power and Industrial Solutions Limited	AGM	Management	Appointment of Ms. R. Parikh and Associates, Company Secretaries (in Practice (Firm Registration No. P1988MH100980)) as Secretarial Auditors of the Company for a term of 5/Five (5) consecutive years (from FY 2025-26 to FY 2029-2030), for carrying out the secretarial audit of the Company, on such remuneration.	FOR	FOR	Nothing Objectionable
24-Jul-25	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Rs. 8,30,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. R. Nanaboy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company to conduct the audit of cost records of the Company for the Financial Year ending 31 March 2026.	FOR	FOR	Nothing Objectionable
24-Jul-25	Coromandel International Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon and the Report of the Board of Directors.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified in Caro Report). No Concern Identified.
24-Jul-25	Coromandel International Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified in Caro Report).
24-Jul-25	Coromandel International Ltd	AGM	Management	To declare a final dividend of Rs. 6 per equity share, representing 600 % of face value of equity share of Re. 1/- each and a special dividend of Rs. 3 per equity share, representing 300 % of face value of equity share of Re. 1/- each, as recommended by Board of Directors, be declared for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Governance Concern Identified.
24-Jul-25	Coromandel International Ltd	AGM	Management	To appoint Mr. Arun Alagappan, Executive Chairman (DIN 00291361) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-Jul-25	Coromandel International Ltd	AGM	Management	To appoint Mrs. Sudharan and Sudharan Associates, Company Secretaries, (Firm Registration Number P2020TN093500) as Secretarial Auditors of the Company for a term of Five (5) consecutive years, to hold office for the conclusion of this Annual General Meeting (AGM) till the conclusion of 68th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company.	FOR	FOR	Compliant With Law, Transparency Concern: Remuneration Of Outgoing Auditor Not Disclosed, Thus, Material Change, If Any, With Proposed Audit Fee Cannot Be Ascertained.
24-Jul-25	Coromandel International Ltd	AGM	Management	Ratification of remuneration of Rs. 10,60 Lakhs and Rs. 4,50 Lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes, payable to Mrs. Neelima Murthy and Co. Cost Accountants (Firm Reg. No. 000042) and Mrs. Joyita Salish and Co., Cost Accountants (Firm Reg. No. 101197) to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
24-Jul-25	Dr Reddys Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified in Caro Report). Compliant With Accounting Standards. No Concern Identified.
24-Jul-25	Dr Reddys Laboratories Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds For Payment Of Dividend. No Concern Identified
24-Jul-25	Dr Reddys Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
24-Jul-25	Dr Reddys Laboratories Limited	AGM	Management	To approve the re-appointment of Mr. G V Prasad (DIN: 00057433) as a Whole-time director designated as Co - Chairman and Managing Director of the Company for a further period of five years with effect from January 30, 2026 to January 29, 2031, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
24-Jul-25	Dr Reddys Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
24-Jul-25	Dr Reddys Laboratories Limited	AGM	Management	To approve appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2020MH1007000), as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors (including its committees thereof as authorised in this regard), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
24-Jul-25	Indigrid Infrastructure Trust	AGM	Management	To consider, approve and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Indigrid Infrastructure Trust (IndiGrid) together with the Report of the Auditors thereon and the Annual Report on activities and performance of IndiGrid as at and for the financial year ended on March 31, 2025.	FOR	FOR	No Concern
24-Jul-25	Indigrid Infrastructure Trust	AGM	Management	To consider, approve and adopt Valuation Report issued by Mr. Manish Gadia, Independent Valuer for the Valuation of the IndiGrid Assets as on March 31, 2025.	FOR	FOR	No Concern
24-Jul-25	Indigrid Infrastructure Trust	AGM	Management	To consider and appoint Mr. S. Sundaraman, Chartered Accountant, bearing IBBI registration number IBBR/R/V06/2018/10238 as the Valuer of IndiGrid Infrastructure Trust for financial year 2025-26 and fix their remuneration.	FOR	FOR	No Concern
24-Jul-25	Jubilant Pharma Ltd	PBL	Management	To sell, transfer, or otherwise dispose off the Active Pharmaceutical Ingredients (API) business of the Company (Undertaking) located at 56 Industrial Area, Nanjangud, Mysuru - 571302, Karnataka to Jubilant Biosys Limited, a wholly-owned subsidiary of the Company (JBL), together with all specified tangible and intangible assets, including licences permissions and approvals, all personnel/employees, plant and machinery, rights, liabilities, litigations, obligations, benefits and other assets in relation to the Undertaking for a lump sum consideration, as a going concern on a stump sale basis on an as is where is basis or in any other manner as may be decided by the Board.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
24-Jul-25	Mphasis Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the year ended 31 March 2024 and 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 Accounting Standards. No Governance Concern Identified.
24-Jul-25	Mphasis Limited	AGM	Management	To declare a final dividend of Rs. 57/- per equity share of face value of Rs. 10/- each for the Financial Year ended 31 March 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Concern Identified.
24-Jul-25	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dalimia (DIN: 05313886) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concerns Identified.
24-Jul-25	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concerns Identified.
24-Jul-25	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Marshall Jain Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concerns Identified.
24-Jul-25	Mphasis Limited	AGM	Management	To appoint Mr. S P Nagarajan (ACS No. 10028, holding Certificate of Practice No. 4738 and Peer Review Certificate No.I2002KR300400), Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five consecutive years commencing from 1 April 2025 to 31 March 2030 and to fix remuneration.	FOR	FOR	Compliant With Law. No Major Governance Concerns Identified.
24-Jul-25	Muthoot Microfin Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company including the Balance Sheet as on March 31, 2025, and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
24-Jul-25	Muthoot Microfin Limited	AGM	Management	To appoint a Director in place of Mr. Thomas Muthoot (DIN: 00082099), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-Jul-25	Muthoot Microfin Limited	AGM	Management	Appointment of M/s. SEP and Associates, Company Secretaries (Peer Review No. 6780/2025) as the Secretarial Auditors of the Company for a tenure of five consecutive financial years, commencing from the financial year 2025-26 to 2029-30, to conduct Secretarial Audit and issue report, at an audit fees of Rs. 1,75,000/- plus applicable taxes and out of pocket expenses, if any, for any outstation visit made by them, on actual basis.	FOR	FOR	Routine Proposal
24-Jul-25	Muthoot Microfin Limited	AGM	Management	To create, offer, issue and allot secured/ unsecured/ listed/ unlisted/ rated/ unrated non-convertible debentures/ market linked debentures/ Perpetual debentures/ fixed maturity debentures including Credit Enhanced and Structured debentures/Bonds in the aggregate amount of up to Rs. 1,000 Crores by way of Private placement and Rs. 500 Crores through public issue, in one or more tranches or series, from time to time, on Private Placement (the Debentures or Private Placement), to the identified investors including but not limited to Financial Institutions including NBFCs, Non-Banking Financial Firms, including Commercial Banks, Regional Rural Banks, Cooperative Banks, Companies, Bodies Corporate or any other person (not being an individual or a group of individuals) eligible to invest in the Debentures etc. and/or through Public Issue (the Debentures or Public Issue) for a period of 1 (One) year from the date on which the members approved (collectively called the Issue) and such amount being within the borrowing limits of Rs. 15,000 Crores.	FOR	FOR	Business Need
24-Jul-25	Nestle India Limited	EGM	Management	To capitalise a sum not exceeding Rs. 96.42 crore out of the retained earnings of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Rs. 1/- each, to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such member and not as an income of the members.	FOR	FOR	Nothing Objectionable
24-Jul-25	Nestle India Limited	EGM	Management	To increase the Authorised Share Capital of the Company from Rs. 100,00,00,000/- divided into 100,00,00,000 equity shares of Rs. 1/- each to Rs. 200,00,00,000/- by creation of an additional 100,00,00,000 equity shares of Rs. 1/- each and consequently, the existing Clause 5 of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
24-Jul-25	Oracle Financial Services Software Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements: Compliant With Indian Accounting Standards. No Concern Identified.
24-Jul-25	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 265 per equity share already paid, as the final dividend for the financial year ended March 31, 2025.	FOR	FOR	Dividend Already Paid. No Concern Identified.
24-Jul-25	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Harinderjeet Singh (DIN: 06628566) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Concern Identified.
24-Jul-25	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
24-Jul-25	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Nian Yuan (DIN: 11107498) as the Non-Executive, Non-Independent Director of the Company to retire by rotation.	FOR	FOR	Compliant With Law. No Concern Identified.
24-Jul-25	Oracle Financial Services Software Limited	AGM	Management	Appointment of Ms. Dineshwar Associates, Practicing Company Secretaries (Firm Registration Number - MUJ00011289), as the Secretarial Auditors of the Company to hold office for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at remuneration of INR 140,000/- and fees plus applicable taxes and other out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
24-Jul-25	Power Grid Infrastructure Investment Trust Fund	AGM	Management	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of Powergrid Infrastructure Investment Trust (PGInvIT) the financial year ended March 31, 2025 together with the report of the auditors thereof and the annual report on activities and performance of PGInvIT for the financial year ended March 31, 2025.	FOR	FOR	No Concern
24-Jul-25	Power Grid Infrastructure Investment Trust Fund	AGM	Management	To consider and adopt the valuation report issued by M/s. INMACS Valuers Private Limited, independent valuer for the valuation of special purpose vehicles of POWERGRID Infrastructure Investment Trust as at March 31, 2025.	FOR	FOR	No Concern
24-Jul-25	Power Grid Infrastructure Investment Trust Fund	AGM	Management	Appointment of M/s. S.K. Mittal and Co., Chartered Accountants, (Firm Registration No. 001183N) who have been Statutory Auditors to POWERGRID Infrastructure Investment Trust (PGInvIT) upto FY 2024-25, as the Statutory Auditors to PGInvIT for a further term of five consecutive financial years commencing from FY 2025-26 upto FY 2029-30 at a remuneration as may be fixed by the Board of Directors of POWERGRID Uncharah Transmission Limited, Investment Manager to PGInvIT (the Investment Manager) from time to time.	FOR	FOR	No Concern
24-Jul-25	Sobha Limited	AGM	Management	To consider and adopt (a) the standalone financial statements of the Company for the financial year ended March 31, 2025, together with reports of the Board of Directors and the Statutory Auditors thereon. (b) the consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material/Unfavorable Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Concern Identified.
24-Jul-25	Sobha Limited	AGM	Management	To declare dividend at the rate of Rs. 3/- per equity share of Rs. 10/- each fully paid-up equity shares, if any, as recommended by the Board of Directors for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant With Law. Sufficient Funds Available For Payment Of Dividend. No Concern Identified.
24-Jul-25	Sobha Limited	AGM	Management	Mr. Jagadish Nangineni (DIN: 01871780), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant With Law. No Concern Identified

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
24-Jul-25	Sobha Limited	AGM	Management	Appointment of Nagendra D Rao and Associates LLP, Company Secretaries, (Firm Registration no AAK - 4693 Peer review certificate no 5827/2024) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) years commencing from FY 2025-26 until FY 2029-30, at such remuneration to be recommended by the Audit Committee of the Board of Directors and finalized by the Board of Directors in consultation with the Secretarial Auditor.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified
24-Jul-25	Sobha Limited	AGM	Management	Ratification of remuneration of Rs. 2,30,000 plus reimbursement of out of pocket expenses and taxes as may be applicable from time to time payable to M/s. Gudi Srinivasarao and Co., Cost Accountants (Firm Registration No. 0004336), the Cost Auditors of the Company for the financial year 2024-25.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
24-Jul-25	Sobha Limited	AGM	Management	To borrow or raise funds by issuance of Unsecured Non-Convertible Debentures (NCDS)/Bonds/Other Instruments, whether Listed and/or Unlisted (Instruments), on private placement basis, in one or more tranches, such that the total amount does not exceed Rs. 1,000 Crore, during a period of 1 year from the date of passing of this Special Resolution by the Members, with such ranking and seniority as may be decided by the Board to such person(s), including one or more company(ies), body corporate(s), statutory corporation(s), commercial bank(s), systematically important non-banking financial company(ies), lending agency(ies), financial institution(s), insurance company(ies), mutual fund(s), pension/provident fund(s), individual(s) and such other person(s) eligible to invest in such Instruments (hereinafter collectively referred to as "Investors"). The total amount of such Investors shall cumulatively not exceed 200 in number in any financial year, for such amounts) as the Board may in its absolute discretion at any time hereafter determine, and that the said borrowing shall be within the overall borrowing limits of the Company as may be approved by the Members from time-to-time.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
24-Jul-25	Sundaram Finance Holdings Ltd	AGM	Management	To consider the Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2025 and the Board's and Auditors Reports thereon.	FOR	FOR	Routine Proposal
24-Jul-25	Sundaram Finance Holdings Ltd	AGM	Management	To declare dividend of Rs. 31.42 cr, representing the said final dividend of Rs. 1.55/- per share (1% on the face value of Rs. 5/-) be paid out of the profits for the year 2024-25, making with the 1st interim dividend of Rs. 3.70/- per share (74% on the face value of Rs. 5/-) and 2nd interim dividend of Rs. 0.69/- per share (12% on the face value of Rs. 5/-) a total dividend of 5.85/- per share (117% on the face value of Rs. 5/-) for the year 2024-25 and that the total dividend amount of Rs. 129.93 cr, representing the said total dividend of Rs. 5.85/- per share (117% on the face value of Rs. 5/-) be paid out of the profits for the year 2024-25.	FOR	FOR	Routine Proposal
24-Jul-25	Sundaram Finance Holdings Ltd	AGM	Management	To re-appoint Sri Ananth Ramamujam (holding DIN: 00061970) as Director of the Company, liable for reirement by rotation.	FOR	FOR	Routine Proposal
24-Jul-25	Sundaram Finance Holdings Ltd	AGM	Management	Appointment of Sri. A. Kalyana Subramanian, Practicing Company Secretary, Chennai (CP : 16345) (Peer Review Certificate No.: 936/2020) as Secretarial Auditor of the Company for a term of five consecutive years commencing from 1st April 2025 to 31st March 2030 and to fix the remuneration.	FOR	FOR	Routine Proposal
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	To declare dividend of Rs. 2.5/- per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Routine Proposal
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Krishnamurthy (DIN: 00047592), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	To appoint a Director in place of Mr. Srinivasan Paramasivan (DIN: 00058445), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	To ratify the remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Kishore Bhalla and Associates, Cost Accountants (Firm Registration No. 00294) who has been appointed by the Board of Directors as Cost Auditors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	AGAINST	Inadequate Disclosure On Appointment
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	To appoint M/s. Parikh Parekh and Associates, Practicing Company Secretaries (ICSI Firm Registration Number P1987MH010000) as Secretarial Auditors of the Company for the term of Five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030, at such remuneration, (excluding applicable tax and other out of pocket expenses) as may be mutually agreed upon between the Board of Directors (including its committee thereof), and to avail any other services, certificates, or report as may permissible under applicable laws of the Company and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	To re-appoint and fix the remuneration of Mr. Gindhar Rajagopalan (DIN: 02391515) as a Whole-time Director designated as Deputy Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2025 to 30th June, 2027.	FOR	FOR	Nothing Objectionable
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013 upto the limit of Rs. 50,000 Crores.	FOR	FOR	Nothing Objectionable
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	To create mortgage and / or charges on the properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 up to the limit of Rs. 50,000 Crores.	FOR	FOR	Nothing Objectionable
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	To issue Non-Convertible Debentures/Bonds/ other Instruments on private placement basis up to Rs. 750 Crores.	FOR	FOR	Nothing Objectionable
25-Jul-25	Afcons Infrastructure Limited	AGM	Management	Approval of charges for service of documents on the Members.	FOR	FOR	Nothing Objectionable
25-Jul-25	Atul Ltd	AGM	Management	a) the audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Directors and the Auditors thereon and b) the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Governance Concern Identified.
25-Jul-25	Atul Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Governance Concern Identified.
25-Jul-25	Atul Ltd	AGM	Management	To appoint a Director in place of Mr. Gopi Kannan Thirukonda (DIN: 00048645) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Jul-25	Atul Ltd	AGM	Management	Ratification of remuneration of Rs. 3.56 lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses, to be paid to R Nanaboy and Co, Cost Accountants, (FRN: 000010) for conducting a cost audit of the applicable products in the category of Bulk Drugs, Chemicals, Insecticides, Inorganic Chemicals, Organic Chemicals and their derivatives and Polymers for the financial year ending March 31, 2026.	FOR	FOR	Compliant With Law. No Governance Concerns Identified
25-Jul-25	Atul Ltd	AGM	Management	Appointment of SPANJ and Associates, Company Secretaries, (FRN: P2014GJ034800 and Peer review certificate number 6467/2025) as the Secretarial Auditors of the Company to hold the office for a term of five consecutive financial years from 2025-26 to 2029-30 at a remuneration to be decided by the Board or its Committee for conducting audit of the secretarial and related records in accordance with Section 204 of the Companies Act, 2013, the Regulations and any other applicable provisions for the time being in force.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: (a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2025 and the reports of the Board of Directors and the Auditors thereof (b) the audited Consolidated Financial Statements, for the fiscal year ended 31 March, 2025 and the report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2025.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	To re-appoint Mini Ipe (DIN: 07791184) as a director, who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	Appointment of M/s. Bhandari and Associates, Company Secretaries, having Firm Registration No. P1981MH040370 and holding a valid peer review certificate (certificate no. 6157/2024) issued by the Institute of Company Secretaries of India (the ICSI), the Secretarial Auditors of the Bank for a period of five consecutive years from fiscal 2026 till fiscal 2030 and including remuneration, as may be approved by the Committee.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director and CEO of the Bank, with effect from 1 April, 2025.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2025.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2025.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business, and (ii) acceptances of deposit of money from public repayable on demand or otherwise and withdrawable by cheque, draft, order or otherwise) exceed the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs. 3,00,000 crores.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	Issue of funds by way of equity shares / depositary receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of up to Rs. 20,000 crores.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
25-Jul-25	Axis Bank Limited	AGM	Management	Material related party transactions with Life Insurance Corporation of India (Promoter) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	Material related party transactions with LIC Housing Finance Limited (Promoter group entity) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
25-Jul-25	Axis Bank Limited	AGM	Management	Material related party transactions with Axis Max Life Insurance Limited (Associate) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
25-Jul-25	Bajaj Finserv Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Nothing Objectionable
25-Jul-25	Bajaj Finserv Ltd	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 March 2025.	FOR	FOR	Nothing Objectionable
25-Jul-25	Bajaj Finserv Ltd	AGM	Management	To appoint a director in place of Manish Kejriwal (DIN: 00040055), 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	Nothing Objectionable
25-Jul-25	Bajaj Finserv Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000 plus applicable taxes, out-of-pocket, traveling, and living expenses incurred in connection with the audit, payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number: 000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records made available by the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
25-Jul-25	Bajaj Finserv Ltd	AGM	Management	To appoint of Ms. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH00700) (PR No. 6200/2024) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY2026 till FY2030 to undertake secretarial audit and issue the secretarial audit report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Nothing Objectionable
25-Jul-25	Brookfield India REIT	AGM	Management	To consider, approve and adopt the audited Standalone Financial statements and audited Consolidated Financial statements of Brookfield India REIT for the financial year ended March 31, 2025 together with the report of the auditors thereon for the financial year ended March 31, 2025 and the Annual report on activities and Performance of Brookfield India REIT.	FOR	FOR	Compliant With Reit Regulations, Unqualified Financial Statements, No Governance Concern Identified.
25-Jul-25	Brookfield India REIT	AGM	Management	To consider, approve and adopt the Valuation report issued by Ms. L Anuradha, the valuer, for the valuation of the portfolio as at March 31, 2025.	FOR	FOR	Compliant With Reit Regulations, No Governance Concern Identified.
25-Jul-25	Brookfield India REIT	AGM	Management	To consider and adopt the Audit Report and fees payable to M/s. Deloitte Haskins and Sells, Chartered Accountants bearing firm registration no. 015125N, as the statutory auditors of Brookfield India REIT for a second consecutive terms which shall commence from April 01, 2025 till the conclusion of tenth annual meeting of the Brookfield India REIT.	FOR	FOR	Compliant With Reit Regulations, No Governance Concern Identified.
25-Jul-25	Capital Infra Trust	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of Trust for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon and the Report on Performance of Trust.	FOR	FOR	No Concern
25-Jul-25	Capital Infra Trust	AGM	Management	To consider and adopt the Valuation Report issued by Mr. S. Sundararaman, Independent Valuer for valuation of the assets of Capital Infra Trust as on March 31, 2025.	FOR	FOR	No Concern
25-Jul-25	Capital Infra Trust	AGM	Management	To consider and appoint Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/R/V06/2018/10238), as the Independent Valuer of the Trust for the financial year 2025-26 and to fix their remuneration.	FOR	FOR	No Concern
25-Jul-25	Capital Infra Trust	AGM	Management	To consider, approve and ratify the appointment of M/s. Walker Chandok and Co LLP (ICAI Firm Registration Number 001076N/NS500013) as the Statutory Auditors of the Capital Infra Trust (the Auditor) for a period of not more than 5 (five) years from financial year 2024-25 till financial year 2028-29 and to fix their remuneration.	FOR	FOR	No Concern
25-Jul-25	Eris Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Non-Material Qualifications On Caro), Compliant With Indian Accounting Standards, No Governance Concern Identified.
25-Jul-25	Eris Lifesciences Limited	AGM	Management	To appoint M/s. Walker Chandok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/NS500013) as the Statutory Auditors of the Company in place of retiring Statutory Auditors M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, for first term of consecutive period of five years to hold office from the conclusion of the Nineteenth Annual General Meeting till the conclusion of the Twenty Fourth Annual General Meeting of the Company, as such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant With Law, No Major Governance Concern Identified.
25-Jul-25	Eris Lifesciences Limited	AGM	Management	Ratification of remuneration of Rs. 3,30,00/- payable to M/s. Kiran J Mehta and Co. (FRN- 000025), Cost Accountants, Ahmedabad, appointed as the Cost Auditors by the Board of Directors to conduct the audit of cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Compliant With Law, No Major Governance Concern Identified.
25-Jul-25	Eris Lifesciences Limited	AGM	Management	To appoint M/s. Ravi Kapoor and Associates, Company Secretaries (COP: 2407 and Peer Review No. S1996GJ01630) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. 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 Auditors.	FOR	FOR	Compliant With Law, No Major Governance Concern Identified.
25-Jul-25	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Amit Bakshi (DIN: 01250925) as the Managing Director of the Company, liable to retire by rotation, for a further period of 5 (five) years commencing from April 01, 2026, to March 31, 2031 and including remuneration.	FOR	FOR	Nothing Objectionable
25-Jul-25	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Jagdish Singh Negi (DIN: 01255389) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from April 01, 2026, to March 31, 2031 and including remuneration.	FOR	FOR	Compliant With Law, No Major Governance Concern Identified.
25-Jul-25	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Kaushal Kamlesh Shah (DIN: 01223938) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from October 01, 2025, to September 30, 2030 and including remuneration.	FOR	FOR	Compliant With Law, No Major Governance Concern Identified.
25-Jul-25	Grindwell Norton Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Routine Proposal
25-Jul-25	Grindwell Norton Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
25-Jul-25	Grindwell Norton Ltd	AGM	Management	To appoint a Director in place of Mr. Akhil Mahajan (Director Identification No. 09682529), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Jul-25	Grindwell Norton Ltd	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries in Practice (Firm registration number: P1988MH100980), as Secretarial Auditors of the Company, for a period of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
25-Jul-25	Grindwell Norton Ltd	AGM	Management	Appointment of Ms. Stephanie Bille (Director Identification Number: 11082284) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-Jul-25	Grindwell Norton Ltd	AGM	Management	Ratification of remuneration of Rs. 3,25,000/- plus applicable taxes and out of pocket expenses at actuals payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No. 000065), who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
25-Jul-25	Indraprastha Gas Ltd.	PBL	Management	Appointment of Shri. Raj kumar Dubey (DIN: 10094167) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-Jul-25	Intellect Design Arena Limited	AGM	Management	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports 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.
25-Jul-25	Intellect Design Arena Limited	AGM	Management	To declare a final dividend of Rs. 4/- plus a special dividend of Rs. 3/- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend, No Governance Concern Identified.
25-Jul-25	Intellect Design Arena Limited	AGM	Management	To appoint a Director in the place of Mr. Anil Kumar Verma, (DIN: 01957168), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
25-Jul-25	Intellect Design Arena Limited	AGM	Management	Re-appointment of Mr. Arun Jain (DIN: 00580919) as Managing Director of the Company for a term consisting of 5 years w.e.f August 21, 2025 till August 20, 2030 and including remuneration.	FOR	FOR	Compliant With Law.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
25-Jul-25	Intellect Design Arena Limited	AGM	Management	Appointment of Ms. B Ravi and Associates, (FRN-2016TN052400) Practicing Company Secretaries, Chennai being a peer reviewed firm as the Secretarial Auditors of the Company to hold office from the conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting at a remuneration of Rs. 12,00,000 p.a./- (excluding Goods and Service Tax) plus out of pocket expenses and taxes at applicable rates, for the purpose of conducting the Secretarial Audit of the Company, for the financial years 2025-26 to 2029 -30.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Jul-25	Intellect Design Arena Limited	AGM	Management	Payment of commission at the rate not exceeding 1% of the net profits of the Company or remuneration in the event of loss or inadequacy of profits in any financial year in accordance with Schedule V to the Act, subject to a maximum of Rs. 24,00,000 for every year to all the Non-Executive Directors including Independent Directors of the Company (apart from sitting fees and expenses incurred for attending the meetings of the Committee(s) thereof), and that such commission or remuneration be paid to and distributed amongst all the Non-Executive Directors including Independent Directors of the Company.	FOR	FOR	Compliant With Law.
25-Jul-25	IRB InvIT Fund	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements as at and for the Financial year ended March 31, 2025, together with the Report of the Auditors Thereon and Report of the Investment Manager and Management Discussion and Analysis.	FOR	FOR	Unqualified Financial Statements. Compliant With InvIT Regulations. No Governance Concern Identified.
25-Jul-25	IRB InvIT Fund	AGM	Management	Appointment of M/s. M S KA and Associates, Chartered Accountants (CAI) Firm Registration No. 10547WV as the Statutory Auditors of the Trust in terms of provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, from the conclusion of 8th Annual Meeting of Unitholders until the conclusion of 13th Annual Meeting of Unitholders and fix their remuneration.	FOR	FOR	Compliant With Law. No Concern On The Merits Of Proposed Auditors.
25-Jul-25	IRB InvIT Fund	AGM	Management	To approve and adopt the Valuation Report of the Trust issued by M/s. KPMG Valuation Services LLP, an independent valuer for the year ended March 31, 2025.	FOR	FOR	Compliant With InvIT Regulations. No Governance Concern Identified.
25-Jul-25	IRB InvIT Fund	AGM	Management	Appointment of M/s. KPMG Valuation Services LLP, an independent Valuer, bearing Firm registration number IRB-IRV-E-0052000115 as the value of the IRB InvIT Fund and all its Project Specific Purpose Vehicles (SPVs) for the financial year 2025-26 at a Remuneration of Rs. 18,00,000/- plus goods and services tax as applicable on annual basis, payable in one or more installments, as decided by the Board of Directors of the Investment Manager.	FOR	FOR	Compliant With InvIT Regulations. No Governance Concern Identified.
25-Jul-25	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
25-Jul-25	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.85 per Ordinary Share for the financial year ended 31st March, 2025.	FOR	FOR	Nothing Objectionable
25-Jul-25	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Malik (DIN: 06435812) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Nothing Objectionable
25-Jul-25	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Atul Singh (DIN: 00060943) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Nothing Objectionable
25-Jul-25	ITC Limited	AGM	Management	Remuneration not exceeding Rs. 4,40,00,000/- to Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982/E/300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses.	FOR	FOR	Nothing Objectionable
25-Jul-25	ITC Limited	AGM	Management	Re-appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as a Director and also as an Independent Director of the Company with effect from 11th August, 2026 for a period of five years.	FOR	FOR	Nothing Objectionable
25-Jul-25	ITC Limited	AGM	Management	Appointment of Messrs. S. N. Aranthasubramanian and Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years, commencing from the financial year 2025-26 on such remuneration as may be determined by the Board of Directors.	FOR	FOR	Nothing Objectionable
25-Jul-25	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party in terms of Regulation 2(1) (zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges) and purchase of unmanufactured tobacco of international origins in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2026-27.	FOR	FOR	Nothing Objectionable
25-Jul-25	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with ITC Filtrona Limited (IFL), a related party in terms of Regulation 2(1) (zb) of the Listing Regulations, for purchase of filter rods, tube filters etc. and sale of capsules and flavours (including conversion of filter rods and associated costs), in the aggregate, does not exceed Rs. 1,100 Crores during the financial year 2025-26.	FOR	FOR	Nothing Objectionable
25-Jul-25	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. ABK and Associates, Cost Accountants (Firm Registration No. 000036), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
25-Jul-25	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,15,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan and Co., Cost Accountants (Firm Registration No. 000007), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
25-Jul-25	JSW Steel Ltd	AGM	Management	To declare dividend of Rs. 2.80/- per equity share of Rs. 1 each of the Company, for the financial year 2024-25.	FOR	FOR	Routine Proposal
25-Jul-25	JSW Steel Ltd	AGM	Management	To appoint Mr. Gajraj Singh Rathore (DIN 01042232), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
25-Jul-25	JSW Steel Ltd	AGM	Management	Appointment of M/s. S. Srinivasan and Co, Company Secretaries (ICSI Unique Code: S198ATN002200), as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. 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 Auditors.	FOR	FOR	Routine Proposal
25-Jul-25	JSW Steel Ltd	AGM	Management	Ratification of Remuneration Rs. 23,00,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Shome and Banerjee (ICWAI Registration No. 000001), Cost Auditors of the Company, for the Financial Year 2025-26.	FOR	FOR	Routine Proposal
25-Jul-25	JSW Steel Ltd	AGM	Management	Appointment of Mr. Shyamal Mukherjee (DIN 03024803) as a Director of the Company in the category of Independent Director, for a term of 5 years from July 23, 2025 to July 22, 2030 not liable to retire by rotation.	FOR	FOR	Routine Proposal
25-Jul-25	JSW Steel Ltd	AGM	Management	To create, offer, issue and allot in one or more tranches Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs. 7,000 Crores inclusive of such premium as may be decided by the Board and / or Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs. 7,000 Crores inclusive of such premium as may be decided by the Board.	FOR	FOR	Business Need
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for material related party transaction(s) with JSW Energy Limited, a promoter group company aggregating to Rs. 5,862 crores, for the purposes of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for undertaking material related party transaction(s) with JSW Jagatram Port Limited, a promoter group company aggregating to Rs. 11,112 crores, for the purpose of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for undertaking material related party transaction(s) with Jindal Saw Limited, a promoter group company aggregating to Rs. 21,384 crores for the aforesaid three FY, for the purposes of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for undertaking material related party transaction(s) with JSW One Distribution Limited, a joint venture of the Company aggregating to Rs. 38,191 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for undertaking material related party transaction(s) with JSW MI Steel Service Centre Private Limited, a joint venture of the Company aggregating to Rs. 4,321 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for undertaking material related party transaction(s) with Piombino Steel Limited, a subsidiary of the Company aggregating to Rs. 8,266 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for undertaking material related party transaction(s) with Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to Rs. 25,021 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for undertaking material related party transaction(s) with Neotrex Steel Limited, a subsidiary of the Company aggregating to Rs. 3,328 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for undertaking material related party transaction(s) with JSW One Distribution Limited, a joint venture of the Company aggregating to Rs. 3,328 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for the material related party transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and JSW One Distribution Limited, a joint venture of the Company aggregating to Rs. 22,667 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for material related party transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to Rs. 14,862 crores for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for material related party transaction(s) between JSW Steel Global Pte. Limited, a wholly owned subsidiary of the Company and JSW Steel Coatings Pty. Ltd., a joint venture of the Company aggregating to USD 3,691 million over a period of 13 years till FY 2037 - 38 (i.e., life of the mine period). For the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for material related party transaction(s) between JSW Steel Global Pte. Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to USD 2,365 million for the aforesaid three FY, for the purpose of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	JSW Steel Ltd	AGM	Management	Approval for undertaking material related party transaction(s) between JSW Steel USA Ohio Inc., a wholly owned subsidiary of the Company with Jindal Tubular USA, LLC, a promoter group company aggregating to USD 381 million for the aforesaid three FY, for the purpose of business, subject to such arrangements/transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	Mahindra Lifespace Developers Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Few Non-Material Remarks Under Caro Report). Compliant With Indian Accounting Standards. No Governance Concern Identified.
25-Jul-25	Mahindra Lifespace Developers Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Few Non-Material Remarks Under Caro Report). Compliant With Indian Accounting Standards. No Governance Concern Identified.
25-Jul-25	Mahindra Lifespace Developers Limited	AGM	Management	To declare a final dividend of Rs. 2.80 per equity share of the face value of Rs. 10/- each fully paid up (28% on face value), as recommended by the Board of Directors of the Company, for the financial year ended 31st March, 2025, with the same be paid and distributed out of the profits of the previous financial year.	FOR	FOR	Compliant With Law. Sufficient Funds Are Available To Pay The Proposed Dividend. No Concern Identified.
25-Jul-25	Mahindra Lifespace Developers Limited	AGM	Management	Re-appointment of Ms. Martina Ferrao and Associates (FCS 6221, CP No 5676, Registration No. I2003MH93700), a Practicing Company Secretary as Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive financial years, from FY 2025-2026 to FY 2029-2030, at such annual remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Jul-25	Mahindra Lifespace Developers Limited	AGM	Management	Payment of remuneration, including profit related commission, in addition to sitting fees and reimbursement of expenses incurred for attending meetings of the Board of Directors and the Committees thereof, to the Non-Executive Directors of the Company appointed from time to time, of such amount up to a limit of Rs. 1,50,00,000 in aggregate to all the Non-Executive Directors, per annum, which may exceed 1% of the net profits of the Company, at the end of each financial year for a period of 3 years commencing from the financial year ended on 31st March, 2025.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified In The Proposed Approval.
25-Jul-25	Mahindra Lifespace Developers Limited	AGM	Management	Ratification of Remuneration of Rs. 1,43,000/- exclusive of applicable taxes and out of pocket expenses, payable to CMA Vaibhav Prabhakar Joshi, Practicing Cost Accountant, Mumbai (Firm Registration No. 101329), appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Compliant With Law. No Major Concern Identified.
25-Jul-25	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra and Mahindra Limited, Promoter and Holding Company of the Company, will not breach the maximum limit of Rs. 750 crore as provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Jul-25	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Industrial Park Chennai Limited and Mahindra and Mahindra Limited, Promoter and Holding Company of the Company, will not breach the maximum limit of Rs. 40 crore as provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Jul-25	National Highways Infra Trust	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Industrial Park Chennai Limited, a subsidiary of the Company, will not breach the maximum limit of Rs. 50 crore as provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Jul-25	National Highways Infra Trust	AGM	Management	To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of National Highways Infra Trust (NHIT) or Trust) as and for the Financial Year Ended 31st March, 2025 Together With the Report of the Auditors Thereon for the Financial Year Ended 31st March, 2025, and the Report on Performance of NHIT.	FOR	FOR	No Concern
25-Jul-25	National Highways Infra Trust	AGM	Management	To consider and adopt the Valuation Report of the Assets of National Highways Infra Trust (NHIT or Trust) as and for the financial year ended 31st March, 2025.	FOR	FOR	No Concern
25-Jul-25	National Highways Infra Trust	AGM	Management	Re-appointment of Mrs A.R. and Co Chartered Accountants (Firm Registration No. 00274C) as the Statutory Auditors of NHIT for a second term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 and ending with the financial year 2029-30 in terms of provisions of the SEBI InvIT Regulations, at remuneration of Rs. 1,75,000/- plus GST and out of pocket expenses per year for auditor and Rs. 120,00/- plus GST and out of pocket expenses per year for Limited Review (of quarterly standalone and consolidated financial reports).	FOR	FOR	No Concern
25-Jul-25	Orient Electric Limited	AGM	Management	Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors' thereon.	FOR	FOR	Routine Proposal
25-Jul-25	Orient Electric Limited	AGM	Management	Declare final dividend of Rs. 0.75 (75%) per equity share of face value of Rs. 1 each for the financial year ended March 31, 2025, and to confirm the interim dividend of Rs. 0.75 (75%) per equity share, already paid during the financial year 2024-25.	FOR	FOR	Routine Proposal
25-Jul-25	Orient Electric Limited	AGM	Management	Appointment of Mr. Ravinder Singh Negi (DIN: 10627944), who retires by rotation and being eligible, to continue as the auditor.	FOR	FOR	Nothing Objectionable
25-Jul-25	Orient Electric Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- excluding tax and out of pocket expenses payment to Mr. Sonmath Mukherjee, Cost Accountant in Practice (M. No.- 5243) as Cost Auditor, for conducting the audit of cost records of the Company as per the provisions of the Rules, for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
25-Jul-25	Orient Electric Limited	AGM	Management	Approve the appointment of M/s. LABH and LABH Associates Practicing Company Secretaries (Firm Registration No. P2025WB10500), as the Secretarial Auditor of the Company, for a term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30, on such remuneration as decided by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
25-Jul-25	Orient Electric Limited	AGM	Management	Approve increase in the limit of managerial remuneration paid/ Payable to the Managing Director and Chief Executive Officer in excess of 5% of the net profits of the Company up to a limit of 6% of the net profits for the financial year 2024-25.	FOR	FOR	Nothing Objectionable
25-Jul-25	Roadstar Infra Investment Trust	AGM	Management	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of Roadstar Infra Investment Trust (Trust) as and for the financial year ended March 31, 2025 together with the report of the auditors and performance report of the Trust for the financial year ended March 31, 2025.	FOR	FOR	Regular Item And No Concern
25-Jul-25	Roadstar Infra Investment Trust	AGM	Management	Approve and adopt the valuation report of the assets of Roadstar Infra Investment Trust by M/s. RBSA Valuation Advisors LLP, a Registered Valuer for the year ended March 31, 2025.	FOR	FOR	Regular Item And No Concern
25-Jul-25	Roadstar Infra Investment Trust	AGM	Management	To consider and approve the appointment of value of Roadstar Infra Investment Trust and fix their remuneration.	FOR	FOR	Regular Item And No Concern
25-Jul-25	Sona BLW Precision Forgings Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements and Auditors Reports thereon for the Financial Year ended on 31st March, 2025.	FOR	FOR	Routine Proposal
25-Jul-25	Sona BLW Precision Forgings Limited	AGM	Management	Declaration of final dividend of INR 1.60 per equity share of the Company having face value of INR 10/- each, paid up on 31st March, 2025.	FOR	FOR	Routine Proposal
25-Jul-25	Sona BLW Precision Forgings Limited	AGM	Management	Re-appointment of Mr. Vivek Vikram Singh (DIN: 0769495), who is liable to retire by rotation and being eligible for re-appointment.	FOR	FOR	Not Objectionable
25-Jul-25	Sona BLW Precision Forgings Limited	AGM	Management	Re-appointment of Mrs. Shraddha Suni (DIN: 00176902) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of 5 (five) years with effect from 5th August, 2025 up to 4th August, 2030 (both days inclusive).	FOR	FOR	Not Objectionable
25-Jul-25	Sona BLW Precision Forgings Limited	AGM	Management	Re-appointment of Mr. Jeffrey Mark Overly (DIN: 09041143) as an independent director of the Company, not liable to retire by rotation, for his second consecutive term of 5 (five) years with effect from 12th February, 2026 up to 11th February, 2031 (both days inclusive).	FOR	FOR	Not Objectionable
25-Jul-25	Sona BLW Precision Forgings Limited	AGM	Management	Appointment of Mrs. Priya Sachdev Kapur (DIN: 02406685) as a Non-Executive Director of the Company of the Company, not liable to retire by rotation, with effect from 23rd June, 2025.	FOR	FOR	Not Objectionable
25-Jul-25	Sona BLW Precision Forgings Limited	AGM	Management	Appointment of M/s. PI and Associates (Firm Registration Number P2014UP035400) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for the first term for a period of 5 (five) consecutive years from the financial year 2025-26 to financial year 2029-2030 and fixing their remuneration.	FOR	FOR	Not Objectionable
25-Jul-25	Sona BLW Precision Forgings Limited	AGM	Management	Ratification of remuneration of INR 375,000 plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses, on actuals, incurred in connection therewith, payable to M/s. Jayaram and Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Not Objectionable

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
25-Jul-25	Sona BLW Precision Forgings Limited	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Not Objectionable
25-Jul-25	UPL Limited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and 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
25-Jul-25	UPL Limited	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and 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
25-Jul-25	UPL Limited	AGM	Management	Declaration of dividend at the rate of Rs. 6 per equity share of face value of Rs. 2 each (on Fully paid-up equity shares and Partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Concern Has Been Identified
25-Jul-25	UPL Limited	AGM	Management	Mr. Rai Tiwari (DIN: 09772257), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Complaint With Law. No Concern Identified.
25-Jul-25	UPL Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals payable to M/s RA and Co., Cost Accountants (Firm Registration No. 000242), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Concern Identified.
25-Jul-25	UPL Limited	AGM	Management	Appointment of M/s. N. L. Bhatia and Associates, Practicing Company Secretaries (Firm Registration Number: P1996MH1055800) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive financial years from April 1, 2025 till March 31, 2030 and including remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Jul-25	UPL Limited - Partly Paid	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
25-Jul-25	UPL Limited - Partly Paid	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
25-Jul-25	UPL Limited - Partly Paid	AGM	Management	Declaration of dividend at the rate of Rs. 6 per equity share of face value of Rs. 2 each (on Fully paid-up equity shares and Partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
25-Jul-25	UPL Limited - Partly Paid	AGM	Management	Mr. Rai Tiwari (DIN: 09772257), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
25-Jul-25	UPL Limited - Partly Paid	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals payable to M/s RA and Co., Cost Accountants (Firm Registration No. 000242), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
25-Jul-25	UPL Limited - Partly Paid	AGM	Management	Appointment of M/s. N. L. Bhatia and Associates, Practicing Company Secretaries (Firm Registration Number: P1996MH1055800) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive financial years from April 1, 2025 till March 31, 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
26-Jul-25	Balkrishna Industries Ltd.	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
26-Jul-25	Balkrishna Industries Ltd.	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), for the FY 2024-25.	FOR	FOR	Routine Proposal
26-Jul-25	Balkrishna Industries Ltd.	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Jul-25	Balkrishna Industries Ltd.	AGM	Management	To consider appointment of Mr. Gantayetu Balu Bhaskar Babuj, a Company Secretary in Whole-time Practice (Membership Number F-1182 and Certificate of Practice No.8131, Peer Review Certificate No. 1353/2021) as Secretarial Audit of the Company for a term of 5 (Five) consecutive years commencing from 1st April, 2025 till 31st March, 2030 to conduct Secretarial audit of the Company, at such remuneration as may be determined by the Board of Directors of the Company and Secretarial Auditor.	FOR	AGAINST	Objectionable
26-Jul-25	Balkrishna Industries Ltd.	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. RA and Co., Cost Accountants (Firm Registration No.: 000242), who are appointed as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	Nothing Objectionable
26-Jul-25	Exide Industries Ltd	AGM	Management	To ratify and consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2025 and the Reports of the Board of Directors (the Board) and the Auditors thereon.	FOR	FOR	Routine Proposal
26-Jul-25	Exide Industries Ltd	AGM	Management	To declare final dividend on equity shares of Rs. 2.00 per share (200 %) of face value of Rs. 1.00 per share for the financial year ended 31st March 2025.	FOR	FOR	Routine Proposal
26-Jul-25	Exide Industries Ltd	AGM	Management	To appoint a Director in place of Mr. R B Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
26-Jul-25	Exide Industries Ltd	AGM	Management	Appointment of Mr. Mano Kumar Agarwal (DIN: 11040471), as Whole-time director designated as Director-Finance and Chief Financial officer (CFO) of the Company for a period of three (3) years beginning from 1st May 2025 till 30th April 2028 and including remuneration.	FOR	FOR	Nothing Objectionable
26-Jul-25	Exide Industries Ltd	AGM	Management	Revision in the remuneration of Mr. Avin Kumar Roy, Managing Director and CEO (DIN: 08456036) of the Company, approved beginning from 1st May 2025 for remainder of duration of his appointment upto 30th April 2026.	FOR	FOR	Nothing Objectionable
26-Jul-25	Exide Industries Ltd	AGM	Management	Appointment of Labh and Labh Associates, Company Secretaries (Firm Registration No. : P2025WB105500) (Peer Review Certificate No. S1999W/B026800) as Secretarial Auditor of the Company for secretarial audit of one (1) term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.	FOR	FOR	Nothing Objectionable
26-Jul-25	Exide Industries Ltd	AGM	Management	Ratification of remuneration Rs. 11,00,000/- plus out of pocket expenses and applicable taxes payable to Mani and Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors Cost Auditors for audit of the cost records of the products manufactured by the Company for the financial year ending 31st March 2026.	FOR	FOR	Nothing Objectionable
28-Jul-25	Devyani International Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
28-Jul-25	Devyani International Limited	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	FOR	FOR	Nothing Objectionable
28-Jul-25	Devyani International Limited	AGM	Management	To appoint Mr. Viraj Joshi (DIN: 01821240), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	FOR	FOR	Nothing Objectionable
28-Jul-25	Devyani International Limited	AGM	Management	To re-appoint Waller Chandok and Co LLP, Chartered Accountants (Firm Registration Number 001076N/ N500013) as Joint Statutory Auditors of the Company for a second term of up to 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 39th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors (Board) of the Company or any Committee of the Board.	FOR	FOR	Nothing Objectionable
28-Jul-25	Devyani International Limited	AGM	Management	To re-appoint Mr. Mihir Mehta (DIN: 01821240), as a Director (Designated as President and Chief Executive Officer) of the Company liable to retire by rotation, for a period of up to 3 (Three) years with effect from January 01, 2026 and including remuneration.	FOR	FOR	Nothing Objectionable
28-Jul-25	Devyani International Limited	AGM	Management	To appoint M/s Sanjay Grover and Associates, Company Secretaries (Firm Registration Number: P2001DE052900), as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 39th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors (Board) of the Company or any Committee of the Board.	FOR	FOR	Nothing Objectionable
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Ind As. No Governance Concern Identified.
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Ind As. No Governance Concern Identified.
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 26.00 per equity share of fully paid up face value of Rs. 5.00 each and in its meeting held on 20th May, 2025 recommended final dividend of Rs. 6.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds Available. No Governance Concern Identified.
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Aman Mehta (holding DIN: 08174906), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-Appointment Compliant With Law. No Governance Concern Identified.
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus out of pocket expenses and GST as applicable to conduct the audit of the cost accounting records for all the manufacturing facilities of the Company, payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353) as the Cost Auditors of the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of M/s. M. C. Gupta and Co., Company Secretaries (Firm Registration No. S1986GJ003400 and Peer Review Certificate No. 530/2023) as the Secretarial Auditors of the Company for the term of 5 (Five) consecutive years commencing from the conclusion of 52nd Annual General Meeting (AGM) till the conclusion of 57th AGM of the Company to be held in the year 2030 at such remuneration, as may be decided by the Board of Directors of the Company from time to time in consultation with the Secretarial Auditors.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	Issuance of Equity Shares including Convertible bonds / Debentures, for an amount not exceeding Rs. 500,000,000/-.	FOR	FOR	Appointment Compliant With Law. No Governance Concern Identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Aman Mehta (holding DIN: 08174906) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years w.e.f. 01st August, 2025.	FOR	FOR	Appointment Compliant With Law. No Governance Concern Identified.
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	Payment of remuneration to Aman Mehta (DIN: 08174906) as Managing Director, for a term of five (5) years with effect from 01st August, 2025.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	To (a) give any loan to any person or other body corporate, (b) give any guarantee or provide security in connection with a loan to any other body corporate or person, and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deems beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 26,000 Crore.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	To borrow, from time to time, any sum or sums of money (including non-fund based banking facilities), in any currency whether Indian or foreign, as may be required for the purpose of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up share capital of the Company, free reserves and securities premium (or any such amount as stated in the Act as amended from time to time) may be required as provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs. 26,000 Crore.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
28-Jul-25	Torrent Pharmaceuticals Limited	AGM	Management	Creation of charge on Company's properties / assets.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
29-Jul-25	Aadhar Housing Finance Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Directors' and Auditors Reports thereon.	FOR	FOR	Routine Proposal
29-Jul-25	Aadhar Housing Finance Limited	AGM	Management	To appoint a director in place of Mr. Prateek Roongta (DIN: 00622797) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
29-Jul-25	Aadhar Housing Finance Limited	AGM	Management	To consider and increase the borrowing powers / limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/or hypothecation on the assets of the Company.	FOR	FOR	Routine Proposal
29-Jul-25	Aadhar Housing Finance Limited	AGM	Management	Payment of remuneration by way of Commission to all eligible Independent Directors of the Company for their services rendered during the financial year 2024-2025, not exceeding Rs. 1.46 Crores consolidated to be paid to all eligible Independent Directors which will be within the overall limit of 1% of the net profit of the Company.	FOR	FOR	Nothing Objectionable
29-Jul-25	Aadhar Housing Finance Limited	AGM	Management	To approve the appointment of Mr. Raj Vikash Verma (DIN: 03546341) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from May 06, 2025 to May 05, 2030.	FOR	FOR	Routine Proposal
29-Jul-25	Aadhar Housing Finance Limited	AGM	Management	To consider the appointment of M/s. Aashish K. Bhatt and Associates, Peer Reviewed Practicing Company Secretary (Certificate of Practice number: 7023) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from F. Y. 2025-26 till F. Y. 2029-30 to conduct the Secretarial Audit and to issue the Secretarial Audit Reports on such including remuneration as may be determined by the Board of Directors of the Company (including its Committees thereof).	FOR	FOR	Routine Proposal
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Accounting Standard. No Governance Concern Identified.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Accounting Standard. No Governance Concern Identified.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To declare final dividend @Rs. 3.50/- per equity share (@ 175% on par value of Rs. 2/- each), for the financial year ended March 31, 2025 to be paid on equity shares of the Company.	FOR	FOR	Sufficient Fund To Pay Dividend. No Concern Identified.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Ashok Sooka (DIN: 00145962) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To appoint M/s V Sreedharan and Associates, Company Secretaries, Bengaluru (Firm registration no. P1985KRO14800), as the Secretarial Auditors of the Company, to hold office from the conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting, and that the Board of Directors and authorized to fix such remuneration as may be determined in consultation with the said Secretarial Auditors.	FOR	FOR	Compliant With Law. No Concern Identified.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To borrow any sum or sums of money, from time to time from banks, firms, bodies corporate, foreign lenders, financial institutions or from any other source in India or outside India whomsoever and/or with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from Company's bankers in the ordinary course of business) may exceed the paid up share capital, free reserves and securities premium of the Company, provided that the total principal amount up to which such monies may be raised or borrowed by the Company shall not at any time exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company by more than Rs. 500 Crores or the fixed limit of Rs. 1,000 Crores, whichever is higher.	FOR	FOR	Compliant With Law. No Concern Identified.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To mortgage, hypothecate, pledge and / or charge all or any of the movable and / or immovable properties of the Company (both present and future) and for any other assets including tangible and intangible assets or properties of the Company and / or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of events of defaults, in favour of any banks, financial institutions, or any other lender(s), agent(s) or Trustee(s), for securing the borrowing availed or to be availed by the Company, by way of loans in Indian rupees or foreign currency, from time to time, up to the borrowing limits approved or as may be approved by the members, from time to time, under Section 180(1)(c) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) along with interest, additional interest, accumulated interest, liquidated charges, commitment charges or costs, expenses and all other monies payable by the Company in respect of such borrowings.	FOR	FOR	Compliant With Law. No Concern Identified.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Mr. Rajendra Kumar Srivastava (DIN: 07500741) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not be liable to retire by rotation.	FOR	FOR	No Concern On Merit Of Director.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To continue Mr. Rajendra Kumar Srivastava (DIN: 07500741), as an Independent Non-Executive Director of the Company, who shall attain the age of 75 (Seventy-Five) years on June 17, 2026, during his second term.	FOR	FOR	No Concern On Merit Of Director.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Ms. Anita Ramachandran (DIN: 00118188) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not liable to retire by rotation.	FOR	FOR	No Concern On Merit Of Director.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Ms. Shubha Rao Mayo (DIN: 08193276) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not liable to retire by rotation.	FOR	FOR	No Concern On Merit Of Director.
29-Jul-25	Happiest Minds Technologies Ltd	AGM	Management	To pay to its Non-Executive Directors, for a period of five years commencing from April 1, 2025 to March 31, 2030, such sum by way of commission as the Board and/or a Committee thereof may determine from time to time based on their performance in addition to the sitting fees for attending the meetings of the Board and its Committees, provided however, that the aggregate remuneration including commission, so paid to such Directors in a financial year shall not exceed 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year as may be permitted under the Companies Act from time to time and computed in the manner provided under Section 198 of the Companies Act.	FOR	FOR	Compliant With Law. No Concern Identified.
29-Jul-25	Happy Forgings Limited	AGM	Management	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 containing the Balance Sheet as at that date, the Statement of Profit and Loss, statement of changes in equity and the Cash Flow Statement for the year ended on that date together with the Notes and the Reports of Auditors and Board of Directors Report along with its annexures thereon. (b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 containing the Balance Sheet as at that date, the Statement of Profit and Loss, statement of changes in equity and the Cash Flow Statement for the year ended on that date together with the Notes and the Auditors Report thereon.	FOR	FOR	Routine Proposal
29-Jul-25	Happy Forgings Limited	AGM	Management	To declare final dividend at the rate of Rs. 3/- per fully paid-up equity share of face value of Rs. 2/- each as recommended by the Board of Directors for the financial year ended 31st March, 2025.	FOR	FOR	Routine Proposal
29-Jul-25	Happy Forgings Limited	AGM	Management	Ms. Meghna Gang (DIN: 07352042), as Whole Time Director liable to retire by rotation, and being eligible offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Jul-25	Happy Forgings Limited	AGM	Management	To re-appoint M/s. S.R. Battiboi and Co., LLP, Chartered Accountants, (Firm Registration No.: 301003E/E300005), as Statutory Auditors of the Company, to hold the office from the conclusion of the 46th Annual General Meeting until the conclusion of the 51st Annual General Meeting of the Company to be held in the year 2030 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.	FOR	FOR	Nothing Objectionable
29-Jul-25	Happy Forgings Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the cost audit, payable to M/s. Rajan Sabharwal and Associates, Ludhiana (having Firm Registration No. 101961), appointed as Cost Auditors of the Company by the Board of Directors of the Company on 17th May, 2025 for the Financial year 2025-26 upon recommendation of the audit committee of the Company.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
29-Jul-25	Happy Forgings Limited	AGM	Management	Continuation of term of Mr. Paritosh Kumar, (DIN 00393387), as Chairman and Managing Director of the Company after attaining the age of 70 years which commenced from 11th April 2023 for five years upto 10th April 2028, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Jul-25	Happy Forgings Limited	AGM	Management	To approve the commission payable to the Independent Directors of the Company.	FOR	FOR	Nothing Objectionable
29-Jul-25	Happy Forgings Limited	AGM	Management	To appoint M/s. Chandrasekaran Associates, Practicing Company Secretaries (Firm Reg. No. P1988DE002500), a peer reviewed Firm, as Secretarial Auditors of the Company for five consecutive years i.e., from financial year 2025- 26 to 2029-30 to hold the office from the conclusion of the ensuing 46th Annual General Meeting (AGM) till the conclusion of 51st AGM of the Company to be held in the Year 2030, at a remuneration to be fixed as may be mutually agreed between the Secretarial Auditors and the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
29-Jul-25	IDFC First Bank Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Nothing Objectionable
29-Jul-25	IDFC First Bank Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
29-Jul-25	IDFC First Bank Limited	AGM	Management	To re-appoint Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Jul-25	IDFC First Bank Limited	AGM	Management	To declare Dividend on equity shares of the Bank, for the Financial Year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
29-Jul-25	IDFC First Bank Limited	AGM	Management	To appoint M/s. Walker Chandrik and Co LLP, Chartered Accountants, (Firm Registration No. 001076NIN500013), as one of the Joint Statutory Auditors of the Bank, for a period of 3 (three) years, to hold office from the conclusion of the Eleventh (11th) Annual General Meeting (AGM) until the conclusion of the Fourteenth (14th) AGM of the Bank, subject to them satisfying the eligibility norms and approval of the RBI, each year, at an Audit Fees approved by the Board of Directors of the Bank.	FOR	FOR	Nothing Objectionable
29-Jul-25	IDFC First Bank Limited	AGM	Management	To provide right to Current Sea Investments B.V. to nominate 1 (one) Non-Executive Director liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Jul-25	IDFC First Bank Limited	AGM	Management	To appoint M/s. Makarand M Joshi and Co., Company Secretaries (MMJC), (Firm Registration No: P2009MH1007000) as the Secretarial Auditors of the Bank, for a term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board and the Secretarial Auditors and including remuneration.	FOR	FOR	Nothing Objectionable
29-Jul-25	Karnataka Bank Limited	PBL	Management	Re-appointment of Mr. Justice A. V. Chandrashekhar (DIN: 08829973) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of three years, who shall hold office effective from August 19, 2025 and up to and inclusive of August 18, 2028 and he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Jul-25	Karnataka Bank Limited	PBL	Management	Re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of three years, who shall hold office effective from August 19, 2025 and up to and inclusive of August 18, 2028 and he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Jul-25	Nexus Select Trust REIT	AGM	Management	To consider, approve and Adopt the Audited Standalone and Consolidated Financial Statements of Nexus Select Trust as at and for the Financial year ended March 31, 2025, together with the Report of the Auditors thereon and Annual Report on performance of Nexus Select Trust.	FOR	FOR	Unqualified Financial Statements. Compliant With Reit Regulations. No Governance Concern Identified.
29-Jul-25	Nexus Select Trust REIT	AGM	Management	To consider, approve and adopt the Valuation Report issued by IVAS Partners, represented by Mr. Arvindkumar C. Partner, Independent Value to the Nexus Select Trust (Trust) for the Valuation of Assets under the Trust as at March 31, 2025 and fees payable thereto for the FY 2025-26.	FOR	FOR	Compliant With Reit Regulations. No Concern Has Been Identified W.R.T. Valuation Report Per-Se. No Concern Identified.
29-Jul-25	Redington Limited	AGM	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the year ended March 31, 2025 and ii. the audited consolidated financial statements of the Company for the year ended March 31, 2025.	FOR	FOR	Unqualified Financial Statements. Compliant With Ind As. Apart From A Minor Non-Material Caro Observation, No Governance Concern Identified.
29-Jul-25	Redington Limited	AGM	Management	To declare dividend of Rs. 6.80 (340% of face value) per equity share of Rs. 2/- each for the financial year ended March 31, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds Available For Payment Of Proposed Dividend. No Governance Concern Identified.
29-Jul-25	Redington Limited	AGM	Management	To appoint a Director in place of Mr. Tu Shu Chyuan, (DIN: 02336015), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-Appointment Compliant With Law. No Governance Concern Identified.
29-Jul-25	Redington Limited	AGM	Management	Re-appointment of M/s Deloitte and Touche LLP, Chartered Accountants, as Auditors for the Branch Office of the Company at Singapore for the financial year 2025-26.	FOR	FOR	Re-Appointment Compliant With Law.
29-Jul-25	Redington Limited	AGM	Management	Appointment of M/s. B Chandra and Associates, Company Secretaries (firm registration no. P2017TN065700), as the Secretarial Auditors of the Company, for a term of five (5) consecutive financial years commencing from financial year 2025-26 to financial year 2029-30, at such remuneration as may be agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Compliant With Law.
29-Jul-25	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Anant M. Ambani (DIN: 07945672) as a Whole-time Director, designated as an Executive Director of the Company, for a period of 5 (five) years with effect from May 1, 2025 and including remuneration.	FOR	FOR	Nothing Objectionable
29-Jul-25	Reliance Industries Limited	PBL	Management	To re-appoint Shri Hirat R. Mehsani (DIN: 00001623) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from August 4, 2025, and including remuneration.	FOR	FOR	Nothing Objectionable
29-Jul-25	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Dinesh Kanabar (DIN: 00003252) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from June 12, 2025.	FOR	FOR	Nothing Objectionable
30-Jul-25	Aditya Birla Sun Life AMC Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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 31st March, 2025 and the Reports of Auditors thereon.	FOR	FOR	Routine Proposal
30-Jul-25	Aditya Birla Sun Life AMC Limited	AGM	Management	To declare a dividend of Rs. 24 per equity share of Rs. 5 each for the financial year ended 31st March, 2025.	FOR	FOR	Routine Proposal
30-Jul-25	Aditya Birla Sun Life AMC Limited	AGM	Management	To appoint a Director in place of Mrs. Vishakha Mulye (DIN: 00203578), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers her candidature for re-appointment.	FOR	FOR	Routine Proposal
30-Jul-25	Aditya Birla Sun Life AMC Limited	AGM	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Reg. No.: P1996MH1056800), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Routine Proposal
30-Jul-25	Creditaccess Gramin Limited	AGM	Management	Appointment of the Company's Audited Standalone and Consolidated Financial Statements) of the company for the financial year ended March 31, 2025, together with the Notes to Accounts, Schedules, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
30-Jul-25	Creditaccess Gramin Limited	AGM	Management	Appointment of Mr. Paolo Brichetti (DIN: 01908040), Non-Executive Director, who retires by rotation, and being eligible, has offered his candidature for re-appointment.	FOR	FOR	Routine Proposal
30-Jul-25	Creditaccess Gramin Limited	AGM	Management	Re-appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as Independent Director of the Company, not liable to retire by rotation; for a second term of 5 (Five) consecutive years commencing from September 16, 2025 till September 15, 2030 (both days inclusive).	FOR	FOR	Routine Proposal
30-Jul-25	Creditaccess Gramin Limited	AGM	Management	Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as a Director of the Company, subject to the approval of RBI.	FOR	FOR	Routine Proposal
30-Jul-25	Creditaccess Gramin Limited	AGM	Management	Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (Five) years with effect from such date as may be approved by the RBI and including remuneration.	FOR	FOR	Routine Proposal
30-Jul-25	Creditaccess Gramin Limited	AGM	Management	Appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Non-Executive Director (Nominee) of the Company, whose office shall be liable to retire by rotation, with effect from such date as may be approved by the RBI.	FOR	FOR	Routine Proposal
30-Jul-25	Creditaccess Gramin Limited	AGM	Management	Appointment of M/s. Sandeep and Associates Practicing Company Secretaries, (FRN: P2025TN103600) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years, from the Financial Year 2025 - 26 till Financial Year 2029 - 30, including remuneration, as may be fixed by the Board of Directors of the Company, from time to time in this behalf, in consultation with the Secretarial Auditors.	FOR	FOR	Routine Proposal
30-Jul-25	Firstsource Solutions Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the report of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2025 along 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.
30-Jul-25	Firstsource Solutions Ltd	AGM	Management	To confirm the payment of Interim Dividend @ 40% (i.e. Rs. 4.00 per share) on Equity Shares of Rs. 10/- each, already paid for the financial year ended March 31, 2025.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
30-Jul-25	Firstsource Solutions Ltd	AGM	Management	To appoint a Director in place of Mr. Sharshav Goenka (DIN 03486121), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-Appointment Compliant With Law. No Governance Concern Identified.
30-Jul-25	Firstsource Solutions Ltd	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration No. P2009MH1007000), as Secretarial Auditor of the Company for term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors (including its Committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
30-Jul-25	K.P.R. Mill Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements together with Directors Report and the Auditors Report thereon for the year ended 31st March, 2025.	FOR	FOR	Routine Proposal
30-Jul-25	K.P.R. Mill Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Nothing Objectionable
30-Jul-25	K.P.R. Mill Limited	AGM	Management	To appoint a Director in the place of Mr. P. Selvakumar (DIN: 07228760) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
30-Jul-25	K.P.R. Mill Limited	AGM	Management	Ratification of remuneration of Rs. 50,000/- (plus GST and other out of pocket expenses, if any) for the purpose of audit to be payable to Mr. B. Venkateswar, Cost Accountant (M. No. 27622), as approved by the Board of Directors for conducting the audit of Cost Accounting Records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Nothing Objectionable
30-Jul-25	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. C.R. Anandakrishnan (DIN: 00003748) as Executive Director of the Company for a period of 5 (Five) years with effect from 01.02.2026 and including remuneration.	FOR	FOR	Nothing Objectionable
30-Jul-25	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. E.K. Sathivel (DIN: 01876822) as Executive Director of the Company for a period of 5 (Five) years with effect from 09.03.2026 and including remuneration.	FOR	FOR	Nothing Objectionable
30-Jul-25	K.P.R. Mill Limited	AGM	Management	Appointment of Mr. K. Radhakrishnan B.Com, FCS, (M. No: 12236 CP: 16911) as the Secretarial Auditor of the Company to hold office for a term of 5 Consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to conduct the Secretarial Audit of the Company for the financial year 2025-26 to 2029-30 and including remuneration.	FOR	FOR	Nothing Objectionable
30-Jul-25	K.P.R. Mill Limited	AGM	Management	To continuation of directorship of Mr. M. Alagiriswamy (DIN: 02112350) as Non-Executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 31st March, 2029.	FOR	FOR	Nothing Objectionable
30-Jul-25	K.P.R. Mill Limited	AGM	Management	To continuation of directorship of Mr. K. Thangavelu (DIN: 08993868) as Non-Executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 31st March, 2029.	FOR	FOR	Nothing Objectionable
30-Jul-25	KEI Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of Auditors thereon.	FOR	FOR	Routine Proposal
30-Jul-25	KEI Industries Ltd	AGM	Management	To confirm the payment of Interim Dividends of Rs. 4.00 per equity share already paid during the year as the Final Dividend to the Financial Year 2024-25.	FOR	FOR	Routine Proposal
30-Jul-25	KEI Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Akshit Divraj Gupta (holding DIN: 07814690), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-Jul-25	KEI Industries Ltd	AGM	Management	Ratification of Remuneration of Rs. 5,00,000/- excluding Goods and Service Tax as applicable thereon and reimbursement of travelling and other incidental expenses payable to Ms. S. Chander and Associates, Cost Accountants (Firm Registration No. 100105), appointed by the Board of Directors on the recommendation of Audit Committee of the Company, as Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
30-Jul-25	KEI Industries Ltd	AGM	Management	To appoint Ms. S. K Batra and Associates, Practicing Company Secretaries Firm having a valid Peer review certificate, (Peer review Certificate No.: S2008DE794900 issued by Institute of Company Secretaries of India) as the Secretarial Auditors of the Company for a period of 5 (Five) years beginning from FY 2025-26, at a remuneration of Rs. 5,25,000/- plus GST as applicable, and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	Nothing Objectionable
30-Jul-25	KEI Industries Ltd	AGM	Management	To enhance the prescribed limit of salary payable to Ms. Vedika Gupta, General Manager (Procurement) of the Company and holding an office or place of profit in the company, as computed under applicable provisions of Companies Act, 2013 and its allied rules from Rs. 5,00,000/- per month upto maximum of Rs. 10,00,000/- per month considering an annual increment of 15-17% per year over last drawn salary, i.e. w.e.f. April 01, 2026 to March 31, 2031 and such other perquisites in accordance with the Company rules.	FOR	FOR	Nothing Objectionable
30-Jul-25	Max Healthcare Institute Limited	AGM	Management	To receive consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified.
30-Jul-25	Max Healthcare Institute Limited	AGM	Management	To receive consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified.
30-Jul-25	Max Healthcare Institute Limited	AGM	Management	Declaration of final dividend of Rs. 1.50 (i.e., 15% of the face value) per equity share of the face value of Rs. 10/- each, as recommended by the board of directors for financial year ended March 31, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds Available To Pay The Proposed Dividend. No Concern Identified.
30-Jul-25	Max Healthcare Institute Limited	AGM	Management	Appointment of Director in place of Mr. Anil Kumar Bhagat (DIN: 09716726), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
30-Jul-25	Max Healthcare Institute Limited	AGM	Management	Appointment of M/s. S.R. Balbodi and Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 and Peer review Certificate No. 071728) as Statutory Auditors of the Company to hold the office for a first term of 5 (Five) consecutive years commencing from the conclusion of the 24th Annual General Meeting (AGM) till the conclusion of the 29th AGM of the Company, at such remuneration as may be mutually agreed between the Board and Statutory Auditors, based on the recommendation of the audit committee of the Company.	FOR	FOR	Compliant With Law. No Concern Identified.
30-Jul-25	Max Healthcare Institute Limited	AGM	Management	Continuation of directorship of Mr. Anil Kumar Bhagat (DIN: 09716726) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, who will attain the age of 75 (seventy five) years on August 14, 2025 and serving his current tenure of 3 (three) years, ending on September 30, 2026.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
30-Jul-25	Max Healthcare Institute Limited	AGM	Management	Appointment of Ms. DPV and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2021HR000500 and Peer review Certificate No. 8169324), as the Secretarial Auditor of the Company to conduct a cost audit for a first term of 5 (Five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor on recommendation of audit committee of the Company.	FOR	FOR	Compliant With Law. No Major Concern Identified.
30-Jul-25	Max Healthcare Institute Limited	AGM	Management	Ratification of remuneration of Rs. 9,95,000/- plus applicable taxes payable to Ms. Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 000239) as the Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Concern Identified.
30-Jul-25	Nesco Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company together with the report of Board of Directors and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Governance Concern Identified.
30-Jul-25	Nesco Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company together with the report of auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Governance Concern Identified.
30-Jul-25	Nesco Limited	AGM	Management	To declare a dividend of Rs. 6.50 (32%) per equity share of face value of Rs. 2/- each of the Company for the financial year ended 31 March 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Governance Concern Identified.
30-Jul-25	Nesco Limited	AGM	Management	Re-appointment of Mrs. Sudha S. Patel (DIN: 00187055), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for reappointment and continuation as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
30-Jul-25	Nesco Limited	AGM	Management	Appointment of Ms. Neeta H. Desai (FCS No. 3262, COP No. 4741) of N D Associates, Practicing Company Secretary, as secretarial auditor of the Company for one term of 5 consecutive years i.e. from financial year 2025-26 to financial year 2029-30 and approval of her remuneration.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
30-Jul-25	Nesco Limited	AGM	Management	Ratification of remuneration of Rs. 45,000 plus applicable taxes and out-of-pocket expenses payable to Y.S. Thakar and Co., cost accountants (Firm Registration No. 000318), appointed by the Board of Directors on the recommendation of the audit committee, as cost auditors to conduct the audit of cost records maintained by the Company for the financial year ending 31 March 2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
30-Jul-25	Piramal Pharma Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Major Governance Concern Identified Except For Non-Material Observations In Care Report.
30-Jul-25	Piramal Pharma Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds Available. No Major Concern Identified.
30-Jul-25	Piramal Pharma Ltd	AGM	Management	To appoint a Director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
30-Jul-25	Piramal Pharma Ltd	AGM	Management	Appointment of Sureesh Surana and Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-10001), as the Statutory Auditors of the Company to hold office for a term of 5 (Five) consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company to be held in the calendar year 2030 at a remuneration to be determined by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
30-Jul-25	Piramal Pharma Ltd	AGM	Management	Appointment of Mr. Amit Jain (DIN: 06917608) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment Compliant With Law. No Governance Concern Identified.
30-Jul-25	Piramal Pharma Ltd	AGM	Management	Re-appointment of Mr. Jayant Pandhare (DIN: 00159886), as an Independent Director, not liable to retire by rotation to hold office for a second term of 5 (Five) consecutive years commencing from February 9, 2026 to February 8, 2031 (both dates inclusive).	FOR	FOR	Compliant With Law. No Governance Concern Identified.
30-Jul-25	Piramal Pharma Ltd	AGM	Management	Appointment of N.L. Bhatia and Associates, Practicing Company Secretaries (Firm Registration Number: P1996MH-105680) as the Secretarial Auditors of the Company, to hold office for a term of 5 (Five) consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company to be held in the calendar year 2030 at a remuneration to be determined by the Board of Directors of the Company.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified
30-Jul-25	Piramal Pharma Ltd	AGM	Management	Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to Ms. G. R Kulkarni and Associates, Cost Accountants, Mumbai (Registration No. 000168), appointed by the Board of Directors of the Company [the Board, which term shall include its duly empowered Committee(s)] as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
30-Jul-25	Piramal Pharma Ltd	AGM	Management	To make offer(s) or invite subscriptions for secured/ unsecured non-convertible debentures (Debentures), in one or more series/ tranches, on private placement basis, as the Board may, from time to time, determine and consider proper and beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provided that the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit.	FOR	FOR	Compliant With Law. No Concern Identified.
31-Jul-25	Apollo Tyres Ltd	AGM	Management	To consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Auditors thereon.	FOR	FOR	Routine Proposal
31-Jul-25	Apollo Tyres Ltd	AGM	Management	To declare the final dividend of Rs. 5.00 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
31-Jul-25	Apollo Tyres Ltd	AGM	Management	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Noting Objectionable
31-Jul-25	Apollo Tyres Ltd	AGM	Management	Continuation of Mr. Francesco Gori (DIN: 07413105), aged 73 years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, on attaining the age of 75 years on May 15, 2027.	FOR	FOR	Noting Objectionable
31-Jul-25	Apollo Tyres Ltd	AGM	Management	Ratification of remuneration of Rs. 4.00 lakhs per annum plus reimbursement of out of pocket expenses, payable to M/s. N.P. Gopalakrishnan and Co., Cost Accountants appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu) and Chinnapandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2025-26.	FOR	FOR	Noting Objectionable
31-Jul-25	Apollo Tyres Ltd	AGM	Management	Appointment of Ms. P. Dhanalakshmi (Firm Registration Number: P20090DE003109) as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for a period of 5 (five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company on the recommendation of the Audit Committee.	FOR	FOR	Noting Objectionable
31-Jul-25	Barbeque Nation Hospitality Limited	PBL	Management	Appointment of Mr. Tarun Khanna (DIN: 02306480) as an Independent Director of the Company, for a period of 5 (five) consecutive years with effect from May 22, 2025 to May 21, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
31-Jul-25	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended 31 March, 2025, together with the Board's report including the Auditors' report thereon.	FOR	FOR	Routine Proposal
31-Jul-25	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March, 2025, and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
31-Jul-25	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To declare a final dividend of Rs. 1.30/- per equity share (approx.) on the outstanding equity shares of Rs. 2/- each of the Company for the year ended 31 March, 2025 and declare a final dividend of 35% (Rs. 0.70/-per equity share), as recommended by the Board of Directors, on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2025.	FOR	FOR	Routine Proposal
31-Jul-25	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To re-appoint Mr. M A M Arunachalam (holding DIN: 00202958), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Routine Proposal
31-Jul-25	Cholamandalam Investment & Finance Company Ltd	AGM	Management	Appointment of M/s. BP and Associates, Practising Company Secretaries, bearing Firm registration no. 5382 as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30 at a remuneration of Rs. 2,50,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for FY 2025-26.	FOR	FOR	Routine Proposal
31-Jul-25	Cholamandalam Investment & Finance Company Ltd	AGM	Management	To borrow monies from time to time and, if it thinks fit, for creation of such mortgage, charge and/or hypothecation as may be necessary, in addition to the existing charges, mortgages and hypothecations, if any, created by the Company, on such of the assets of the Company, both present and future, and/or on the whole or substantially the whole of the undertaking or that undertakings of the Company, in such manner as the Board may direct, in favour of financial institutions, investment institutions, banks, insurance companies, factoring companies, other companies, any other persons or entities (hereafter referred to as the lending agencies) and Trustees for the holders of debenture bonds and/or other instruments which may be issued on private placement basis or otherwise, to secure rupees term loans/foreign currency loans, debentures, bonds and other instruments, including but not restricted to securing those facilities which have already been sanctioned, including any enhancement therein, even though the monies to be borrowed together with the monies already borrowed by the Company may exceed at any time, the aggregate of the paid-up share capital, free reserves and securities premium reserve of the Company, up to a limit of an outstanding aggregate value of Rs. 3,00,000 crores.	FOR	FOR	Business Need
31-Jul-25	ICRA Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the report of the Board of Directors and Auditors thereon, and b. the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
31-Jul-25	ICRA Limited	AGM	Management	To appoint a Director in place of Mr. Stephen Arthur Long (DIN: 09595066), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	Routine Proposal
31-Jul-25	ICRA Limited	AGM	Management	Appointment of Ms. Charanasekaran Associates, Company Secretaries (a Peer Reviewed Firm having Firm Registration No. P1988M-H009090) as Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration plus applicable taxes and reimbursement of expenses as may be determined by the Board of Directors of the Company in consultation with the said secretarial auditor.	FOR	FOR	Routine Proposal
31-Jul-25	ICRA Limited	AGM	Management	To pay Commission and/or remuneration of a sum not exceeding 1% of the net profits of the Company for each financial year to the independent Director of the Company (including Independent Director (other than Managing Director and Whole-time Directors) in such amount or proportion and in such manner and in all respects as may be determined and recommended by the Nomination and Remuneration Committee and approved by the Board of Directors and such payment shall be made with respect to profits of the Company for each year, for a period of 5 (five) years, commencing from April 1, 2026.	FOR	FOR	Nothing Objectionable
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Declaration of Dividend of Rs. 25.30 (50%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 3,146.13 crores as recommended by the Board of Directors be declared and that the said Dividend distributed out of the Profits for the year ended on 31st March, 2025.	FOR	FOR	Routine Proposal
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.	FOR	FOR	Nothing Objectionable
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).	FOR	FOR	Nothing Objectionable
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Re-appointment of Mr. Muthiah Murugappan (DIN: 07785857) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).	FOR	FOR	Nothing Objectionable
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	FOR	FOR	Nothing Objectionable
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Appointment of Ms. Parikh and Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P1988M-H009090) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	Nothing Objectionable
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited a Subsidiary of the Company, not exceeding Rs. 30,920 crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eighteenth Annual General Meeting of the Company to be held in the year 2026 provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
31-Jul-25	Mahindra & Mahindra Ltd.	AGM	Management	Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Geico Seinen Private Limited (GSL) not exceeding Rs. 1,400 Crores, Puries Seinen Private Limited (FSPL) not exceeding Rs. 2,450 Crores, Illuminate Hyben Private Limited (IHPPL) not exceeding Rs. 3,750 Crores, Jade Hyben Private Limited (JHPL) not exceeding Rs. 3,750 Crores, Layer Hyben Private Limited (LHPL) not exceeding Rs. 3,050 Crores, Migos Hyben Private Limited (MHPL) not exceeding Rs. 2,000 Crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business and at an arm's length basis.	FOR	FOR	Nothing Objectionable
31-Jul-25	Navin Fluorine International Limited	AGM	Management	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Board and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified.
31-Jul-25	Navin Fluorine International Limited	AGM	Management	To declare final dividend of Rs. 7/- per Equity Share of face value of Rs. 2/- each for the financial year 2024-25.	FOR	FOR	Sufficient Funds Available. No Concern Identified.
31-Jul-25	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Vishal P. Mafatlal (DIN: 00011350), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.	FOR	FOR	Nothing Objectionable
31-Jul-25	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from October 28, 2025 and ending on October 27, 2030.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
31-Jul-25	Navin Fluorine International Limited	AGM	Management	To appoint Parikh and Associates, Practising Company Secretaries (ICSI Firm Registration No. P1988MH1009800) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as shall be fixed by the Board of Directors of the Company from time to time, plus taxes, apart from reimbursement of out-of-pocket expenses.	FOR	FOR	Nothing Objectionable
31-Jul-25	Navin Fluorine International Limited	AGM	Management	Ratification of remuneration of Rs. 55,00,00/- and reimbursement of out-of-pocket expenses incurred for the purpose of cost audit and applicable taxes, payable to B. Desai and Co. (Firm Registration No. 005431), Cost Auditors, for conducting the audit of Cost Records relating to the chemical products manufactured by the Company for the financial year from April 01, 2025 to March 31, 2026.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
31-Jul-25	Sun Pharmaceutical Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Concern Identified.
31-Jul-25	Sun Pharmaceutical Industries Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and 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 Concern Identified.
31-Jul-25	Sun Pharmaceutical Industries Limited	AGM	Management	To declare Final Dividend of Rs. 5.50/- per Equity Share of Rs. 1/- each for the financial year 2024-25.	FOR	FOR	Compliant With Law. Sufficient Funds Available For Payment Of Dividend. No Governance Concern Identified.
31-Jul-25	Sun Pharmaceutical Industries Limited	AGM	Management	Appointment of Ms. Vidhi Shringhi (DIN: 00497350) as a Whole-time Director of the company effective from May 22, 2025 and including remuneration.	FOR	FOR	Nothing Objectionable
31-Jul-25	Sun Pharmaceutical Industries Limited	AGM	Management	Retirement of Mr. Sudhir Valia (DIN: 00005561), Non-executive and Non-independent Director, retires by rotation with effect from the conclusion of the 33rd Annual General Meeting and the vacancy caused shall not be filled up.	FOR	FOR	Compliant With Law. No Concern Identified.
31-Jul-25	Sun Pharmaceutical Industries Limited	AGM	Management	Appointment of Mr. Dilip Sanghvi (DIN: 00005588) as an Executive Director of the Company, for a term of five years and including remuneration.	FOR	FOR	Nothing Objectionable
31-Jul-25	Sun Pharmaceutical Industries Limited	AGM	Management	Appointment of Mr. Kirti Garorkar (DIN: 10620142) as the Managing Director of the Company, for a term of five years, effective from 01 September 2025 and including remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
31-Jul-25	Sun Pharmaceutical Industries Limited	AGM	Management	Appointment of KJB and Co LLP, Practising Company Secretaries, (LLPIN: AAM-3002) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 33rd Annual General Meeting up to the conclusion of 38th Annual General Meeting, at such remuneration as may be fixed by the Board of Directors of the Company, from time to time.	FOR	FOR	Compliant With Law. No Major Concern Identified.
31-Jul-25	UTI Asset Management Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the directors report and auditors report thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the auditors report thereon.	FOR	FOR	Routine Proposal
31-Jul-25	UTI Asset Management Company Ltd	AGM	Management	To declare Normal dividend of Rs. 26/- per equity share and a special dividend of Rs. 22/- per equity share cumulated with Rs. 48/-, resulting into an overall final dividend of Rs. 48/- per equity share of face value of Rs. 10/- each as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2025.	FOR	FOR	Routine Proposal
31-Jul-25	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Sivatsa Dasikarni (DIN: 10193498), as Non-Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Routine Proposal
31-Jul-25	UTI Asset Management Company Ltd	AGM	Management	To appoint Mr. Vishal N. Manseta, peer reviewed Company Secretary in practice (Membership No. 25183, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, from the conclusion of this 22nd (twenty second) Annual General Meeting till the conclusion of 27th (twenty seventh) Annual General Meeting of the Company, at such fees, plus applicable taxes and other out-of-pocket expenses, as may be fixed by the Board of Directors of the Company and including remuneration.	FOR	FOR	Routine Proposal
31-Jul-25	Welspun Corp Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
31-Jul-25	Welspun Corp Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
31-Jul-25	Welspun Corp Limited	AGM	Management	Declaration of dividend at the rate of Rs. 5 (le 100%) per equity share of the face value of Rs. 5 each on fully paid-up equity shares of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
31-Jul-25	Welspun Corp Limited	AGM	Management	Mr. Rajesh R. Mandavwala (DIN: 00007179), who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment, as a Director of the Company, liable to retire by rotation.	FOR	FOR	Routine Proposal
31-Jul-25	Welspun Corp Limited	AGM	Management	Ratification of remuneration of Rs. 8,50 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, be paid to Mrs. Kiran J. Mehta and Co., Cost Accountants, Ahmedabad (Registration No. 000025) for conducting audit of the cost accounting records of the Company for the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal
31-Jul-25	Welspun Corp Limited	AGM	Management	Appointment of Mr. Siroja and BA Associates, Company Secretaries (Firm Registration No. P2019MH074300) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Routine Proposal
31-Jul-25	Welspun Corp Limited	AGM	Management	Payment of remuneration to Mr. Balkrishan Goenka (DIN: 00270175), Non-Executive Chairman of the Company @ 1% of the consolidated net profit of the Company for the financial year 2024-25 as computed under Section 198 of the Act i.e. Rs. 14.19 Crore being an amount exceeding fifty percent of the total annual remuneration paid/payable to all other Non-Executive Directors for the financial year 2024-25.	FOR	FOR	Routine Proposal
31-Jul-25	Welspun Corp Limited	AGM	Management	Revision in remuneration of Mr. Vipul Mathur (DIN 07990476), Managing Director and Chief Executive Officer of the Company to provide an annual increment upto 10% per annum on the last drawn remuneration (excluding pay) effective from July 01, 2025.	FOR	FOR	Routine Proposal
01-Aug-25	Capital Small Finance Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the bank for the financial year ended March 31, 2025 together with the schedules and annexes thereto, the reports of the board of directors and auditors thereon.	FOR	FOR	Routine Proposal
01-Aug-25	Capital Small Finance Bank Limited	AGM	Management	To declare a final dividend amounting to Rs. 4/- per equity share of the bank that is 40% on face value of Rs. 10/- each fully paid-up, for the financial year ended March 31, 2025, as recommended by the Board of Directors.	FOR	FOR	Routine Proposal
01-Aug-25	Capital Small Finance Bank Limited	AGM	Management	To re-appoint Mr. Balbir Singh (DIN: 02284941) Nominee Director, who retires by rotation at this meeting and who being eligible has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
01-Aug-25	Capital Small Finance Bank Limited	AGM	Management	To appoint M/s. Deepak Arora and associates, Practicing Company Secretaries (ICSI Unique Code: P2001RJ080000) (Peer Review Certificate No.: 6659/2025), as Secretarial Auditors of the Bank for a first term of three (3) years commencing from FY 26 till FY 30, to conduct secretarial audit, at annual remuneration/fees plus applicable taxes and reimbursement of out of pocket expenses as may be determined by the Board of Directors of the Bank (including its Committee thereof) and mutually agreed with the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
01-Aug-25	Capital Small Finance Bank Limited	AGM	Management	To approve the remuneration of Mr. Sarvjeet Singh Samra (DIN: 00477444), Managing Director and Chief Executive Officer of the Bank, with effect from April 01, 2025.	FOR	FOR	Routine Proposal
01-Aug-25	Capital Small Finance Bank Limited	AGM	Management	To approve the remuneration of Mr. Munish Jain (DIN: 10132430), Whole Time Director designated as Executive Director of the Bank, with effect from April 01, 2025.	FOR	FOR	Routine Proposal
01-Aug-25	Capital Small Finance Bank Limited	AGM	Management	To approve payment of remuneration to Mr. Shahbaz Singh Samra, related party, and holding the office or place of profit.	FOR	FOR	Nothing Objectionable
01-Aug-25	Glenmark Pharmaceuticals Ltd	PBL	Management	Appointment of Mr. Anurag Mantri (DIN - 05326463) as the Whole-time Director, designated as Executive Director and Global Chief Financial Officer of the Company for a period of 5 (Five) years with effect from 27th May, 2025 to 26th May, 2030, and including remuneration.	FOR	FOR	Appointment Compliant With Law. No Major Governance Concern Identified.
01-Aug-25	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and other reports.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Unfavorable Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Concern Identified.
01-Aug-25	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
01-Aug-25	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Geetanjali Pandey (DIN: 07229661) as Managing Director and Chief Executive Officer and Key Managerial Personnel of the Company, not liable to retire by rotation, for a further period of three years commencing from January 01, 2026 to December 31, 2028 (period of appointment) and including remuneration.	FOR	FOR	Compliant With Law. No Concern Identified.
01-Aug-25	Godrej Properties Limited	AGM	Management	Appointment of M/s BNP and Associates, a Peer Reviewed firm of Company Secretaries in Practice, having Firm Registration No. P2014MH037400, as Secretarial Auditors of the Company, for a period of five consecutive years from the financial year 2025-26 till the financial year 2029-30, on the remuneration.	FOR	FOR	Compliant With Law. No Concern Identified.
01-Aug-25	Godrej Properties Limited	AGM	Management	Ratification of remuneration of Rs. 1.41 lakh exclusive of applicable taxes and out of pocket expenses, payable to M/s R. Nanabhai and Co., Cost Accountants (Firm Registration No. 000010), as 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 2025-26.	FOR	FOR	Compliant With Law. No Concern Identified.
01-Aug-25	Tube Investments of India Ltd.	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
01-Aug-25	Tube Investments of India Ltd.	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
01-Aug-25	Tube Investments of India Ltd.	AGM	Management	To declare a final dividend at the rate of Rs. 1.50 per share and interim dividend of Rs. 2/- per share thus making a total dividend of Rs. 3.50 per equity share of Rs. 1/- each for the financial year 2024-25.	FOR	FOR	Routine Proposal
01-Aug-25	Tube Investments of India Ltd.	AGM	Management	Re-appointment of Mr. M A M Arunachalam, (holding DIN: 00202958) who retires by rotation as a Director of the company.	FOR	FOR	Nothing Objectionable
01-Aug-25	Tube Investments of India Ltd.	AGM	Management	Ratification of remuneration of Rs. 3.50 Lakhs plus applicable taxes in addition to reimbursement of out-of-pocket expenses incurred by them in connection with the said audit payable to M/s. S Mahadevan and Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
01-Aug-25	Tube Investments of India Ltd.	AGM	Management	Appointment of Messrs. Sridharan and Sridharan Associates, a firm of Company Secretaries in Practice (Firm Registration Number P2022TN093500) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30, on a remuneration of Rs. 2.30 Lakhs for the financial years 2025-26 and 2026-27 plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the said audit and for the financial years 2027-28 till 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	FOR	Nothing Objectionable
01-Aug-25	Tube Investments of India Ltd.	AGM	Management	Appointment of Ms. Shelia Pranav Parikh (holding DIN : 00468199) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years from 15th May 2025 to 14th May 2028 (both days inclusive).	FOR	FOR	Nothing Objectionable
01-Aug-25	Tube Investments of India Ltd.	AGM	Management	Revision in basic salary payable, as per the terms of remuneration, to Mr. Mukesh Ahuja (DIN: 09364667) with effect from 1st July 2025 for the remaining period of his present term of office ending on 31st March 2027, as the Managing Director of the Company of up to Rs. 20,00,000/- per month (in the scale of Rs.15,00,000/- to Rs. 20,00,000/-).	FOR	FOR	Nothing Objectionable
01-Aug-25	Union Bank Of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2025, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	FOR	Nothing Objectionable
01-Aug-25	Union Bank Of India	AGM	Management	To declare Dividend of Rs. 4.75/- per Equity Share of Rs. 10/- each for the Financial Year 2024 - 25.	FOR	FOR	Nothing Objectionable
01-Aug-25	Union Bank Of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	Nothing Objectionable
01-Aug-25	Union Bank Of India	AGM	Management	Appointment of Shri Suraj Srivastava (DIN: 09444372) as Part-Time Non-Official Director of the Bank for a period of one year from the date of notification i.e. 11th April 2025 until further orders, whichever is earlier.	FOR	FOR	No Concerns Over Merit Of The Director
01-Aug-25	Union Bank Of India	AGM	Management	Appointment of M/s Ragini Chokshi and Co., Company Secretaries, (Firm Registration No. BA92897) as the Secretarial Auditor of the Bank for a period of two years commencing from FY 2025-26 to FY 2026-27.	FOR	FOR	Nothing Objectionable
01-Aug-25	Union Bank Of India	AGM	Management	Nomination of Shri Rohan Chand Thakur (DIN : 07944078) as Government Nominee Director of the Bank w.e.f. July 24, 2025.	FOR	FOR	Nothing Objectionable
01-Aug-25	Waaree Energies Limited	PBL	Management	Variation in the objects of the Initial Public Offer (IPO) for change in location.	FOR	FOR	Nothing Objectionable
02-Aug-25	Akten Laboratories Ltd	PBL	Management	Appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment Compliant With Law. No Major Governance Concern Identified.
02-Aug-25	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Nothing Objectionable
02-Aug-25	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
02-Aug-25	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.50/- per Equity Share of Rs. 5/-, as recommended by the Board of Directors, for FY 2024-25.	FOR	FOR	Nothing Objectionable
02-Aug-25	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Ms. Shanil Ekambaram (DIN: 00004889), who retires by rotation and, being eligible, has offered herself for re-appointment, to hold office up to the end of her term as Director and Deputy Managing Director, with effect from end of the day on 31st October, 2025.	FOR	FOR	Nothing Objectionable
02-Aug-25	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Ashok Vaswani (DIN: 10227550) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
02-Aug-25	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/M Nissim and Co LLP, Chartered Accountants (Firm Registration Number: 107122W / W 100672), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Fortieth Annual General Meeting until the conclusion of the Forty-Third Annual General Meeting of the Bank for the purpose of the audit of the Bank's standalone and consolidated financial statements from FY 2025-26 to FY 2027-28, subject to the approval of RBI, every year.	FOR	FOR	Nothing Objectionable
02-Aug-25	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 50,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit / review of financials, as the case may be, in respect of FY 2025-26, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	Nothing Objectionable
02-Aug-25	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Paritosh Kashyap (DIN: 07656300) as a Whole-time Director of the Bank, to be designated as Whole-time Director (Executive Director) of the bank for a period of three years and including remuneration.	FOR	FOR	Nothing Objectionable
02-Aug-25	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (Firm Unique Identification No. P198BMH009900) as the Secretarial Auditor of the Bank for a period of five consecutive financial years, for the purpose of auditing the secretarial and related records of the Bank for the period commencing from FY 2025-26 to FY 2029-30 and payment of remuneration of an amount not exceeding Rs. 500,000/- to any out of pocket expenses, outlays and taxes, as applicable).	FOR	FOR	Nothing Objectionable
02-Aug-25	Kotak Mahindra Bank Limited	AGM	Management	To approve the Related Party Transaction with Mr. Jay Kotak, a related party under the provisions of Section 2(76) of the Act, being the son of Mr. Uday Kotak, Non-Executive Non-Independent Director of the Bank and holding an office or place of profit in the Bank, for payment of remuneration up to Rs. 10,00,000/- per annum (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable / payable to employees occupying similar position in the Bank) which ceiling is not expected to be reached earlier than 1st April, 2028.	FOR	FOR	Nothing Objectionable
03-Aug-25	Poly Medicure Ltd	PBL	Management	Approve the terms to the ESOP scheme, 2020 for the employees of the company.	FOR	FOR	Nothing Objectionable
03-Aug-25	Poly Medicure Ltd	PBL	Management	Regularization of appointment of Shri Vishal Baid (DIN: 00232727) as Executive Director on board for the period of five years.	FOR	FOR	Appointment Compliant With Law. No Major Governance Concern Identified
03-Aug-25	Poly Medicure Ltd	PBL	Management	Approve the remuneration on the appointment of Shri Vishal Baid (DIN: 00232727) as an Executive Director of the Company w.e.f. May 06, 2025.	FOR	FOR	Nothing Objectionable
03-Aug-25	Poly Medicure Ltd	PBL	Management	Appointment of M/s. P K Mishra and Associates, Practicing Company Secretaries Firm Registration No. S2016DE382600, as Secretarial Auditor of the Company for the financial year from 2025-26 to 2029-30 to conduct the secretarial audit of the Company, at a remuneration decided by the board plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred in the performance of their duties.	FOR	FOR	Nothing Objectionable
04-Aug-25	Akzo Nobel India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March 2025 and the Reports of the Directors and Auditors thereon.	FOR	FOR	Routine Proposal
04-Aug-25	Akzo Nobel India Limited	AGM	Management	To confirm Interim Dividend of Rs. 70/- per equity share as declared and paid and to declare Final Dividend of Rs. 30/- per equity share of the Company for the Financial Year ended 31st March 2025.	FOR	FOR	Nothing Objectionable
04-Aug-25	Akzo Nobel India Limited	AGM	Management	To appoint a Director in place of Mr. Krishna Rallapalli (DIN 03384607) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
04-Aug-25	Akzo Nobel India Limited	AGM	Management	To consider appointment of M/s A. C. Labh and Co., Company Secretaries, (Unique Identification No. S1999W0B26800/Firm Registration Number 1038/2020), as the Secretarial Auditor of the Company to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY 2025-26 to FY 2029-30, and furnish Secretarial Audit Report on such annual remuneration plus applicable taxes (including out of pocket expenses and other reasonable expenses on actual basis) as may be determined by the Audit Committee in consultation with the aforesaid Secretarial Auditor.	FOR	FOR	Nothing Objectionable
04-Aug-25	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration of Rs. 0.66 million and reimbursement of out-of-pocket expenses payable to M/s Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 00239), as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the Financial Year 2025-26, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
04-Aug-25	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Governance Concern Identified (Except Certain Non-material Remarks Identified In Caro Report).
04-Aug-25	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Governance Concern Identified.
04-Aug-25	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Devinder Singh (DIN: 02569464), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-Appointment Compliant With Law. No Governance Concern Identified.
04-Aug-25	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Re-Appointment Compliant With Law. No Governance Concern Identified.
04-Aug-25	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 4.40 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board), as the Cost Auditors of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2025.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
04-Aug-25	DLF Limited	AGM	Management	Appointment of Makarand M. Joshi and Co., peer reviewed firm of Company Secretaries (FRN: P2009MH400700) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the 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 Auditors.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
04-Aug-25	DLF Limited	AGM	Management	Appointment of Ms. Vinati Kastis Kilambi (DIN: 08175434), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 18 May 2030.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
04-Aug-25	Shree Cement Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of 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.
04-Aug-25	Shree Cement Limited	AGM	Management	To confirm payment of Interim Dividend (Rs. 50/- per equity share) for the financial year ended 31st March, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Final Dividend. No Concern Identified.
04-Aug-25	Shree Cement Limited	AGM	Management	To declare dividend of Rs. 60/- per Equity Shares as final dividend, for the financial year ended 31st March 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Final Dividend. No Concern Identified.
04-Aug-25	Shree Cement Limited	AGM	Management	To appoint a Director in place of Mr. Neeraj Akhoury (DIN: 07419090), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
04-Aug-25	Shree Cement Limited	AGM	Management	Appointment of M/s Pinchha and Co., Practicing Company Secretaries, (Firm Registration No. P2016RJ051800), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from 1st April, 2025, till 31st March, 2030, to undertake Secretarial Audit of the Company on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Company Management and the Secretarial Auditors from time to time.	FOR	FOR	No Concern On Merit Of The Proposed Secretarial Auditors.
04-Aug-25	Shree Cement Limited	AGM	Management	Ratification of remuneration of Rs. 6,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
04-Aug-25	Sumitomo Chemical India Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2025 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.
04-Aug-25	Sumitomo Chemical India Ltd.	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Sufficient Fund To Pay Dividend. No Concern Identified.
04-Aug-25	Sumitomo Chemical India Ltd.	AGM	Management	To appoint Messrs M K Sarai and Associates LLP, a partnership firm of Practicing Company Secretaries (ICSI Unique Code No. L2025MH018600), as Secretarial Auditors of the Company for a term of five consecutive financial years commencing with the financial year 2025-26 and ending with the financial year 2029-30, on a remuneration of Rs. 225,000 plus applicable taxes and dues and reimbursement of actual out-of-pocket expenses for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
04-Aug-25	Sumitomo Chemical India Ltd.	AGM	Management	To all the material related party transactions entered into/proposed to be entered into (the transactions) and material modifications, if any, thereto between the Company and Sumitomo Chemical Company, Limited, Japan, the Holding Company and a related party of the Company, during the financial year 2025-26, including for purchase, sale and supply of goods (including raw materials, intermediates, finished products, capital goods and other items), for providing and availing services and other transactions in the ordinary course of business and on arm's length basis, provided that the total amount of the transactions shall not exceed Rs. 7,100 million plus applicable taxes and dues.	FOR	FOR	Nothing Objectionable
04-Aug-25	Sumitomo Chemical India Ltd.	AGM	Management	To ratify the remuneration of Rs. 550,000 plus applicable taxes and dues and reimbursement of actual out-of-pocket expenses fixed by the Board of Directors of the Company payable to Messrs GMVP and Associates LLP, Cost Accountants (Registration Number: 000910), in respect of the cost audit for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Concern Identified.
05-Aug-25	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Governance Concern Identified.
05-Aug-25	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2024-25.	FOR	FOR	Sufficient Funds Available For Payment Of Final Dividend. No Concern Identified.
05-Aug-25	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Shaunak Amin (DIN: 00244523), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
05-Aug-25	Alembic Pharmaceuticals Limited	AGM	Management	To consider and approve the appointment of M/s. KK&C and Associates LLP, Chartered Accountants, Mumbai (having Firm Registration No. 105146W/ W100621), as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years starting from the conclusion of this Annual General Meeting (AGM) until the conclusion of the AGM for the financial year 2029-30 at such remuneration.	FOR	FOR	Complaint With Law. No Major Governance Concern Identified.
05-Aug-25	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Chirgyu Amin (DIN: 00242549) who has attained the age of 70 years, as Executive Chairman of the Company, not liable to retire by rotation, for a period of 5 (five) years w.e.f. 1st April, 2026 and including remuneration.	FOR	FOR	Nothing Objectionable
05-Aug-25	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Pranav Amin as Managing Director of the Company and including remuneration.	FOR	FOR	Nothing Objectionable
05-Aug-25	Alembic Pharmaceuticals Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, to be determined by the Board of Directors in each Non-Executive Director for each financial year over a period of 5 years commencing from the financial year 2026-27 up to and including financial year 2030-31 within the maximum limit of 0.50% (Half percent) of net profits of the Company, calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees and reimbursement of expenses being paid by the Company for participating in the Board/Committee Meetings of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified
05-Aug-25	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretaries, Vadodara (having Firm Registration No. P2008GJ016300), as the Secretarial Auditors of the Company, for a term of five years, commencing from the financial year 2025-26 till the financial year 2029-30 and to fix their remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
05-Aug-25	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 2.50 Lacs plus applicable tax, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit, payable to M/s. Diwanji and Co., Cost and Management Accountants (having Firm Registration No. 000339), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Concern Identified.
05-Aug-25	Bosch Ltd	AGM	Management	Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
05-Aug-25	Bosch Ltd	AGM	Management	Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Auditors thereon.	FOR	FOR	Routine Proposal
05-Aug-25	Bosch Ltd	AGM	Management	Declare Final Dividend of Rs. 512/- on equity shares for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
05-Aug-25	Bosch Ltd	AGM	Management	Mr. Sandeep Nelamangala (DIN: 08264554), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
05-Aug-25	Bosch Ltd	AGM	Management	Ratification of remuneration of Rs. 700,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
05-Aug-25	Bosch Ltd	AGM	Management	Appointment of CS Parameshwar Ganapati Bhat, Practising Company Secretary (FCS- 8860, COP-11004 and Peer Review Certificate No. 5508/2024) as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Nothing Objectionable
05-Aug-25	Bosch Ltd	AGM	Management	Revision in remuneration of Mr. Guruprasad Mudapur (DIN: 07598798), as Managing Director of the Company.	FOR	FOR	Nothing Objectionable
05-Aug-25	Bosch Ltd	AGM	Management	Revision in remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), as Joint Managing Director of the Company.	FOR	FOR	Nothing Objectionable
05-Aug-25	Bosch Ltd	AGM	Management	Re-appointment of Mr. Guruprasad Mudapur (DIN: 07598798) as Managing Director of the Company from July 01, 2026 to June 30, 2028 and including remuneration.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
05-Aug-25	Bosch Ltd	AGM	Management	Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director as Joint Managing Director of the Company from July 01, 2026 to June 30, 2029 and including remuneration.	FOR	FOR	Nothing Objectionable
05-Aug-25	Bosch Ltd	AGM	Management	Approval for providing loans to Companies for a further period of 5 years from December 12, 2025 in which Directors of the Company are interested, up to an amount not exceeding in aggregate Rs. 1,500 Crores.	FOR	FOR	Nothing Objectionable
05-Aug-25	Hero Motocorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Routine Proposal
05-Aug-25	Hero Motocorp Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 100/- per equity share for the financial year 2024-25 and to declare final dividend of Rs. 65/-per equity share for the financial year 2024-25.	FOR	FOR	Routine Proposal
05-Aug-25	Hero Motocorp Limited	AGM	Management	To appoint a Director in place of Ms. Vasudha Divodia (DIN: 00327151), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
05-Aug-25	Hero Motocorp Limited	AGM	Management	Ratification of remuneration of Rs. 33,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
05-Aug-25	Hero Motocorp Limited	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the FY 2025-26, at such remuneration and as may be determined by the Board of Directors (including its committees) and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Nothing Objectionable
05-Aug-25	Hero Motocorp Limited	AGM	Management	Re-appointment of Air Chief Marshal Birender Singh Dhane (Retd.) (DIN: 08851613) as an Independent Director in place of Mr. Rakesh Kumar, who retires by rotation and holds office for a term of five (5) consecutive years, with effect from October 1, 2025 to September 30, 2030.	FOR	FOR	Nothing Objectionable
05-Aug-25	Torrent Power Ltd.	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Auditor's Report and the Board's Report thereon.	FOR	FOR	Routine Proposal
05-Aug-25	Torrent Power Ltd.	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Auditor's Report thereon.	FOR	FOR	Routine Proposal
05-Aug-25	Torrent Power Ltd.	AGM	Management	To confirm payment of interim dividend of Rs. 14 per equity share for the Financial Year ended March 31, 2025 and declare final dividend of Rs. 5 per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
05-Aug-25	Torrent Power Ltd.	AGM	Management	To appoint a Director in place of Samir Mehta (DIN: 00061903), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
05-Aug-25	Torrent Power Ltd.	AGM	Management	To appoint a Director in place of Jinal Mehta (DIN: 02685284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
05-Aug-25	Torrent Power Ltd.	AGM	Management	Ratification of remuneration of Rs. 13,64,000/- plus applicable taxes and out of pocket expenses payable to M/s. Kirit Mehta and Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY 2025-26.	FOR	FOR	Nothing Objectionable
05-Aug-25	Torrent Power Ltd.	AGM	Management	Re-appointment of Usha Sangwan (DIN: 02609263), as Independent Director of the Company, for a second and final term of 5 consecutive years commencing from May 21, 2026 to May 20, 2031 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
05-Aug-25	Torrent Power Ltd.	AGM	Management	Appointment of M/s. M. C. Gupta and Co. (Peer Review No.5380/2023) (FCS: 2047) (CP: 1028) Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
06-Aug-25	Bajaj Auto Ltd.	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Routine Proposal
06-Aug-25	Bajaj Auto Ltd.	AGM	Management	To declare a dividend.	FOR	FOR	Routine Proposal
06-Aug-25	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Niraj Bajaj (DIN: 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-Aug-25	Bajaj Auto Ltd.	AGM	Management	Ratification of remuneration of Rs. 5 lakh plus taxes, out-of-pocket and travelling expenses payable to R.B. Ladha and Co., Cost Accountants (Firm Registration No. 004689), as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
06-Aug-25	Bajaj Auto Ltd.	AGM	Management	Appointment of M/s. Makarand M Joshi and Co. (MMJC), practicing Company Secretaries (Firm Registration No.: P2009MH007000, Peer Review No.: 6290/2024) as the Secretarial Auditors of the Company, for a period of one term of five (5) consecutive years, to hold office from the conclusion of this Eighteenth Annual General Meeting (AGM) till the conclusion of Twenty-Third AGM of the Company to be held in the year 2030, to conduct secretarial audit, at such a remuneration.	FOR	FOR	Nothing Objectionable
06-Aug-25	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	FOR	Routine Proposal
06-Aug-25	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs. 28 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2025.	FOR	FOR	Routine Proposal
06-Aug-25	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Niraj Ramkrishna Bajaj (DIN: 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
06-Aug-25	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Rajivnayak Rahulkumar Bajaj (DIN: 00018262), 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	Routine Proposal
06-Aug-25	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Khandelwal Jain and Co., Chartered Accountants (Firm Registration No. 105049W/014407), as Statutory Auditors in terms of Section 141 of the Act and applicable rules and the RBI Guidelines, as the Statutory Auditors of the Company, to hold office from the conclusion of 80th Annual General meeting (AGM) till conclusion of the 83rd Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2026, 31 March 2027 and 31 March 2028 respectively, at a remuneration.	FOR	FOR	Routine Proposal
06-Aug-25	Bajaj Holdings & Investment Limited	AGM	Management	To appoint DVD and Associates (PR No. 1164/2021), Practising Company Secretaries (Firm Registration Number: S2016MH35900D), as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Routine Proposal
06-Aug-25	Blue Star Limited	AGM	Management	To declare a final dividend of Rs. 9 per equity share of the face value of Rs. 2 each of the Company for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
06-Aug-25	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr Dinesh Vaswani (DIN: 00306990), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-Aug-25	Blue Star Limited	AGM	Management	Ratification of remuneration of Rs. 15,73,000 plus reimbursement of out of pocket expenses and other actual expenses payable to M/s. Narasimha Murthy and Co, Hyderabad, Cost Accountants. (Firm Registration No. 000042), appointed by the Board of Directors of the Company as Cost Auditor for conducting the audit of the cost records of the Company, for the financial year ended on March 31, 2026.	FOR	FOR	Nothing Objectionable
06-Aug-25	Blue Star Limited	AGM	Management	Appointment of M/s MMJB and Associates LLP, (ICSI UIN: L2020MH006700), as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting (AGM) till the conclusion of 82nd AGM of the Company in the year 2030, to conduct Secretarial Audit for the period from April 1, 2025 till March 31, 2030, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	Nothing Objectionable
06-Aug-25	Blue Star Limited	AGM	Management	Re-appointment of Mr Vir S Advani (DIN: 01571278) as the Chairman and Managing Director of the Company for a period of five (5) years, with effect from April 1, 2026, not liable to retire by rotation, and including remuneration.	FOR	FOR	Nothing Objectionable
06-Aug-25	DCB Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
06-Aug-25	DCB Bank Limited	AGM	Management	To declare dividend of Rs. 1.35 per Equity Share of Rs. 10/- each, for the Financial Year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
06-Aug-25	DCB Bank Limited	AGM	Management	To appoint a director in place of Mr. Nasser Munjee (DIN: 00010180) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-Aug-25	DCB Bank Limited	AGM	Management	Payment of overall audit fees of Rs. 2.05 Crore per annum for FY 2024-25, to be allocated by the Bank between M/s. B S R and Co LLP, Chartered Accountants (Registration No. 101249W/V100022) and M/s. Varma and Varma, Chartered Accountants (Registration No. 0045325), as may be mutually agreed between the Bank and the said Joint Statutory Auditors, depending upon their respective scope of work and additionally out of pocket expenses up to 5% of audit fees and taxes as applicable, further approval of the Members of the Bank for payment of additional remuneration of Rs. 19.07 lakh to the Joint Statutory Auditors of the Bank, towards technical fees and increase in their scope of work emanating from various circulars/ notifications issued by the Reserve Bank of India or other regulatory authorities for FY 2024-25, in addition to out-of-pocket expenses and taxes as applicable.	FOR	FOR	Nothing Objectionable

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
06-Aug-25	DCB Bank Limited	AGM	Management	To take note of the RBI approval for the appointment of M/s B S R and Co LLP, Chartered Accountants (FRN 101248W/W100022) and M/s Varma and Varma, Chartered Accountants (FRN- 004532S) as the Joint Statutory Auditors of the Bank for FY 2025-26, for their third year and second year respectively.	FOR	FOR	Nothing Objectionable
06-Aug-25	DCB Bank Limited	AGM	Management	Appointment of M/s. N. Ananthasubramanian and Co, Practicing Company Secretaries, (Firm Registration No. P1991MH040400), (Peer Review Certificate No.- 5218/2023) as the Secretarial Auditor of the Bank with effect from April 01, 2025, for a period of five (5) consecutive years (FY 2025-26 to FY2029- 30), and including remuneration as may be approved by the Board on recommendation of the Audit Committee of the Board and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Nothing Objectionable
06-Aug-25	DCB Bank Limited	AGM	Management	Raising of funds by issue of bonds/ debentures/ securities on Private Placement basis, for an amount up to Rs. 500 Crore over and above the outstanding debt securities issued by the Bank and in aggregate for additional Tier 1 Capital with the borrowing limits of the Bank (other than overnight borrowings) as approved by the Members from time to time.	FOR	FOR	Nothing Objectionable
06-Aug-25	DCB Bank Limited	AGM	Management	Issue of Equity Shares/ Other Securities Convertible into Equity Shares (Securities) through Qualified Institutions Placement (QIP) for an aggregate amount not exceeding Rs. 750 Crore.	FOR	FOR	Nothing Objectionable
06-Aug-25	DCB Bank Limited	AGM	Management	To borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Bank (apart from deposits accepted in the ordinary course of business, temporary loans repayable on demand or within six months from the date of the loan or temporary loans, if any, obtained from the Bank's bankers i.e., short term borrowings) and raising such borrowings by issuance of bonds and other debt instruments, including Listed Debt Securities, loans/ credit facilities (fund based and non-fund based) availed by the Bank from any person, or the funds borrowed through external commercial borrowings or through such other instruments or transactions, borrowings (any) from banks/ financial institutions for availing refinance or other inter-bank domestic/ forex borrowings, etc., may exceed the aggregate amount of capital, free reserves and securities premium of the Bank shall not at any time exceed Rs. 12,000 Crore.	FOR	FOR	Nothing Objectionable
06-Aug-25	DCB Bank Limited	AGM	Management	Approval for payment of honorarium of Rs. 24,00,000/- p.a.to Mr. Farokh N. Subedar (DIN: 00028428), as Non-Executive Part Time Chairman and Independent Director of the Bank for the Financial Year 2025-26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for said Financial Year.	FOR	FOR	Nothing Objectionable
06-Aug-25	Go Digit General Insurance Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended as at March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
06-Aug-25	Go Digit General Insurance Limited	AGM	Management	To appoint a director in place of Kamesh Goyal (DIN: 01816985), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-Aug-25	Go Digit General Insurance Limited	AGM	Management	Appointment of Kanji and Co. LLP, Company Secretaries (Firm Registration Number: P2000MH005900), a peer reviewed Company Secretary firm, as Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from April 01, 2025 till March 31, 2030, at such remuneration.	FOR	FOR	Nothing Objectionable
06-Aug-25	Go Digit General Insurance Limited	AGM	Management	To approval of IRDAI, Jasjeel Kohli (DIN: 07634112), Managing Director and Chief Executive Officer of the Company, be paid a fixed remuneration (including provident fund and gratuity) of Rs. 39,27,401/- for the financial year 2025-26 which includes leave encashment, provident fund, gratuity, life insurance, personal accident insurance, group medicare policy, and any other benefits, as per the policy of the Company as in force from time to time.	FOR	FOR	Nothing Objectionable
06-Aug-25	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of Board of Directors and the Auditors' thereon and b. The audited consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Auditors' thereon.	FOR	FOR	Routine Proposal
06-Aug-25	Pidilite Industries Limited	AGM	Management	To approve an interim dividend of Rs. 20/- per Equity share of face value of Rs. 1/- each, of the Company for the financial year ended 31st March 2025.	FOR	FOR	Nothing Objectionable
06-Aug-25	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-Aug-25	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Batra (DIN: 00871843), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-Aug-25	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director designated as Executive Vice Chairman of the Company, for a further period of 5 (five) years with effect from 1st July 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
06-Aug-25	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Rajesh Viswadeva (DIN: 02062120) as an independent Director of the Company to hold office for a second term of 5 (five) years commencing from 10th September 2025 upto 30th September 2030 and he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
06-Aug-25	Pidilite Industries Limited	AGM	Management	Appointment of Shri Swaminathan K (DIN: 08958759) as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.	FOR	FOR	Nothing Objectionable
06-Aug-25	Pidilite Industries Limited	AGM	Management	Appointment of Shri Swaminathan K (DIN: 08958759) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 1st August 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
06-Aug-25	Pidilite Industries Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (FRN No. P1988MH009800) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, on payment of such remuneration.	FOR	FOR	Nothing Objectionable
06-Aug-25	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,88,000/- plus applicable taxes payable to M/s. V.J Talati and Co., Cost Accountants (Registration No. 000213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of cost records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Nothing Objectionable
06-Aug-25	SKF India Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with 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 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
06-Aug-25	SKF India Ltd	AGM	Management	To approve and declare final dividend of Rs 14.5/- per equity share having face value of Rs 10/- each fully paid up for the financial year ended 31st March, 2025.	FOR	FOR	Routine Proposal
06-Aug-25	SKF India Ltd	AGM	Management	To appoint a Director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
06-Aug-25	SKF India Ltd	AGM	Management	To approve Material Related Party Transactions with SKF Group, Switzerland, Germany, SKF Group Countries, India, related to Purchase and Services Fees, Purchase of Capital Goods and Services, purchase of raw material, components, spares and finished goods, reimbursements paid, reimbursement received, technical and service income and sale of goods and services for an aggregate, does not exceed MINR 8,834.1 for FY 2025-26.	FOR	FOR	Routine Proposal
06-Aug-25	SKF India Ltd	AGM	Management	To approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd, 20 Toh Guan Road, Singapore, SKF Group Company in the nature of related to purchase of raw material, components, spares and finished goods, technical and service income and sale of goods and services for an aggregate, does not exceed MINR 5,149.5 for FY 2025-26.	FOR	FOR	Routine Proposal
06-Aug-25	SKF India Ltd	AGM	Management	To approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary in the nature of transactions related to Contract for Inter corporate loan and Interest, Purchase of Capital Goods and Services, Purchase of Raw Material, components, spares and finished goods, Rent Reimbursements Paid, Reimbursements Received, Technical and Service Income and Sale of Goods and services, Rent received and other services for an aggregate, does not exceed MINR 11,243.5 for FY 2025-26.	FOR	FOR	Nothing Objectionable
06-Aug-25	SKF India Ltd	AGM	Management	Appointment of M/s. J. B. Bhave and Co, Practicing Company Secretaries (FRN: S1999MH025400) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (five) financial years i.e. from Financial Year 2025-26 to Financial Year 2029-30 for conducting the secretarial audit of the Company on such remuneration.	FOR	FOR	Nothing Objectionable
06-Aug-25	SKF India Ltd	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates Cost Accountant (Firm Registration No: 000240), who have been appointed as Cost Auditor by the Board of Directors on recommendation of the Audit Committee of the Company to conduct the cost audit of cost records of the Company for the Financial Year ending 2025-26.	FOR	FOR	Nothing Objectionable
06-Aug-25	SKF India Ltd	AGM	Management	Payment of remuneration equal to a sum of Rs. 38,87,382/- to Mr. Gopal Subramanyam as a Non-Executive, Independent Director (DIN: 05684319) in such manner and in all respects being an amount exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for FY 2024-25, in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees.	FOR	FOR	Nothing Objectionable
07-Aug-25	Bharat Forge Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
07-Aug-25	Bharat Forge Ltd	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
07-Aug-25	Bharat Forge Ltd	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	Bharat Forge Ltd	AGM	Management	To approve the Resolution of the Company to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and fix the annual remuneration.	FOR	FOR	Nothing Objectionable
07-Aug-25	Bharat Forge Ltd	AGM	Management	To ratify the remuneration of Rs. 14,00,000 plus applicable tax(es) and reimbursement of out-of-pocket expenses payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.: 00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
07-Aug-25	Bharat Forge Ltd	AGM	Management	To mortgage, hypothecate, pledge, create charge and also to create liens and all other encumbrances of whatsoever nature on all or any part of the present and future moveable or immovable assets or properties of the Company (hereinafter referred to as the Assets) in addition to the existing mortgages, hypothecations and charges created by the Company, at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board may deem fit in one or more tranches to or in favour of any Bank(s) or Financial or other Institution(s), lender(s), Mutual Fund(s), Foreign Institutional Investors (FIIs) or Security Trustee(s) or Bodyles Corporate, to secure the borrowing facility together with interest, charges and expenses thereon for amount not exceeding Rs. 50,000 million at any point of time, including in respect of actions already undertaken in the ordinary course of business under the authority of the Board.	FOR	FOR	Nothing Objectionable
07-Aug-25	Carborundum Universal Ltd.	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements for the year ended 31st March 2025 and the Reports of the Board and Independent Auditors thereon.	FOR	FOR	Routine Proposal
07-Aug-25	Carborundum Universal Ltd.	AGM	Management	To consider, approve and adopt the Consolidated Financial Statements for the year ended 31st March 2025 and the Report of the Independent Auditors thereon.	FOR	FOR	Routine Proposal
07-Aug-25	Carborundum Universal Ltd.	AGM	Management	Declaration of final dividend of Rs. 2.50/- per equity share of Rs. 1/- each and interim dividend of Rs. 1.50/- per equity share of Rs. 1/- each declared by the Board of Directors and paid for the financial year ended 31st March 2025.	FOR	FOR	Routine Proposal
07-Aug-25	Carborundum Universal Ltd.	AGM	Management	Mr. M Munugappan holding (DIN 00170478), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	Carborundum Universal Ltd.	AGM	Management	To appoint Ms. Sridharan and Sridharan Associates (Firm Regn. No. P2022TN093500) as the Secretarial Auditor of the Company to hold office for five financial years from the financial year 2025-26 to the financial year 2029-30 at a remuneration of Rs. 2,00,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) to be paid for the FY 2025-26 approved and the Board of Directors are granted powers to decide the remuneration payable to the Secretarial Auditor for the subsequent years based on the recommendation of the Audit Committee.	FOR	FOR	Nothing Objectionable
07-Aug-25	Carborundum Universal Ltd.	AGM	Management	Approval for payment of commission to Mr. M Munugappan (DIN 00170478), as Non-Executive Chairman for the FY 2025-26 including by way of commission for the financial year ended 31st March 2025 aggregating to a sum not exceeding Rs. 1,00,000/- excluding the setting fees payable in respect of the meetings of the Board/Committees in which he would be participating during the financial year 2025-26.	FOR	FOR	Nothing Objectionable
07-Aug-25	Carborundum Universal Ltd.	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- excluding applicable taxes and out of pocket expenses payable to M/s. S Mahadevan and Co. (Firm registration no. 000007) Cost Accountants, Chennai, appointed by the Board of Directors to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
07-Aug-25	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
07-Aug-25	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Nothing Objectionable
07-Aug-25	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 5.25 per equity share of Rs. 1/- each (@525%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
07-Aug-25	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non- Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (Five) consecutive years with effect from April 01, 2026 to December 31, 2030.	FOR	FOR	Nothing Objectionable
07-Aug-25	Dabur India Limited	AGM	Management	Re-appointment of remuneration of Rs. 45,75,000/- plus taxes and reimbursement of out-of-pocket expenses payable to M/s Ramachandran Iyer and Co. Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
07-Aug-25	Dabur India Limited	AGM	Management	Appointment of Ms. Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1926PC000001) as the Secretarial Auditor of the Company for the financial year 2025-26 to the Company for a term of 5 (five) consecutive years with effect from April 01, 2025 until March 31, 2030, on such remuneration as may be decided by the Board of Directors of the Company (the Board) (which shall include a Committee of the Board or an official of the Company authorized in this behalf).	FOR	FOR	Nothing Objectionable
07-Aug-25	Godrej Consumer Products Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements of the Company for the financial Year ended March 31, 2025, and the Board's Report along with Annexure to the Statutory Auditor's Report thereon).	FOR	FOR	Routine Proposal
07-Aug-25	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Pirojsha Godrej (DIN: 00402963) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Nadir Godrej, (DIN: 00066195) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms. Nilesh Shah and Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Firm Registration No. P2000MH000800 as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.	FOR	AGAINST	Proposed Fees To The Statutory Auditor Is Not Disclosed
07-Aug-25	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs. 7,17,970/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. P. M. Nanaboy and Co., Cost Accountants, Mumbai (Firm Registration No. 000012), the Cost Auditors of the Company, for conducting the audit of the Cost Records of the Company for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
07-Aug-25	Indian Renewable Energy Development Agency Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Routine Proposal
07-Aug-25	Indian Renewable Energy Development Agency Limited	AGM	Management	To appoint a director in place of Dr. Bijay Kumar Mohanty (DIN: 08816532), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
07-Aug-25	Indian Renewable Energy Development Agency Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Routine Proposal
07-Aug-25	Indian Renewable Energy Development Agency Limited	AGM	Management	Ratification of remuneration of Rs. 62,000/- plus applicable taxes, (inclusive of out of pocket expenses), payable to M/s R.N. Bansal and Co. Cost Accountants (Firm Registration Number 000022), Cost Auditor of the Company for the financial year 2025-26.	FOR	FOR	Routine Proposal
07-Aug-25	Indian Renewable Energy Development Agency Limited	AGM	Management	Appointment of M/s P.C. Jain and Company, Company Secretaries (Peer Reviewed FRN: P2016HR051300) as Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a period of 1 (One) consecutive year from the financial year 2025-26 till financial year 2029-30 at a professional fees as determined by the Board of Directors.	FOR	FOR	Routine Proposal
07-Aug-25	Indian Renewable Energy Development Agency Limited	AGM	Management	Appointment of Shri Shashikaran N. Brahmbhatt (DIN: 09483059) as Independent Director (Part-time Non-official Director) of the Company, not liable to retire by rotation, for a period of 1 year w.e.f. March 28, 2025.	FOR	FOR	Routine Proposal
07-Aug-25	Indian Renewable Energy Development Agency Limited	AGM	Management	Appointment of Dr. Jagannath Chennakesava Murthy Jodchar (DIN: 09556253) as Independent Director (Part-time Non-official Director) of the Company, not liable to retire by rotation, for a period of 1 year w.e.f. March 28, 2025.	FOR	FOR	Routine Proposal
07-Aug-25	Indian Renewable Energy Development Agency Limited	AGM	Management	To increase the overall borrowing limit of the Company for an amount of up to Rs. 1,50,000 Crore and to borrow such monies or sum of monies, from time to time, at its discretion, with or without security as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time shall not exceed a sum equivalent to Rs. 1,50,000 Crore.	FOR	FOR	Business Need
07-Aug-25	Indian Renewable Energy Development Agency Limited	AGM	Management	To create charge, hypothecate, mortgage on any movable and/or immovable properties/assets of the Company where it is situated, both in general and for specific purposes on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs. 1,50,000 Crore for the purpose of business of the Company.	FOR	FOR	Business Need
07-Aug-25	LTI Mindtree Limited	PBL	Management	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as the Managing Director of the Company, not liable to retire by rotation, to hold office from May 31, 2025 upto his original date of appointment as Director i.e. upto January 23, 2030 (both days inclusive) and including remuneration.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
07-Aug-25	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and 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.
07-Aug-25	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Sheetal Arora (DIN: 00704292), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	Mankind Pharma Limited	AGM	Management	Appointment of M/s. Amit Gupta and Associates, Company Secretaries (Firm Registration No. P2000UP000001) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 34th Annual General Meeting till the conclusion of 39th Annual General Meeting at such annual remuneration.	FOR	FOR	Nothing Objectionable
07-Aug-25	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 25,25,000/- plus taxes and out of pocket expenses, paid to M/s M. K. Kulshrestha and Associates, Cost Accountants, (Firm Registration No. 100209), the Cost Auditors of the Company for conducting the audit of cost records for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
07-Aug-25	MRF Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Routine Proposal
07-Aug-25	MRF Ltd.	AGM	Management	To declare a final dividend on equity shares. The Board has recommended a final dividend of Rs. 229/- (2290%) per equity share of Rs. 10 each.	FOR	FOR	Routine Proposal
07-Aug-25	MRF Ltd.	AGM	Management	To appoint a Director in place of Mr. Rahul Mammen Mappillai (DIN: 03325290), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	MRF Ltd.	AGM	Management	To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	MRF Ltd.	AGM	Management	Ratification of remuneration of Rs. 8,40,000/- (excluding taxes, as applicable) in addition to remuneration of Rs. 4,00,000/- (excluding taxes, as applicable) in respect of travel expenses, payable to Mr. J. Karthikyan of M/s. J. Karthikyan and Associates (Firm Registration No. 102825), Cost Accountant, Chennai appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Nothing Objectionable
07-Aug-25	MRF Ltd.	AGM	Management	Appointment of Messrs. Elangojan and Associates, Practicing Company Secretaries (Firm Regn No. P2025TN104500), Chennai, as the Secretarial Auditors of the Company to conduct Secretarial audit for a term of 5 (five) consecutive years from 01st April, 2025 to 31st March, 2030 on a remuneration to be fixed by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
07-Aug-25	Northern Arc Capital Limited	EGM	Management	Appointment of Mr. Sandeep Dhar (DIN: 00182797) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from May 7, 2025 till May 6, 2030 (both dates inclusive).	FOR	FOR	Routine Proposal
07-Aug-25	Page Industries Ltd	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2025, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
07-Aug-25	Page Industries Ltd	AGM	Management	To approve the remuneration of Mr. Sharmin Genomal (DIN: 00109720) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	Page Industries Ltd	AGM	Management	To appoint a Director in the place of Mr. Sharmin Genomal (DIN: 00871383) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	Page Industries Ltd	AGM	Management	Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) as an Independent Director of the Company to hold the office for five consecutive years from 28 May 2025.	FOR	FOR	Nothing Objectionable
07-Aug-25	Page Industries Ltd	AGM	Management	Appointment of Mr. Dinesh Ranakrishna Makani (DIN: 06621722) as an Independent Director of the Company to hold the office for five consecutive years from 28 May 2025.	FOR	FOR	Nothing Objectionable
07-Aug-25	Page Industries Ltd	AGM	Management	Continuation of the directorship of Mr. Ramesh Genomal (DIN: 00931277), as a Non-Executive Director of the Company post attaining the age of 75 years.	FOR	FOR	Nothing Objectionable
07-Aug-25	Page Industries Ltd	AGM	Management	Appointment of Ms. Padmavathi and Vijayesh Associate LLP, [Firm Registration No. L2024KR016900] Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit for the term of 5 (five) years from Financial Year 1 April 2025 to 31 March 2023 at a remuneration of Rs. 4.00 lakh per annum for the financial year 2025-26, for the subsequent years of the term, the remuneration shall be as mutually decided after consultation with the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
07-Aug-25	Page Industries Ltd	AGM	Management	Payment of a sum not exceeding Rs. 19 million (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
07-Aug-25	United Breweries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the year ended March 31, 2025, together with the Report of the Auditors and Directors thereon.	FOR	FOR	Routine Proposal
07-Aug-25	United Breweries Limited	AGM	Management	To declare a Dividend of Rs. 10 per Equity Share of Rs. 1 each for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
07-Aug-25	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Jon Elmari Kersten (DIN: 10643152), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-Aug-25	United Breweries Limited	AGM	Management	Appointment of Messrs BMP and Co. LLP, Company Secretaries, (Firm Registration No. L2017KR003200), as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years, i.e., from financial year 2025-2026 to financial year 2029-2030 and to fix the annual remuneration.	FOR	FOR	Nothing Objectionable
07-Aug-25	United Breweries Limited	AGM	Management	To pay remuneration, by whatever name called, to the Non-Executive Directors of the Company, for a period of 5 (five) years from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 31st AGM of the Company, to be held in the year 2030, not exceeding 1% (one percent) of the net profit.	FOR	FOR	Nothing Objectionable
08-Aug-25	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2025, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
08-Aug-25	AU Small Finance Bank Limited	AGM	Management	To declare Dividend of Rs. 1.00 per equity share of Rs. 10 each for the FY 2024-25.	FOR	FOR	Routine Proposal
08-Aug-25	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Uttam Tibrewal (DIN: 0124940) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
08-Aug-25	AU Small Finance Bank Limited	AGM	Management	To borrow/raising funds denominated in Indian rupees or any other permitted foreign currency by issue of non-convertible debt securities, including but not limited to long-term bonds, perpetual debt instruments, Tier I/Tier II Capital Bonds, Social Bonds, Sustainability Bonds, Sustainability-linked Bonds, Green Bonds or such other debt securities as may be permitted under RBI guidelines from time to time, on a private placement basis and/or for making offers and/or invitations thereto and/or issue(s)/ issuances thereof, for a period of one year from the date hereof, in one or more tranches and/or series and under one or more shelf disclosure documents and/or one or more letters of offer or such other documents or amendments/revisions thereof and on such terms and conditions for each series/tranche, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board, as per the structure and within the limits permitted by RBI, to an applicable of an amount not exceeding Rs. 6,000 crores over and above the outstanding debt securities issued by the Bank in domestic and/or overseas market within the overall borrowing limits of the Bank.	FOR	FOR	Routine Proposal
08-Aug-25	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/ or any other instruments or securities representing either equity shares and/ or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof, for an aggregate amount not exceeding Rs. 5,000 Crores.	FOR	FOR	Routine Proposal
08-Aug-25	AU Small Finance Bank Limited	AGM	Management	To approve the appointment of Ms Mehta and Mehta, Company Secretaries, peer reviewed firm of Company Secretaries and Practitioners (Firm Registration Number P1996MH007500) as the Secretarial Auditor of the Bank (Secretarial Auditor) for a period of five consecutive years starting from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Bank.	FOR	FOR	Nothing Objectionable
08-Aug-25	AU Small Finance Bank Limited	AGM	Management	To approve the appointment of Mr. Nandkumar Saravade (DIN: 07601861) as an Independent Director of the Bank to hold office for a term of three (3) years i.e. up to May 30, 2028 and who shall not be liable to retire by rotation.	FOR	FOR	Routine Proposal
08-Aug-25	AU Small Finance Bank Limited	AGM	Management	To approve the appointment of Mr. Jagatji Mangal Prasad (DIN: 11146660) as an Independent Director of the Bank to hold office for a term of three (3) years i.e., up to June 30, 2028 and who shall not be liable to retire by rotation.	FOR	FOR	Routine Proposal
08-Aug-25	Bharti Airtel 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, 2025 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Few Non-Material Remarks On Caro), Compliant With Indian Accounting Standards, No Concern Identified.
08-Aug-25	Bharti Airtel Ltd	AGM	Management	To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity share of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share) for the financial year ended March 31, 2025.	FOR	FOR	Compliant With Law, Sufficient Funds Available To Pay The Proposed Dividend, No Concern Identified.
08-Aug-25	Bharti Airtel Ltd	AGM	Management	Re-appointment of Ms. Chua Sock Koon (DIN: 00047851), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd	AGM	Management	To tally the remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 000212) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	FOR	Compliant With Law, No Major Concern Identified.
08-Aug-25	Bharti Airtel Ltd	AGM	Management	To appoint Makrand M. Joshi and Co. Company Secretaries (Firm registration no. P2009MH1007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant With Law, No Concern Identified.
08-Aug-25	Bharti Airtel Ltd	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd	AGM	Management	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law, No Governance Concern Identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
08-Aug-25	Bharti Airtel Ltd	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd	AGM	Management	To approve Material Related Party Transactions of the Company with Beetel TeleTech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd	AGM	Management	To approve Material Related Party Transactions between Xelity Limited, a wholly-owned subsidiary company and Beetel TeleTech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, FY 2025-26, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Few Non-Material Remarks On Caro). Compliant With Indian Accounting Standards. No Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up Capital of Rs. 1.25/- per share), as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds Available To Pay The Proposed Dividend. No Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	To re-appoint Ms. Chua Sook Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	Ratification of remuneration of Rs. 12,50,00/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, if any, as approved by the Board of Directors upon recommendation of the Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	To appoint Makrand M. Joshi and Co. Company Secretaries (Firm registration no. P2009MH1002009) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	To approve Material Related Party Transactions of the Company with Bharati Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	To approve Material Related Party Transactions of the Company with Ntria Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	To approve Material Related Party Transactions of the Company with Beetel TeleTech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Bharti Airtel Ltd - Partly Paid	AGM	Management	To approve Material Related Party Transactions between Xelity Limited, a wholly-owned subsidiary company and Beetel TeleTech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, FY 2025-26, provided that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Qualified/Adverse Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To appoint Prof. Rev. Rasendra Mazumdar (DIN: 00109213) as Director, liable to retire by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To declare a final dividend at the rate of 10% i.e. Rs. 0.50/- per equity share of face value of Rs. 5/- each fully-paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To re-appoint Naina Lal Kidwai (DIN: 00017806) as an independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years commencing from the date of Members' approval at the 47th AGM i.e. August 08, 2025 till August 07, 2030 (both days inclusive).	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	The event of absence or inadequacy of profits in any of the 3 (three) years commencing from Financial Year 2025-26, the remuneration as approved by the Members at the 43rd Annual General Meeting (AGM) held on July 23, 2021 w.r.t. Non-executive Directors and at the 46th AGM of the Company held on August 09, 2024.	FOR	FOR	Clubbed Resolution, Approval Sought For Executive Directors, Non-Executive Directors including Independent Directors In A Single Resolution. Non-Executive Directors and Non-Executive Are Two Separate Subjects And Requires Different Parameters Of Analysis. However, No Concern Has Been Identified With The Quantum Of Remuneration.
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 4,773 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company, not exceeding Rs. 4,079 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Sdn. Bhd. and Biosimilars Newco Limited, being indirect subsidiaries of the Company, not exceeding Rs. 1,122 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilars Newco Limited and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company, not exceeding Rs. 3,376 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Germany, GmbH, being indirect subsidiaries of the Company, not exceeding Rs. 1,638 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Sdn. Bhd. and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 2,270 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilars Newco Limited and Biosimilars Collaborations Ireland Limited, being indirect subsidiaries of the Company, not exceeding Rs. 1,175 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Sdn. Bhd. and Biocon Biologics Global PLC, being indirect subsidiaries of the Company, not exceeding Rs. 1,424 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Global PLC and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company, not exceeding Rs. 1,411 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Global PLC and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company, not exceeding Rs. 1,411 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
08-Aug-25	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 2,605 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To (i) give any loan to any person or other body corporate (ii) give any guarantee or provide any security in connection with a loan to any other body corporate and (iii) acquire shares by subscription/purchase or otherwise, the securities of any other body corporate, as it may be deemed beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 8,000/- Crores over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, outstanding at any point of time, as prescribed under Section 186 of the Act.	FOR	FOR	Compliant With Law. No Major Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	To approve the appointment of M/s. V. Sreedharan and Associates, Practicing Company Secretaries, bears Firm Registration No. P1988MH009800, holding Peer Review Certificate No. 5543/2023, as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 at a proposed annual secretarial audit fees of Rs. 25,000 payable in one or more tranches, plus applicable taxes, and reimbursement of out-of-pocket expenses as may be incurred in connection with performing the secretarial audit of the Company.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Biocon Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000 (plus all taxes and reimbursement of out of pocket expenses) per annum payable to M/s. Rao Murthy & Associates, Cost Accountants having Firm Registration Number 000065, appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
08-Aug-25	Bridgeagle Affordable Housing Finance Compray Ltd	EGM	Management	To consider and recommend an increase in remuneration of Mr. Deepak Gupta (DIN: 10018296) Director and Chief Financial Officer of the Company and if thought fit, to pass the following resolution as a Special Resolution with or without modification	FOR	FOR	Nothing Objectionable
08-Aug-25	Bridgeagle Affordable Housing Finance Compray Ltd	EGM	Management	To appoint M/s G.P. Sharma & CO, LLP, Chartered Accountants as Statutory Auditor of the Company and if thought fit, to pass the following resolution as an Ordinary Resolution with or without modification	FOR	FOR	Nothing Objectionable
08-Aug-25	Cello World Limited	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Routine Proposal
08-Aug-25	Cello World Limited	AGM	Management	To declare a dividend of @ 30% i.e. Rs. 1.5/- each on Equity Shares of the Company of face value of Rs. 5/- each for the financial year 2024-25.	FOR	FOR	Routine Proposal
08-Aug-25	Cello World Limited	AGM	Management	To consider and approve appointment of Mr. Pradeep Ghisulal Rathod (DIN: 00027527), as a Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cello World Limited	AGM	Management	Appointment of Ms. Sanjeva and Co. Company Secretaries (Firm Registration No. S2016MH425100) as the Secretarial Auditors of the Company for term of Five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to avail any other services, certificates or reports as may be permissible under applicable laws and including remuneration.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cello World Limited	AGM	Management	Re-appointment of Mr. Pushparaj Singhvi (DIN: 00255738) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cello World Limited	AGM	Management	Continuation of Mr. Pushparaj Singhvi (DIN: 00255738) as an Independent Director of the Company, who has attained the age of more than 75 (seventy-five) years.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cello World Limited	AGM	Management	Re-appointment of Mr. Piyush Sohanraj Chhajed (DIN: 02907098) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 5 (Five) years, commencing from July 28, 2025 to July 27, 2030, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cello World Limited	AGM	Management	Re-appointment of Mr. Arun Singhal (DIN: 07516577) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cello World Limited	AGM	Management	Re-appointment of Ms. Sunipa Ghosh (DIN: 10259183) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cello World Limited	AGM	Management	Re-appointment of Ms. Manali Nilm Kehrisagar (DIN: 10259361) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cello World Limited	AGM	Management	To approve and adopt in substitution for and to the exclusion of the existing Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cello World Limited	AGM	Management	Approval of Cello - Employee Stock Option Scheme - 2025 (Cello Esop-2025) for the employees of the Company.	FOR	AGAINST	Non Disclosure Of Exercise Price
08-Aug-25	Cello World Limited	AGM	Management	Extension of approval of Cello - Employee Stock Option Scheme- 2025 (Cello Esop-2025) to the employees of its Subsidiary Companies(ies) and/ or Associate Company(ies), Group Company(ies) [present and future]	FOR	AGAINST	Non Disclosure Of Exercise Price
08-Aug-25	Cello World Limited	AGM	Management	Grant of Options to issue securities equal to or exceeding one percent (1%) but not exceeding - two percent (2%) of the issued capital of the Company during any one year to identified employees under Cello - Employee Stock Option Scheme - 2025 (Cello ESOP-2025).	FOR	AGAINST	Non Disclosure Of Exercise Price
08-Aug-25	Chalet Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
08-Aug-25	Chalet Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
08-Aug-25	Chalet Hotels Limited	AGM	Management	To appoint a Director in place of Dr. Sanjay Sethi (DIN: 00641243), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Aug-25	Chalet Hotels Limited	AGM	Management	Ratification of remuneration of Rs.1,50,000, plus applicable taxes and out-of-pocket expenses incurred in connection with the audit of the cost records maintained by the Company payable to M/s. Chirag Trilok Shah & Co., Practicing Cost Accountants (Membership Number 23277 and Firm Registration Number 04404) for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
08-Aug-25	Chalet Hotels Limited	AGM	Management	To consider and approve the appointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years from June 20, 2025 to June 19, 2030.	FOR	FOR	Nothing Objectionable
08-Aug-25	Chalet Hotels Limited	AGM	Management	To consider and approve the appointment of M/s. KDA & Associates, Practicing Company Secretaries (Firm Registration No. P2016MH047700) as the Secretarial Auditors of the Company to hold office for a term of 5 consecutive years from Financial Year 2026 to Financial Year 2030, to conduct the secretarial audit of the Company at such fees as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
08-Aug-25	Chalet Hotels Limited	AGM	Management	To offer, invite subscription(s) and issue Cumulative / Non-Cumulative, Listed or Unlisted, Secured, Redeemable, Non-Convertible Debentures / or Commercial Paper or other Debt securities (Debt Instruments) on a private placement basis, in one or more series / tranches during a period of one year up-to an amount not exceeding Rs.1,000 Crore in the aggregate.	FOR	FOR	Nothing Objectionable
08-Aug-25	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To consider and adopt a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors (the Board) and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Approval
08-Aug-25	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To declare a dividend of Rs. 3 per equity share of the face value of Rs. 2 each for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Approval
08-Aug-25	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To appoint a Director in place of Mr. Promode Ghosh (DIN: 05307658) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Aug-25	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Ratification of remuneration of Rs. 6,50,000 (exclusive of applicable taxes and re-imbursement of out of pocket expenses) payable to Mr. Bhawan Salanki and Associates, Cost Accountants (Firm Registration Number 100392), who have been appointed by the Board of Directors of the Company and be hereby authorised to increase and pay such Secretarial Audit fees as recommended by the Audit Committee and as they may deem fit for the remaining tenure of their appointment and as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
08-Aug-25	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Appointment of Parikh & Associates, Practicing Company Secretaries (ICSI Unique Code P1988MH009800), as Secretarial Auditors of the Company, to hold office for a term of 5 (Five) consecutive years, commencing from April 01, 2025 up to March 31, 2030, at a remuneration of Rs. 2,00,000 plus reimbursement of out of pocket expenses and applicable taxes to conduct the secretarial audit for the Financial Year 2025-26 and the Board of Directors of the Company be and are hereby authorised to increase and pay such Secretarial Audit fees as recommended by the Audit Committee and as they may deem fit for the remaining tenure of their appointment and as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cummins India Ltd.	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
08-Aug-25	Cummins India Ltd.	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the report of the Auditors thereon.	FOR	FOR	Routine Proposal

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
08-Aug-25	Cummins India Ltd.	AGM	Management	To declare final dividend on equity shares of the Company for the Financial Year ended March 31, 2025, and to confirm the payment of interim dividend for that Financial Year 2024-25.	FOR	FOR	Routine Proposal
08-Aug-25	Cummins India Ltd.	AGM	Management	To appoint a Director in place of Ms. Jennifer Mary Bush (DIN: 09777114), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cummins India Ltd.	AGM	Management	Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawakar and Co., Cost Accountants, (Firm Registration Number: 100401) for the Financial Year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cummins India Ltd.	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited up to maximum aggregate value of Rs. 3,239/- Crores in the nature of a. purchase of engines, gensets, turbochargers, their parts, components and spares by the Company, b. sale of engines/ gensets, their parts, accessories and spares by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, rent received/ paid, purchase/ sale/ exchange/ transfer/ lease of premises, business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cummins India Ltd.	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited up to maximum aggregate value of Rs. 2,003/- Crores in the nature of a. purchase of internal combustion engines including but not limited to B, C and L series engines, their parts and accessories thereof by the Company, b. sale of internal combustion engines, their parts and accessories thereto by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, rent received/ paid, purchase/ sale/ exchange/ transfer/ lease of premises, business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cummins India Ltd.	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,576/- Crores in the nature of a. purchase of engines/gensets, their parts, accessories, and spares by the Company, b. purchases of engines/ gensets, their parts, accessories or spares by the Company c. availing/rendering of any kind of service(s), reimbursements received/ paid, purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cummins India Ltd.	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 894/- Crores in the nature of a. sale of engines/gensets, their parts, accessories, and spares by the Company, b. purchases of engines/ gensets, their parts, accessories or spares by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
08-Aug-25	Cummins India Ltd.	AGM	Management	To approve the appointment of M/s. Makarand M. Joshi and Co., Company Secretaries in practice, a peer reviewed firm of Company Secretaries, (Firm Registration Number: P2009MH007000), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to conduct the Secretarial Audit of the Company commencing from Financial Year 2025-26 up to Financial Year 2029-30 and to fix the annual remuneration.	FOR	FOR	Nothing Objectionable
08-Aug-25	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	Abstained As We Are A Related Party Of Hdfc Bank
08-Aug-25	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025 along with the Report of Auditors thereon	FOR	ABSTAIN	Abstained As We Are A Related Party Of Hdfc Bank
08-Aug-25	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	ABSTAIN	Abstained As We Are A Related Party Of Hdfc Bank
08-Aug-25	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Abstained As We Are A Related Party Of Hdfc Bank
08-Aug-25	HDFC Bank Limited	AGM	Management	To appoint M/s. B S R & Co. LLP, Chartered Accountants as one of the Joint Statutory Auditors and to fix the overall remuneration of the Joint Statutory Auditors and in this regard, to consider if and if thought fit, to pass the following resolution, as an Ordinary Resolution	FOR	ABSTAIN	Abstained As We Are A Related Party Of Hdfc Bank
08-Aug-25	HDFC Bank Limited	AGM	Management	To issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement and in this regard, to consider and if thought fit, to pass the following resolution, as a Special Resolution.	FOR	ABSTAIN	Abstained As We Are A Related Party Of Hdfc Bank
08-Aug-25	HDFC Bank Limited	AGM	Management	To appoint M/s. Bhandari & Associates, Company Secretaries as Secretarial Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution, as an Ordinary Resolution.	FOR	ABSTAIN	Abstained As We Are A Related Party Of Hdfc Bank
08-Aug-25	Marico Limited.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine Proposal
08-Aug-25	Marico Limited.	AGM	Management	To confirm the Interim Dividend of Rs. 3.50 per equity share of Rs. 1 each paid during the year and to declare Final Dividend of Rs. 7 per equity share of Rs. 1 each for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
08-Aug-25	Marico Limited.	AGM	Management	To appoint a Director in place of Mr. Harsh Marwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Aug-25	Marico Limited.	AGM	Management	Ratify the remuneration of Rs. 10,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, to Ms. Asha Solanki and Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
08-Aug-25	Marico Limited.	AGM	Management	Appointment of Dr. K. R. Chander, Practising Company Secretary (FCS No. 1370, CP No. 5144, Peer Review No. 1208/2021/2020) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, to be offered from the conclusion of 37th Annual General Meeting of the Company till the conclusion of 42nd Annual General Meeting of the Company to be held in the calendar year 2030 (audit period covering the financial years from 2025-26 to 2029-30) at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Nothing Objectionable
08-Aug-25	Marico Limited.	AGM	Management	Continuation of Directorship of Mr. Harsh Marwala (DIN: 00210342), who will be attaining the age of 75 years in the year 2026, as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
08-Aug-25	Marico Limited.	AGM	Management	To re-appoint Mr. Saugata Gupta (DIN: 02251000) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company, for a period of 2 years, with effect from April 1, 2026 to March 31, 2028 (not liable to retire by rotation), and including remuneration.	FOR	FOR	Nothing Objectionable
08-Aug-25	Marico Limited.	AGM	Management	To grant loans and advances or provide guarantees or securities in connection with a loan or make investments or provide guarantee of any kind of investment or offer bonds or debentures or any other form of security to any person, such that the aggregate of the loans and investments so far made, the amount for which guarantees or security(s) so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company exceeds the limits prescribed under Section 186 of the Act, viz. 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, in one or more branches, the Company may think fit, provided that the aggregate amount of such loans or investments made, guarantees given and securities provided shall not at any time exceed Rs. 10,000 crores.	FOR	FOR	Nothing Objectionable
08-Aug-25	Radico Khaitan 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, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
08-Aug-25	Radico Khaitan Ltd	AGM	Management	To declare a dividend @ Rs. 4.00 per equity share of face value of Rs. 2/- each of the Company, as recommended by the Board of Directors, and the same be paid out of the profits of the Company for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
08-Aug-25	Radico Khaitan Ltd	AGM	Management	To re-appoint Mr. Amar Singh (DIN: 10616954), who retires by rotation as a Director, and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Aug-25	Radico Khaitan Ltd	AGM	Management	To hold and continue to hold office or place of profit in the Company by Mr. Shiraj Khaitan, as Chief Executive Officer- Business Strategy of the Company, including revised remuneration with effect from April 1, 2025.	FOR	FOR	Nothing Objectionable
08-Aug-25	Radico Khaitan Ltd	AGM	Management	To appoint TVA and Co. LLP, Company Secretaries in practice, [LLPIN: AAEB3229] as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years (FY) from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company in accordance with the applicable provisions of the Act, at such remuneration as may be decided by the Board and its committee(s) from time to time in consultation with the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
08-Aug-25	Radico Khaitan Ltd	AGM	Management	Ratification of remuneration of Rs. 125,000 apart from reimbursement of actual expenses payable to Mr. R. Krishna (Membership No. 7799), Cost Accountant, appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
08-Aug-25	Reliance Power Limited	AGM	Management	To consider and adopt:			
08-Aug-25	Reliance Power Limited	AGM	Management	a) the audited statement of the Company for the financial year ended March 31, 2025 and the report of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
08-Aug-25	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri Ashok Kumar Pal (DIN: 08313292), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
08-Aug-25	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri Harmanjot Singh Nagi (DIN: 07490762), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Aug-25	Reliance Power Limited	AGM	Management	Ratification of remuneration of Rs. 15,000/- excluding applicable taxes and out of pocket expenses payable to M/s. V. J. Taliati and Co., Cost Accountants (Firm Registration No. R00213) appointed as the Cost Auditors of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
08-Aug-25	Reliance Power Limited	AGM	Management	Re-appointment of Shri Vijay Kumar Sharma (DIN: 02449088) as an Independent Director, not liable to retire by rotation, for second term of 5 (five) consecutive years to hold office from September 26, 2025 to September 25, 2030 (both days inclusive).	FOR	FOR	Nothing Objectionable
08-Aug-25	Reliance Power Limited	AGM	Management	Appointment of M/s. Ashita Kaul and Associates, Practicing Company Secretaries (COP No. 6529), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 and to fix the remuneration.	FOR	FOR	Nothing Objectionable
08-Aug-25	Reliance Power Limited	AGM	Management	To create, issue, offer and allot equity shares of face value of Rs. 10 each (Equity Shares), through one or more of the permissible modes including but not limited to private placement, qualified institutions placement (QIP), and follow on public offer or a combination thereof, to Qualified Institutional Buyers (QIBs), and any eligible investors, including, resident and/or non-resident/foreign investors (whether institutions and/or incorporated bodies and/or trusts and otherwise)/foreign portfolio investors/ mutual funds/ pension funds/ insurance companies and other category of persons, entities which are authorized to invest in Equity Shares of the Company as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion, whether or not such investors are Members of the Company, to all or any of them, jointly and/or severally, for cash, in one or more tranches, for an aggregate amount of up to Rs. 6,000 crore.	FOR	FOR	Nothing Objectionable
08-Aug-25	Reliance Power Limited	AGM	Management	To declare final dividend of Rs. 3,000 crore, on a private placement basis or otherwise, provided that the aggregate amount of such NCDs shall be within the overall borrowing limits of the Company, as approved by the Members from time to time.	FOR	FOR	Nothing Objectionable
08-Aug-25	Sapphire Foods India Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors Report thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Auditors thereon.	FOR	FOR	Routine Proposal
08-Aug-25	Sapphire Foods India Limited	AGM	Management	To appoint a Director in place of Mr. Vinod Nambar (DIN: 07290613), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Aug-25	Sapphire Foods India Limited	AGM	Management	To appoint a Director in place of Mr. Kabir Thakur (DIN: 08422362), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Aug-25	Sapphire Foods India Limited	AGM	Management	To appoint M/s. Debraj Hossain and Sons, Chartered Accountants (Firm Registration No. 117365W) as Statutory Auditors of the Company, for a period of five (5) consecutive years, commencing from the financial year 2025-26 to hold office from the conclusion of 16th Annual General Meeting till conclusion of 21st Annual General Meeting of the Company and including remuneration, as may be determined by the Board of Directors (including its Committee thereof) in consultation with the Statutory Auditors.	FOR	FOR	Nothing Objectionable
08-Aug-25	Sapphire Foods India Limited	AGM	Management	To appoint M/s. Alwyn Jay and Co., Company Secretaries (Firm Registration No. P2010MH021500) as Secretarial Auditors of the Company for carrying out Secretarial Audit and requisite certifications, in accordance with the applicable provisions of the SEBI Regulations, RBI Regulations, Companies Act, etc., for a period of five (5) consecutive years commencing from the financial year 2025-26 to hold office from the conclusion of 16th Annual General Meeting till conclusion of 21st Annual General Meeting of the Company, and including remuneration, as may be determined by the Board of Directors (including its Committee thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
08-Aug-25	Sapphire Foods India Limited	AGM	Management	Appointment of Mr. Vijay Jain (DIN: 11129200) as Executive Director and Chief Financial Officer (ED and CFO) of the Company, effective from 28th May 2025 for a tenure of three years and payment of remuneration by way of salary, perquisites, allowances, benefits, etc.	FOR	FOR	Nothing Objectionable
08-Aug-25	UNO Minda Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on 31 March 2025 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
08-Aug-25	UNO Minda Limited	AGM	Management	To declare final dividend of Rs. 1.50/- per equity share (i.e. 75.00 %) and to approve an interim dividend of Rs. 0.75 per equity share (i.e @ 37.50%) (already paid) for the financial year ended 31 March 2025.	FOR	FOR	Routine Proposal
08-Aug-25	UNO Minda Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Jindal (DIN: 01074542), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-Aug-25	UNO Minda Limited	AGM	Management	To appoint M/s. DPV LLP, Practicing Company Secretaries (FRN : L2021HR009500) (Peer Review Certificate No. 6189/2024) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-2026 till FY 2029- 2030, at a remuneration of Rs. 3,00,000 per annum plus reimbursement of out-of-pocket expenses and taxes as applicable for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
08-Aug-25	UNO Minda Limited	AGM	Management	Ratification of remuneration of Rs. 7.35 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet and Co., Cost Accountants (Firm Registration No. 000119), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Nothing Objectionable
08-Aug-25	UNO Minda Limited	AGM	Management	To approve the raising of funds upto Rs. 2500 Crores through issue of securities in one or more tranches.	FOR	FOR	Nothing Objectionable
08-Aug-25	UNO Minda Limited	AGM	Management	To appoint from time to time Branch Auditors of any Branch office of the Company, whether existing or which may be opened/acquired hereafter outside India based on the recommendation of the Audit Committee, in consultation with the Company's Auditors or any person(s) qualified to act as Branch Auditor within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration.	FOR	FOR	Nothing Objectionable
09-Aug-25	EPACK Durable Limited	PBL	Management	Variation in the objects of the initial public offering of the Company as stated in the prospectus of the Company dated January 24, 2024 (Prospectus).	FOR	FOR	Nothing Objectionable
11-Aug-25	Amber Enterprises India Ltd	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2025, together with the reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2025 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
11-Aug-25	Amber Enterprises India Ltd	AGM	Management	To appoint Mr. Daljit Singh (DIN: 02023964) as a Director, who retires by rotation, and being eligible, seeks re-appointment.	FOR	FOR	Routine Proposal
11-Aug-25	Amber Enterprises India Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- per annum, excluding the applicable taxes and out-of-pocket expenses, if any, as incurred in the course of above said audit payable to M/s. K.G. Goyal and Associates, Cost Accountants, (Firm Registration No. 000024) appointed by the Board of Directors at its meeting held on 17th May 2025, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
11-Aug-25	Amber Enterprises India Ltd	AGM	Management	Appointment of Ms. Malavika Bansal (M. No. 8231, COP No. 9159), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, commencing from Financial Year 2025 - 26 till Financial Year 2029 - 30 , at such remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board, which term shall be deemed to include any committee thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Nothing Objectionable
11-Aug-25	Amber Enterprises India Ltd	AGM	Management	To increase the remuneration of Mr. Jasbir Singh (DIN : 00259632), from Rs. 2,50,00,000/- per annum to Rs. 2,60,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company, calculated as per the provisions of Section 198 of the Act, subject to maximum amount of Rs. 2,00,00,000/-, in any Financial Year), along with perquisites and other benefits.	FOR	FOR	Nothing Objectionable
11-Aug-25	Amber Enterprises India Ltd	AGM	Management	To increase the managerial remuneration of Mr. Daljit Singh (DIN: 02023964), as Managing Director of the Company from Rs. 2,22,00,000/- per annum to Rs. 3,22,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company calculated as per the provisions of Section 198 of the Act, subject to maximum amount of Rs. 2,00,00,000/-, in any Financial Year), along with perquisites and other benefits.	FOR	FOR	Nothing Objectionable
11-Aug-25	Amber Enterprises India Ltd	AGM	Management	Payment of remuneration to all the Directors of the Company, notwithstanding that aggregate remuneration of such Directors exceeds the overall limit of managerial remuneration from 11% of the net profits of the Company calculated as per the provisions of Section 198 of the Act, with an overall upper limit on to the remuneration payable to all Directors of the Company including the Managing Director, Whole Time Directors, and other Directors, not exceeding Rs. 20 Crore per annum.	FOR	FOR	Nothing Objectionable
11-Aug-25	Amber Enterprises India Ltd	AGM	Management	Enabling resolution for raising funds upto Rs. 2500 Crore through issue of securities.	FOR	FOR	Nothing Objectionable
11-Aug-25	Britannia Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
11-Aug-25	Britannia Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 75/- per Equity Share of face value of Rs. 1/- each for the financial year ended 31 March 2025 as recommended by the Board of Directors, on the entire issued, Subscribed and Paid-up Equity Share Capital of the Company, comprising of 24,08,68,296 Equity Shares of face value of Rs. 1/- each and that the Final Dividend shall be paid to those Members whose names appear on the Register of Members/Register of Beneficial Owners as on the Record date i.e., Monday, 4 August 2025 subject to applicable taxes.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
11-Aug-25	Britannia Industries Ltd	AGM	Management	Mr. Nusli N. Wadia (DIN: 00015731) who retires by rotation at this Annual General Meeting of the Company, being eligible, has offered himself for re-appointment and who has attained the age of 75 (seventy five) years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
11-Aug-25	Britannia Industries Ltd	AGM	Management	Re-appointment of Mrs. Walker Chandok and Co LLP (Firm Registration No. 001076NNS00013) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e., to hold the office from the date of the end of 16th Annual General Meeting till the conclusion of the 11th Annual General Meeting of the Company to be held in the year 2030 at such remuneration (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit), as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Statutory Auditors.	FOR	FOR	Nothing Objectionable
11-Aug-25	Britannia Industries Ltd	AGM	Management	Appointment of Ms. Parikh and Associates (Firm Registration No. 019867NNS00012) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e., to hold the office from the conclusion of the 16th Annual General Meeting till the conclusion of the 11th Annual General Meeting of the Company to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029-30) at such remuneration (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit) as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
11-Aug-25	Britannia Industries Ltd	AGM	Management	Ratification of Remuneration of Rs. 75,00/- (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit) payable to Ms. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.	FOR	FOR	Nothing Objectionable
11-Aug-25	Britannia Industries Ltd	AGM	Management	Amendment to the terms of Appointment of Mr. N. Venkataraman (DIN: 05220857), who was appointed as a Whole-time Director and as Executive Director and Chief Financial Officer of the Company, for a period of 5 (five) years w.e.f. 30 July 2021 upto 29 July 2026 and whose office was not liable to retire by rotation, to make his office liable to retire by rotation, for the remaining duration of the present term i.e., from 8 May 2025 to 29 July 2026.	FOR	FOR	Nothing Objectionable
11-Aug-25	Centrico Insurance Repository Limited	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine Proposal
11-Aug-25	Centrico Insurance Repository Limited	AGM	Management	To appoint a Director in place of Shri N. Rangachary (DIN: 00054437) who retires from office by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Routine Proposal
11-Aug-25	Centrico Insurance Repository Limited	AGM	Management	To appoint Shri N. Sankaran (DIN: 10813691) as an independent Director of the Company.	FOR	FOR	Routine Proposal
11-Aug-25	Centrico Insurance Repository Limited	AGM	Management	To appoint Shri Rajesh Saraf (DIN: 07236689) as a Director of the Company.	FOR	FOR	Routine Proposal
11-Aug-25	Centrico Insurance Repository Limited	AGM	Management	To appoint Shri Farokh Patel (DIN: 10939017) as a Director of the Company	FOR	FOR	Routine Proposal
11-Aug-25	Divis Laboratories Ltd.	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Governance Concern Identified.
11-Aug-25	Divis Laboratories Ltd.	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1.500%) for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Major Concern Identified
11-Aug-25	Divis Laboratories Ltd.	AGM	Management	To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant With Law. No Major Concern Identified.
11-Aug-25	Divis Laboratories Ltd.	AGM	Management	To appoint a director in place of Dr. S. Devendra Rao (DIN: 10481393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Concern Identified.
11-Aug-25	Divis Laboratories Ltd.	AGM	Management	Appointment of M/s. V. Bhaskara Rao & Co., Practicing Company Secretaries, Hyderabad (Unique code number of Firm: P2025TS104600 and having Peer Review No.6351/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors and including remuneration.	FOR	FOR	Compliant With Law. No Major Concern Identified.
11-Aug-25	Divis Laboratories Ltd.	AGM	Management	Continu employment of Mr. Nimmagadda Venkata Anuradha with the Company and approve increase in his monthly remuneration to Rs. 4,00,00/- effective from September 01, 2025, including allowances as may be structured by the Company from time to time, beside the usual benefits and perquisites such as bonus, ex-gratia, retiring gratuity, provident fund benefits and employee stock options, periodic revisions of designation and/or remuneration, increments, earned leave encashment or any other benefits, as may be conferred by the Company as applicable to employees occupying similar positions in the said management cadre as per the general policy of the Company.	FOR	FOR	Nothing Objectionable
11-Aug-25	Fortis Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Nothing Objectionable
11-Aug-25	Fortis Healthcare Limited	AGM	Management	To declare final dividend of Rs. 1/- per equity share, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available. No Governance Concern Identified.
11-Aug-25	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Tomo Nagahira (DIN: 10074111), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Has Been Identified.
11-Aug-25	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Lim Tsui Lin (DIN: 10118906), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant With Law. No Major Governance Concern Has Been Identified.
11-Aug-25	Fortis Healthcare Limited	AGM	Management	Ratification of remuneration of Rs. 25,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the cost audit, being paid to Ms. Alexander, Naunet and Co., (Firm Registration No.: 000119), Cost Auditors, to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified
11-Aug-25	Fortis Healthcare Limited	AGM	Management	To appoint M/s. Neelam Gupta and Associates, Company Secretaries (Firm Registration No. S2006DE086800), who is a peer reviewed Company Secretary in practice and submitted her consent to act as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030, to undertake secretarial audit of the Company, on such fees as may be mutually agreed between the Board of Directors and the Secretarial Auditors and including remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
11-Aug-25	IPCA Laboratories Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Few Adverse/Qualified Non-Material Remarks In Caro). Compliant With The Indian Accounting Standards. No Governance Concern Identified.
11-Aug-25	IPCA Laboratories Ltd	AGM	Management	To declare / confirm payment of dividend on equity shares.	FOR	FOR	The Company Has Sufficient Funds For Payment Of Final Dividend. No Governance Concern Identified.
11-Aug-25	IPCA Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Prashant Godha (DIN 00012759) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
11-Aug-25	IPCA Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Prenchand Godha (DIN 00012691) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
11-Aug-25	IPCA Laboratories Ltd	AGM	Management	To appoint Mr. Parikh and Associates, Practising Company Secretaries (Firm Registration No. P19867NNS000800) as the Secretarial Auditors for auditing the secretarial records of the Company for a period of 5 (five) consecutive years from financial year 2025-26 till financial year 2029-30, at such remuneration and reimbursement of out of pocket expenses as may be recommended by the Audit Committee and determined by the Board of Directors of the Company in consultation with the secretarial auditors.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
11-Aug-25	IPCA Laboratories Ltd	AGM	Management	Ratification of remuneration of Rs. 10,00,00/- plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036) as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
11-Aug-25	IPCA Laboratories Ltd	AGM	Management	To approve the alteration of the Memorandum of Association of the Company.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
11-Aug-25	IPCA Laboratories Ltd	AGM	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
11-Aug-25	ITC Hotels Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
11-Aug-25	ITC Hotels Limited	AGM	Management	To appoint a Director in place of Mr. Supratim Datta (DIN: 01804345) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Nothing Objectionable
11-Aug-25	ITC Hotels Limited	AGM	Management	Remuneration of Rs. 1,10,00,00/- to Messrs. S. R. Batliboi and Co. LLP, Chartered Accountants (Registration No. 301003E / E300005), as Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	Nothing Objectionable
11-Aug-25	ITC Hotels Limited	AGM	Management	Appointment of Messrs. S. N. Aranthalasubramanian and Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive financial years commencing from the financial year 2025-26 on such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
11-Aug-25	Lupin Limited	AGM	Management	To declare a final dividend of Rs. 12/- per Equity Share of the Company for the financial year ended March 31, 2025.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Governance Concern Identified.
11-Aug-25	Lupin Limited	AGM	Management	To declare a final dividend of Rs. 12/- per Equity Share of the Company for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Governance Concern Has Been Identified In The Proposed Dividend Per-Se.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
11-Aug-25	Lupin Limited	AGM	Management	To appoint a Director in place of Ms. Vinita Gupta (DIN: 00058631), who retires by rotation and being eligible, offers herself, for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
11-Aug-25	Lupin Limited	AGM	Management	To appoint Ms. Punita Lal (DIN: 03412604) as an Independent Director of the Company for a term of five consecutive years commencing from May 14, 2025 up to May 13, 2030.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
11-Aug-25	Lupin Limited	AGM	Management	To re-appoint Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company for a second term of five consecutive years commencing from August 12, 2025 to August 11, 2030.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
11-Aug-25	Lupin Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH100700), as the Secretarial Auditors of the Company for a term of five consecutive years to conduct the Secretarial Audit for the financial year 2025-26 to 2029-30, on such remuneration as may be decided by the Board of Directors on the recommendation of the Audit Committee.	FOR	FOR	Complaint With Law. No Governance Concerns Identified.
11-Aug-25	Lupin Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,00/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Mr. Suresh D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, to audit the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
11-Aug-25	Lupin Limited	AGM	Management	To adopt new set of Articles of Association.	FOR	FOR	Nothing Objectionable
12-Aug-25	Avenue Supermarts Ltd	AGM	Management	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine Proposal
12-Aug-25	Avenue Supermarts Ltd	AGM	Management	To re-appoint a Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
12-Aug-25	Avenue Supermarts Ltd	AGM	Management	To re-appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
12-Aug-25	Avenue Supermarts Ltd	AGM	Management	Appointment of Ms. Rita Teotia (DIN: 02876666) as an Independent Director of the Company for a period of 3 (three) years commencing from 20th June, 2025 upto 19th June, 2028, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
12-Aug-25	Avenue Supermarts Ltd	AGM	Management	Appointment of Mrs. Rathi and Associates, a firm of Practising Company Secretaries (firm registration no. P1988MH1011900), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years commencing from 1st April, 2025 till 31st March, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
12-Aug-25	Avenue Supermarts Ltd	AGM	Management	To approve material related party transactions for sale of goods to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 35,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Nothing Objectionable
12-Aug-25	Avenue Supermarts Ltd	AGM	Management	To approve material related party transactions for sale of assets to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Nothing Objectionable
12-Aug-25	Avenue Supermarts Ltd	AGM	Management	To approve material related party transactions for purchase of assets from Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Nothing Objectionable
12-Aug-25	Avenue Supermarts Ltd	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited upto a maximum aggregate value of Rs. 5,00,00,000 in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
12-Aug-25	Bata India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
12-Aug-25	Bata India Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs. 10/- per Equity Share of Rs. 5/- each, fully paid-up and declare Final Dividend for the financial year ended March 31, 2025. The Board of Directors has recommended Final Dividend of Rs. 5/- per Equity Share of Rs. 5/- each, fully paid-up.	FOR	FOR	Nothing Objectionable
12-Aug-25	Bata India Ltd	AGM	Management	To appoint a Director in place of Mr. Shahbal Sinha (DIN: 00082504), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
12-Aug-25	Bata India Ltd	AGM	Management	To re-appoint Mr. Chandersekar Associates (CACSI), (FRN: P1988DE002500), Company Secretaries, as Secretarial Auditor to conduct the Secretarial Audit of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2025, at such remuneration.	FOR	FOR	Nothing Objectionable
12-Aug-25	Berger Paints India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2025, the Report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors.	FOR	FOR	Routine Proposal
12-Aug-25	Berger Paints India Ltd	AGM	Management	To declare and payment of dividend of Rs. 3.80 (380%) per equity share of the face value of Rs. 1/- each, fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2025.	FOR	FOR	Nothing Objectionable
12-Aug-25	Berger Paints India Ltd	AGM	Management	Ms. Rishma Kaur (DIN: 00043154), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered herself for re-appointment.	FOR	FOR	Nothing Objectionable
12-Aug-25	Berger Paints India Ltd	AGM	Management	Appointment of M/s B T and Co., Chartered Accountants (Firm Registration No. 101248WV-100001), (Peer Review Certificate No. 011986) as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, M/s S.R. Batliboi and Co. LLP, Chartered Accountants) from the conclusion of the 101st Annual General Meeting of the Company (this Meeting) to hold such office for a period of 5 (five) consecutive years till the conclusion of the 106th Annual General Meeting of the Company, at such remuneration.	FOR	FOR	Nothing Objectionable
12-Aug-25	Berger Paints India Ltd	AGM	Management	Appointment of M/s Arjan Kumar Roy, Proprietor (FCS-5684) of M/s Arjan Kumar Roy and Co., Company Secretaries (Firm Unique Code/ Firm Registration No. S2002WB051400), (Peer Review Certificate No. 869/2020), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from financial year 2025-2026 to financial year 2029-2030, to conduct secretarial audit, at such remuneration as may be fixed by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
12-Aug-25	Berger Paints India Ltd	AGM	Management	The Company do keep and maintain its Register of Members and copies of Annual Returns in terms of Sections 88 and 92 of the said Act respectively at the Office of its Registrar and Transfer Agent (RTA), namely C B Management Services (P) Limited at Rasoi Court, 5th Floor, 20, R. N. Mukherjee Road, Kolkata - 700 001, West Bengal and the same shall be kept available for inspection to the Members of the Company in terms of the provisions of Section 94 of the said Act and rules related thereto.	FOR	FOR	Nothing Objectionable
12-Aug-25	Berger Paints India Ltd	AGM	Management	Payment of remuneration by way of commission within the overall limit of/not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2025-2026, computed in the manner prescribed under Section 198 of the Act, to Ms Rishma Kaur (DIN: 00043154), as Non-Executive, Non-Independent Chairman of the Company, which may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company, during the financial year 2025-2026.	FOR	FOR	Nothing Objectionable
12-Aug-25	Berger Paints India Ltd	AGM	Management	Payment of remuneration by way of commission within the overall limit of/not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2025-2026, computed in the manner prescribed under Section 198 of the Act, to Mr Kanwarjeet Singh Dhingra, (DIN: 02996670), as Non-Executive, Non-Independent Vice Chairman of the Company, which may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company, during the financial year 2025-2026.	FOR	FOR	Nothing Objectionable
12-Aug-25	Berger Paints India Ltd	AGM	Management	Remuneration of Rs. 2,75,000 plus out of pocket expenses and taxes as applicable payable to Ms N Radhakrishnan and Co., Cost Accountants (Firm Registration No. 0000056) and the remuneration of Rs. 1,90,000 plus out of pocket expenses and taxes as applicable payable to Ms Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company for the financial year ending on 31st March, 2026.	FOR	FOR	Nothing Objectionable
12-Aug-25	Chemplast Sanmar Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon and Board of Directors and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified (Except Certain Non-Material Remarks Identified In Caro Report).
12-Aug-25	Chemplast Sanmar Limited	AGM	Management	To appoint a Director in place of Mr. Sumit Maheshwari (DIN: 06920646), Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
12-Aug-25	Chemplast Sanmar Limited	AGM	Management	Appointment of Mr. Vikram Taranaik Hosangady (DIN: 09757469) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years with effect from May 13, 2025 to May 12, 2030.	FOR	FOR	Nothing Objectionable
12-Aug-25	Chemplast Sanmar Limited	AGM	Management	Ratification of remuneration of Rs. 5 Lakhs apart from reimbursement of out-of-pocket expenses and applicable taxes, payable to N Sivashankaran and Co., Cost Accountants, (Firm Registration No. 100662) who were appointed by the Board of Directors at its meeting held on May 13, 2025 for carrying out Cost Audit of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
12-Aug-25	Chemplast Sanmar Limited	AGM	Management	Appointment of B Ravi and Associates, Practicing Company Secretaries, Chennai (Firm Registration No. P2016TN052400), Peer Review Certificate Number 6835/2025) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years from the financial year 2025-26 to 2029-30 on a remuneration as may be approved by the Board of Directors in consultation with the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
12-Aug-25	Hindustan Unilever Limited	CCM	Management	Scheme of Arrangement amongst HUL and Kwality Walls (India) Limited (KWL or Resulting Company) and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Business Need
12-Aug-25	KPIT TECHNOLOGIES LIMITED	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified
12-Aug-25	KPIT TECHNOLOGIES LIMITED	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified
12-Aug-25	KPIT TECHNOLOGIES LIMITED	AGM	Management	To declare a final dividend of Rs. 6/- per equity share of Rs. 10/- each (at 60%) in addition to the interim dividend paid at Rs. 2.50/- per equity share of Rs. 10/- each (at 25%).	FOR	FOR	Compliant With Law. Sufficient Funds for Payment Of Dividend. No Concern Identified
12-Aug-25	KPIT TECHNOLOGIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Arup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified Regarding The Profile, Attendance And Remuneration

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
12-Aug-25	KPIT TECHNOLOGIES LIMITED	AGM	Management	To appoint a Director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified Regarding The Profile, Attendance And Remuneration
12-Aug-25	KPIT TECHNOLOGIES LIMITED	AGM	Management	Appointment of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, holding membership of the Institute of Company Secretaries of India (Membership No. FCS 1370) and Certificate of Practice No. 5144 and Peer Review Certificate No. 1206/2021 as the Secretarial Auditor of the Company for a consecutive period of five years from April 1, 2025 to March 31, 2030, at such remuneration and scope of work, as may be mutually agreed by the Board of Directors in consultation with the Secretarial Auditor from time to time.	FOR	FOR	Compliant With Law. No Concern Identified
12-Aug-25	Zydus Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Concern Identified
12-Aug-25	Zydus Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Concern Identified
12-Aug-25	Zydus Lifesciences Limited	AGM	Management	To declare dividend of Rs. 11/- (1,100%) per equity share of the face value of Rs. 1/- each fully paid up, of the Company for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Governance Concern Has Been Identified In The Proposed Dividend Per-Se.
12-Aug-25	Zydus Lifesciences Limited	AGM	Management	Re-appointment of Dr. Sharav P. Patel (DIN: 00131995) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant With Law. No Governance Concerns Identified
12-Aug-25	Zydus Lifesciences Limited	AGM	Management	Ratification of remuneration of Rs. 0.85 million plus applicable Goods and Services Tax and out of pocket expenses at actuals for the Financial Year ending on March 31, 2026, payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
12-Aug-25	Zydus Lifesciences Limited	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN- 00017481) as the Director in employment of the Company with effect from July 12, 2025, for a further period of 5 (five) years, i.e. from July 12, 2025 to July 11, 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
12-Aug-25	Zydus Lifesciences Limited	AGM	Management	To appoint SPANJ Associates, Practicing Company Secretaries, (ICSI Firm Registration No. P2014GJ034800, Peer Review Certificate No. 6467/2025) as the Secretarial Auditor of the Company, for the first term of 5 (five) consecutive years, for the financial years from 2025-2026 to 2029- 2030 on such remuneration as may be decided by the Board in consultation with the Secretarial Auditor of the Company, to conduct the Secretarial Audit.	FOR	FOR	Nothing Objectionable
13-Aug-25	Abbot India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except A Non-Material Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Governance Concern Identified.
13-Aug-25	Abbot India Ltd	AGM	Management	To declare a final dividend of Rs. 475/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds Available For Payment Of Dividend. No Concern Identified.
13-Aug-25	Abbot India Ltd	AGM	Management	To appoint a Director in place of Ms. Alison Davies (DIN: 10658884), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
13-Aug-25	Abbot India Ltd	AGM	Management	To appoint a Director in place of Mr. Kaiyomar Marfatia (DIN: 03449627), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
13-Aug-25	Abbot India Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years i.e., from financial year 2025-26 to financial year 2029-30, at such remuneration as may be approved by the Audit Committee and the Board of Directors of the Company from time to time.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
13-Aug-25	Abbot India Ltd	AGM	Management	Ratification of remuneration of Rs. 0.09 Crores plus taxes as applicable and reimbursement of out-of-pocket expenses, payable to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 000240), for conducting the Cost Audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
13-Aug-25	Abbot India Ltd	AGM	Management	Appointment of Mr. Kartik Rajendran (DIN: 09527717) as a Director of the Company with effect from June 14, 2025.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
13-Aug-25	Abbot India Ltd	AGM	Management	Appointment of Mr. Kartik Rajendran (DIN: 09527717) as Managing Director of the Company, for a period of 5 (five) years, with effect from June 14, 2025 to June 13, 2030, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
13-Aug-25	Blue Dart Express Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Governance Concern Identified.
13-Aug-25	Blue Dart Express Ltd	AGM	Management	To declare Dividend of Rs. 25/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds Available For Payment Of Dividend. No Governance Concern Identified.
13-Aug-25	Blue Dart Express Ltd	AGM	Management	To appoint a Director in place of Mr. R.S. Subramanian, Director (DIN 02946608) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
13-Aug-25	Blue Dart Express Ltd	AGM	Management	To approve revision in remuneration payable to Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz April 1, 2025 to March 31, 2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
13-Aug-25	Blue Dart Express Ltd	AGM	Management	To re-appointment of Mr. Sebastian Paebens (DIN: 09058693) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant With Law.
13-Aug-25	Blue Dart Express Ltd	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), a peer reviewed firm having peer review no. 6832/2025, who have offered themselves for appointment and have confirmed their eligibility to be appointed, as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration.	FOR	FOR	Compliant With Law.
13-Aug-25	City Union Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 and the Reports of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
13-Aug-25	City Union Bank Ltd	AGM	Management	To declare Dividend of 200% i.e. Rs. 2/- per equity share on face value of Rs. 1/- each fully paid up for the Financial Year 2024-25.	FOR	FOR	Nothing Objectionable
13-Aug-25	City Union Bank Ltd	AGM	Management	To confirm the appointment of Mrs. P. B. Vijayaraghavan and Co., Chartered Accountants, Chennai (FRN 00040505) as the Joint Statutory Central Auditors of the Bank on a second term for FY 2025-26, to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank at an overall remuneration of Rs. 1.10 Crore.	FOR	FOR	Nothing Objectionable
13-Aug-25	City Union Bank Ltd	AGM	Management	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, for the purpose of audit of the branches of the Bank for the Financial Year 2025-26 and to decide the Branches to be audited by such Branch Auditors and to fix their remuneration and reimbursement of out of pocket expenses incurred in connection with the Audit.	FOR	FOR	Nothing Objectionable
13-Aug-25	City Union Bank Ltd	AGM	Management	To consider the appointment of M/s. KUVS and Associates, Practicing Company Secretaries, Tiruchirappalli a Peer Reviewed Firm as the Secretarial Auditor of the Bank to hold the office for a term of 5 years from 1st April 2025 to 31st March 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
13-Aug-25	City Union Bank Ltd	AGM	Management	To declare a remuneration of Rs. 23.50 lakh p.a. plus perquisites to Rs. 23.50 lakh p.a. plus perquisites effective from May 1, 2024 to Dr. N. Kamakodi (DIN 20239618) as Managing Director and CEO of the Bank and the payment of the same.	FOR	FOR	Nothing Objectionable
13-Aug-25	City Union Bank Ltd	AGM	Management	To offer, issue and allot, by way of Qualified Institutional Placement (QIP), to Qualified Institutional Buyers (QIBs), in terms of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, whether or not such investors are existing Members of the Bank, through one or more placements to raise an amount not exceeding Rs. 500 crore by issue of Equity shares of Rs. 1/- each at such price or prices, whether at prevailing market prices or at permissible discount or premium to market prices.	FOR	FOR	Nothing Objectionable
13-Aug-25	Endurance Technologies Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
13-Aug-25	Endurance Technologies Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025, together with the report of Auditors thereon.	FOR	FOR	Routine Proposal
13-Aug-25	Endurance Technologies Ltd	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 10 per equity share of face value Rs. 10 each (100%) fully paid up, for the financial year ended 31st March, 2025.	FOR	FOR	Routine Proposal
13-Aug-25	Endurance Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Satrajit Ray (DIN - 00191467), 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	Nothing Objectionable
13-Aug-25	Endurance Technologies Ltd	AGM	Management	Ratification of remuneration of Rs. 550,000 excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255) who was appointed as the Cost Auditor of the Company by the Board of Directors of the Company (Board) based on recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company for the financial year ending 31st March, 2025.	FOR	FOR	Nothing Objectionable
13-Aug-25	Endurance Technologies Ltd	AGM	Management	Re-appointment of Mrs. Varsha Jain (DIN - 08947297) as an Executive Director, liable to retire by rotation, designated as Director and Head – CSR and Facility Management of the Company and including remuneration.	FOR	FOR	Nothing Objectionable
13-Aug-25	Endurance Technologies Ltd	AGM	Management	Re-appointment of Mr. Anurang Jain (DIN - 00291662) as Managing Director of the Company, not liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
13-Aug-25	Endurance Technologies Ltd	AGM	Management	Re-appointment of Mr. Indrajit Banerjee (DIN - 01365405) as an Independent Director on the Board, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 9th February, 2026 up to and including 8th February, 2031.	FOR	FOR	Nothing Objectionable
13-Aug-25	Endurance Technologies Ltd	AGM	Management	Appointment of Mrs. Dipali Sheth (DIN - 07556685) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years, up to and including 31st July, 2030.	FOR	FOR	Nothing Objectionable
13-Aug-25	Endurance Technologies Ltd	AGM	Management	Appointment of Mrs. J. B. Bhave & Co., Company Secretaries, Pune (Peer Review Certificate Number - 1238/2021) as the Secretarial Auditor of the Company to undertake audit of its secretarial and related records for a term of five consecutive financial years i.e. for the financial year(s) 2025-26 to 2029-30, on such remuneration as may be determined by the Board in consultation with the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
13-Aug-25	Godrej Industries Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Boards' Report along with Annexures and the Statutory Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks/ Observations Identified In Caro Report), Compliant With Indian Accounting Standards, No Governance Concern Identified.
13-Aug-25	Godrej Industries Limited	AGM	Management	Appointment of Ms. Tanya Dubash (DIN: 00026028), as a Director, liable to retire by rotation, who has offered herself for re-appointment.	FOR	FOR	Compliant With Law, No Concern Identified.
13-Aug-25	Godrej Industries Limited	AGM	Management	Approval for re-appointment and remuneration payable to Mr. Nadir Godrej (DIN: 00066195), as Managing Director (designated as the Chairman and Managing Director) of the Company for a period from April 1, 2026, to August 25, 2026.	FOR	FOR	Nothing Objectionable
13-Aug-25	Godrej Industries Limited	AGM	Management	Approval for re-appointment of Ms. Shweta Bhatia (DIN: 03164394), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from October 28, 2025, up to October 27, 2030.	FOR	FOR	Compliant With Law, No Governance Concern Identified
13-Aug-25	Godrej Industries Limited	AGM	Management	Approval for re-appointment of Mr. Sandeep Murthy (DIN: 00591165), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from March 1, 2026, up to February 28, 2031.	FOR	FOR	Compliant With Law, No Governance Concern Identified
13-Aug-25	Godrej Industries Limited	AGM	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, for financing any capital or revenue requirements, new business ventures or prospects) of the Company, notwithstanding that monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of Rs. 11,500 crore plus the paid-up capital, free reserves and securities premium of the Company.	FOR	FOR	The Company Is Seeking Shareholders' Approval To Re- Appoint Mr. Sandeep Murthy As An Independent Director Of The Company W.E.F. 1St March, 2026 Up To 28Th February, 2031, Not Liable To Retire By Rotation. Existing Term: Mr. Sandeep Murthy Was Appointed As An Independent Director Of The Company For A 1St Term Of Five (5) Years W.E.F. 1St March, 2021 Up To 28Th February, 2026, In The Agm-2021. Link To Pa- Report No Concern Identified With Regard To Profile, Time Commitments, Attendance And Independence Of Mr. Sandeep Murthy.
13-Aug-25	Godrej Industries Limited	AGM	Management	Approval for raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / bonds / other instruments aggregating to Rs. 2,000 crore and to delegate the powers to the Management Committee in this regard.	FOR	FOR	Compliant With Law, No Concern Identified.
13-Aug-25	Godrej Industries Limited	AGM	Management	Ratification of remuneration of Rs. 4,63,450/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. R. Nanaboy and Co., Cost Accountants, Mumbai (Firm Registration No. 000010), the Cost Auditors of the Company, for conducting the audit of the Cost Records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant With Law, No Major Governance Concern Identified.
13-Aug-25	Godrej Industries Limited	AGM	Management	To appoint Mr. Nilesh Shah and Associates, Practicing Company Secretaries (Firm Registration No. P202000008800), as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from the financial Year 2025-26 to 2029-30, at such remuneration plus applicable taxes and reimbursement of actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Nothing Objectionable
13-Aug-25	The Ramco Cements Ltd	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Caro Observations), Compliant With Indian Accounting Standards, No Concern Identified.
13-Aug-25	The Ramco Cements Ltd	AGM	Management	To declare a Dividend of Rs. 2/- per Share for the year ended 31st March 2025 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 6th August 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend, No Concern Identified.
13-Aug-25	The Ramco Cements Ltd	AGM	Management	Re-appointment of Shri. R. Dinesh (DIN: 00363300), who retires by rotation, as a Director of the Company.	FOR	FOR	Compliant With Law, No Concern Identified
13-Aug-25	The Ramco Cements Ltd	AGM	Management	Appointment of M/s. Krishnamurthy and Co., Company Secretaries (formerly known as M/s. S. Krishnamurthy and Co.), having P1994TN045300 as unique code for the firm, as Secretarial Auditors of the Company for five consecutive financial years commencing from the Financial Year 2025-2026 till 2029-2030, at a remuneration of Rs. 6,50,000/- exclusive of GST and out-of-pocket expenses.	FOR	FOR	Compliant With Law, No Concern Identified.
13-Aug-25	The Ramco Cements Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- exclusive of GST and out-of-pocket expenses, payable to M/s. Geeyes and Co., Cost Accountants (Firm Registration No. 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for auditing the Cost Records relating to manufacture of cement and generation of wind energy, for the financial year 2025-26.	FOR	FOR	Compliant With Law, No Major Governance Concern Identified.
14-Aug-25	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors' and Auditors, thereon.	FOR	FOR	Routine Proposal
14-Aug-25	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Auditors, thereon.	FOR	FOR	Routine Proposal
14-Aug-25	Aditya Birla Capital Limited	AGM	Management	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Routine Proposal
14-Aug-25	Aditya Birla Capital Limited	AGM	Management	To appoint M/s. KKC and Associates LLP, Chartered Accountants (Firm Registration Number: 1051461W/W100621), as one of the Joint Statutory Auditors of the Company to hold office for a term of 3 consecutive years from the conclusion of the 18th Annual General Meeting till the conclusion of the 21st Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	Routine Proposal
14-Aug-25	Aditya Birla Capital Limited	AGM	Management	To appoint M/s. N.L. Bhattacharya and Associates, Practicing Company Secretaries (Firm Registration No. P1995PT000001), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Routine Proposal
14-Aug-25	Aditya Birla Capital Limited	AGM	Management	To pay remuneration of a sum not exceeding one percent per annum of the net profits of the Company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, to the Non-Executive Independent Directors of the Company, for a period of five years commencing from 01st April 2025 upto 31st March 2030.	FOR	FOR	Nothing Objectionable
14-Aug-25	Aegis Logistics Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, Compliant With Ind As, Apart From Minor Non-Material Caro Observations, No Governance Concern Identified.
14-Aug-25	Aegis Logistics Limited	AGM	Management	To declare Final dividend @ 600% i.e. Rs. 6.00/- per equity share of the Company having face value of Rs. 1/- and to confirm 1 (one) Interim Dividend @ 150 % of Rs. 1.25/-per equity share declared and paid on the face value of Rs. 1 each during FY 2024-25.	FOR	FOR	Compliant With Law, Sufficient Funds Available For Payment Of Proposed Dividend, No Governance Concern Identified.
14-Aug-25	Aegis Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Asthana (DIN: 00234247), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law.
14-Aug-25	Aegis Logistics Limited	AGM	Management	Re-appointment of Ms. Tasneem Ahmed Ali (DIN : 03464356) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company w.e.f. January 28, 2026 to January 27, 2031.	FOR	FOR	Compliant With Law.
14-Aug-25	Aegis Logistics Limited	AGM	Management	To approve the appointment of M/s Naithani and Shetty Associates Company Secretaries (Firm Registration No. P2025MH103800); (Peer reviewed certificate no. 6548/2025) as the Secretarial Auditor of the Company for a period of five (5) years, i.e., from FY 2025-26 to FY 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	FOR	FOR	Compliant With Law.
14-Aug-25	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by the Company with Aegis Vopak Terminals Limited (AVTL), its associate Company and/or wholly owned subsidiary(ies) of AVTL, for a period of three years commencing from FY 2025-26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 crores.	FOR	FOR	Business As Usual.
14-Aug-25	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board as fresh and independent transaction(s) or otherwise(whether individually or series of transaction(s) taken together or otherwise), by Aegis Gas (LPG) Private Limited (AGPL), wholly owned subsidiary of the Company with Aegis Vopak Terminals Limited (AVTL) and/or wholly owned subsidiary(ies) of AVTL for a period of three years commencing from FY 2025-26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 Crores.	FOR	FOR	Business As Usual.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
14-Aug-25	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Sea Lord Containers Limited (SCL), wholly owned subsidiary of the Company with Aegis Vopak Terminals Limited (AVTL) and/or wholly owned subsidiary(ies) of AVTL for a period of three years commencing from FY 2025-26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 crores.	FOR	FOR	Business As Usual.
14-Aug-25	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Aegis Group International Pte Limited, subsidiary Company, for a period of three years commencing from FY 2025-26 to FY 2027-28 individually and/or in the aggregate upto Rs. 50000 crores.	FOR	FOR	Business As Usual.
14-Aug-25	Amara Raja Energy & Mobility Limited	AGM	Management	To adopt the audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended March 31, 2025, the report of the Joint Statutory Auditors' thereon and the report of the Board of Directors.	FOR	FOR	Routine Proposal
14-Aug-25	Amara Raja Energy & Mobility Limited	AGM	Management	To confirm the payment of the interim dividend and to declare the final dividend of Rs. 5.20/- on the Company's equity shares for the Financial Year ending March 31, 2025.	FOR	FOR	Routine Proposal
14-Aug-25	Amara Raja Energy & Mobility Limited	AGM	Management	To consider and approve the reappointment of Mr. Vilkratmadhiya Gourineni (DIN: 03167659), w h o retires by rotation as a director and, being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
14-Aug-25	Amara Raja Energy & Mobility Limited	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountants LLP (FRN: 0031095) as the Joint Statutory Auditors of the Company for a consecutive term of 5 (five) years to hold office from the conclusion of this 40th annual general meeting until the conclusion of the 45th annual general meeting of the Company at such remuneration may be determined by the Board of Directors of the Company (including its committees thereof).	FOR	FOR	Nothing Objectionable
14-Aug-25	Amara Raja Energy & Mobility Limited	AGM	Management	To consider and appoint Ms. Radhika Shapoorjee (DIN: 03659547) as an Independent Director of the Company for a period of 5 (Five) consecutive years from May 22, 2025 to May 21, 2030, not retiring by rotation.	FOR	FOR	Nothing Objectionable
14-Aug-25	Amara Raja Energy & Mobility Limited	AGM	Management	To re-appoint Mr. Jayadev Gala (DIN: 00143610) as Chairman, Managing Director and CEO of the Company for a period of 5 (Five) years w.e.f. September 1, 2025 to August 31, 2030, and fix his remuneration.	FOR	FOR	Nothing Objectionable
14-Aug-25	Amara Raja Energy & Mobility Limited	AGM	Management	To approve payment of remuneration to Mr. Jayadev Gala (DIN: 00143610), as Chairman, Managing Director and CEO of the Company, for a period of 5 (Five) years w.e.f. September 1, 2025 to August 31, 2030, in such manner as may be determined by the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include Nomination and Remuneration Committee of the Board), subject to the total remuneration not exceeding five percent (5%) of the net profits of the Company.	FOR	AGAINST	Remuneration Not Commensurate With Business Performance
14-Aug-25	Amara Raja Energy & Mobility Limited	AGM	Management	To appoint M/s. Sricharan and Sridharan Associates (Firm Registration No. P2022TN093500) as the Secretarial Auditors of the Company for the term of 5 (five) consecutive years starting from Financial Year 2025-26 to 2029-30 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
14-Aug-25	Ashok Leyland Limited	AGM	Management	To ratify the remuneration Rs. 4.75 lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes payable to M/s. Sagar and Associates, Cost Accountants, (Firm Registration No. 000118), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
14-Aug-25	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	FOR	Routine Proposal
14-Aug-25	Ashok Leyland Limited	AGM	Management	To confirm the 1st interim dividend of Rs. 2.00 per equity share and the 2nd interim dividend of Rs. 4.25 per equity share and consider the same as final dividend for the financial year ended on March 31, 2025.	FOR	FOR	Routine Proposal
14-Aug-25	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
14-Aug-25	Ashok Leyland Limited	AGM	Management	Appointment of M/s. B. Chandra and Associates, Practicing Company Secretaries, Chennai (Firm Reg. No.: P2017TN065700) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 81st (Eighty First) AGM of the Company to be held in the Year 2030, on a remuneration as agreed by the Board of Directors and the management.	FOR	FOR	Nothing Objectionable
14-Aug-25	Ashok Leyland Limited	AGM	Management	Appointment of Mr. Sven Christoph Ennerst (DIN: 10942860), as an Independent Director of the Company effect for a term of five years commencing June 1, 2025 to May 31, 2030, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
14-Aug-25	Central Depository Services (India) Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of CDSL for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Statutory Auditors thereon, and b. the Audited Consolidated Financial Statements of CDSL for the Financial Year ended March 31, 2025 and the Report of the Statutory Auditor thereon.	FOR	FOR	Routine Proposal
14-Aug-25	Central Depository Services (India) Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 12.50/- per Equity Share of Rs. 10/- each, fully paid up, for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
14-Aug-25	Central Depository Services (India) Limited	AGM	Management	To consider and approve the appointment of Shri Rajesh Kumar (DIN: 11191844), in place of Shri Masil Jeyaraj, who retires by rotation, as Non-Executive Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
14-Aug-25	Central Depository Services (India) Limited	AGM	Management	To appoint M/s. Vatsali Doshi and Associates, Practicing Company Secretaries with Registration No. S2020MH725700, as the Secretarial Auditor of the Company, for a period of 5 (five) consecutive Financial years, commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration plus applicable taxes and as may be determined by the Governing Board (including its Committees thereof) and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Routine Proposal
14-Aug-25	DOMS Industries Limited	PBL	Management	Approval for appointment of Mr. Om Santosh Raveshia (DIN: 09618267) as a Whole-time Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
14-Aug-25	DOMS Industries Limited	PBL	Management	Approval for appointment of Mr. Piyush Mehta (DIN: 02380540) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
14-Aug-25	DOMS Industries Limited	PBL	Management	Approval for appointment of Mr. Rohan Ghalla (DIN: 03210524) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
14-Aug-25	DOMS Industries Limited	PBL	Management	Approval for appointment of Mr. Harsh Thakkar (DIN: 11098669) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
14-Aug-25	DOMS Industries Limited	PBL	Management	Approval for appointment of Mr. Nilesh Shah (DIN: 11065275) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
14-Aug-25	Manappuram Finance Limited	AGM	Management	To consider and adopt: i) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon, and ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and reports of the Auditors thereon.	FOR	FOR	Nothing Objectionable
14-Aug-25	Manappuram Finance Limited	AGM	Management	Appointment of Dr. Sumithra Nandan (DIN: 03625120) who retires by rotation at this meeting, and being eligible for re-appointment.	FOR	FOR	Routine Proposal
14-Aug-25	Manappuram Finance Limited	AGM	Management	Appointment of KSR and Co Company Secretaries LLP (Firm Registration No. P2008TN006400), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 on such remuneration plus applicable taxes along with out-of-pocket expenses and as may be mutually agreed between Board of Directors of the Company and secretarial auditors.	FOR	FOR	Routine Proposal
14-Aug-25	Manappuram Finance Limited	AGM	Management	Re-appointment of Mr. Harshan Kollara Sankaranakutty (DIN: 01519810) as an Independent Non-Executive Director of the company, not liable to retire by rotation, for a second term of 5 (five) consecutive years from April 28, 2025, to August 27, 2030.	FOR	FOR	Nothing Objectionable
14-Aug-25	Manappuram Finance Limited	AGM	Management	Revision in remuneration payable to Dr. Sumithra Nandan (DIN: 03625120), Whole-time Director of the Company.	FOR	FOR	Routine Proposal
14-Aug-25	Manappuram Finance Limited	AGM	Management	To consider and approve Manappuram Finance Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Routine Proposal
14-Aug-25	Manappuram Finance Limited	AGM	Management	To consider and approve grant of employee stock options to the employees of subsidiary company (ies) of the Company under Manappuram Finance Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Routine Proposal
14-Aug-25	P I Industries Limited	AGM	Management	To consider and adopt the financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Qualified/Averse Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Concern Identified.
14-Aug-25	P I Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6.00 per equity share of face value of Re. 1.00 each and to declare Final Dividend of Rs. 10.00 per equity share of face value of Re.1.00 each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds Are Available For The Payment Of The Dividend. No Concern Identified.
14-Aug-25	P I Industries Limited	AGM	Management	To appoint a director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant With Law. No Concern Identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
14-Aug-25	P I Industries Limited	AGM	Management	Ratification of remuneration of Rs. 0.33 million plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s K.G. Goyal and Co., Cost Accountants, (Firm Regn. No.000017), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
14-Aug-25	P I Industries Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., a peer reviewed firm of practicing Company Secretaries, (Firm Registration Number: P2009MH007000), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from April 1, 2025 to March 31, 2030, to conduct Secretarial Audit and issue the Secretarial Compliance Report, on such annual remuneration as may be mutually decided between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Compliant With Law. No Concern On The Merits Of Proposed Auditors.
14-Aug-25	P I Industries Limited	AGM	Management	Re-appointment of Mr. Mayank Singhvi (DIN: 00006651) as Vice Chairperson and Managing Director of the Company for a period of 5 (five) years with effect from October 1, 2025 upto September 30, 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
14-Aug-25	P I Industries Limited	AGM	Management	Re-appointment of Mr. Ranjish Sama, (DIN: 06429468) as Joint Managing Director of the Company for a period of 3 (three) years from November 7, 2025 to November 6, 2028 and including remuneration.	FOR	FOR	Compliant With Law. No Concern Identified.
14-Aug-25	P I Industries Limited	AGM	Management	Re-appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from September 25, 2025 up to September 24, 2030.	FOR	FOR	Nothing Objectionable
14-Aug-25	P I Industries Limited	AGM	Management	Appointment of Mr. Vegalaparanam Kasai Viswanathan (DIN: 01782934) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years from May 19, 2025 upto May 18, 2030 (both days inclusive), notwithstanding that Mr. Viswanathan attains the age of 75 (seventy five) years on November 20, 2025 during the aforesaid tenure.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
14-Aug-25	P I Industries Limited	AGM	Management	Appointment of Dr. Tanjore Soundara Rajan Balaganesan (DIN: 00648534) as a Non-Executive Non-Independent Director of the Company for a period of 5 (five) years from November 7, 2025 to November 6, 2028.	FOR	FOR	Nothing Objectionable
16-Aug-25	Bajaj Auto Ltd.	PBL	Management	Approval of Material Related Party Transaction(s) between Bajaj Auto International Holdings BV, a wholly owned subsidiary of the Company and Pierer Baja AG, PIERER Mobility AG and KTM AG for restructuring support for KTM AG and its subsidiaries, for an aggregate value not exceeding Euro 865 million (equivalent to Rs. 8,391 crore at an assumed exchange rate of 1 Euro - Rs. 97) and such other transactions relating to, arising out of or ancillary to the above-referred matters, as may be required under any laws / rules / regulations, carried out / to be carried out during FY 2025-26, at an arm's length basis and in the ordinary course of business.	FOR	FOR	Business Need
19-Aug-25	Bharat Heavy Electricals Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Board's Report and Auditors' Report thereon.	FOR	FOR	Routine Proposal
19-Aug-25	Bharat Heavy Electricals Ltd	AGM	Management	To approve and declare dividend for the financial year 2024-25.	FOR	FOR	Routine Proposal
19-Aug-25	Bharat Heavy Electricals Ltd	AGM	Management	To appoint a Director in place of Shri Tapender Gupta (DIN: 10327530), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-Aug-25	Bharat Heavy Electricals Ltd	AGM	Management	To appoint a Director in place of Ms. Bani Varma (DIN: 10337787), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
19-Aug-25	Bharat Heavy Electricals Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2025-26.	FOR	FOR	Nothing Objectionable
19-Aug-25	Bharat Heavy Electricals Ltd	AGM	Management	Ratification of remuneration of Rs. 15.76 Lakhs payable to M/s Vijender Sharma and Co., Delhi, M/s R.M. Bansal and Co., Kanpur, M/s Narasimha Murthy and Co., Hyderabad, M/s Subramanian Rajagopal and Associates, Tiruchirappalli, M/s Murthy and Co. LLP, Bengaluru, M/s Palwal and Associates, Lucknow and M/s SSPGR and Associates LLP, Visakhapatnam as a Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending on 31st March, 2026.	FOR	FOR	Nothing Objectionable
19-Aug-25	Bharat Heavy Electricals Ltd	AGM	Management	Appointment of M/s Akash Rohatgi and Co., Practicing Company Secretaries (ICSI Registration Code: P1988DE07220) as Statutory Auditors of the Company for the period of 5 years i.e. from FY 2025-26 to FY 2029-30, (already continuing balance tenure upto FY 2026-27, extended upto FY 2029-30) as approved by the Board of Directors.	FOR	FOR	Nothing Objectionable
19-Aug-25	Bharat Heavy Electricals Ltd	AGM	Management	Appointment of Shri Asheek Kumar Aseri (DIN: 09405164) as Independent Director of the Company.	FOR	FOR	Nothing Objectionable
19-Aug-25	Bharat Heavy Electricals Ltd	AGM	Management	Appointment of Shri Ashish Chaturvedi (DIN: 00534621) as Independent Director of the Company.	FOR	FOR	Nothing Objectionable
19-Aug-25	Bharat Heavy Electricals Ltd	AGM	Management	Appointment of Shri Seralurath Mahadevan Ramamathan (DIN: 11084884) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-Aug-25	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, 2025, together with the reports of the board of directors and auditors thereon.	FOR	FOR	Routine Proposal
19-Aug-25	Eternal Ltd	AGM	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-Aug-25	Eternal Ltd	AGM	Management	To nominate Mr. Chandrasekaran Associates, Chartered Accountants (Firm Registration No.: 015125N and Peer Review Certificate No.: 017919), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.	FOR	FOR	Nothing Objectionable
19-Aug-25	Eternal Ltd	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No.: P1988DE002500 and Peer Review Certificate No.: 6689/2025) as the Secretarial Auditors of the Company to conduct the secretarial audit for a term of 5 (five) consecutive years, starting from April 1, 2025 and ending on March 31, 2030, and submission of secretarial audit report thereon at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.	FOR	FOR	Nothing Objectionable
19-Aug-25	Timken India Ltd	AGM	Management	To receive and adopt the Audited Financial Statements for the financial year ended 31 March, 2025 and Reports of the Board of Directors and Statutory Auditors.	FOR	FOR	Routine Proposal
19-Aug-25	Timken India Ltd	AGM	Management	To declare dividend of Rs. 36/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2025.	FOR	FOR	Routine Proposal
19-Aug-25	Timken India Ltd	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292494), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Nothing Objectionable
19-Aug-25	Timken India Ltd	AGM	Management	Appointment of Mr. Sumit Rathor (DIN: 00128517) as an Independent Director of the Company for a period of 2 years w.e.f. 1 October, 2025.	FOR	FOR	Nothing Objectionable
19-Aug-25	Timken India Ltd	AGM	Management	Re-appointment of Dr. Lakshmi Lingam (DIN: 10161197) as an Independent Director of the Company for a further period of 3 years w.e.f. 1 October, 2025.	FOR	FOR	Nothing Objectionable
19-Aug-25	Timken India Ltd	AGM	Management	Appointment of Mr. Sujit Kumar Pattnaik (DIN: 10709015) as a Whole-time Director of the Company, liable to retire by rotation, w.e.f. 30 September, 2025 for a period of 5 years and including remuneration.	FOR	FOR	Nothing Objectionable
19-Aug-25	Timken India Ltd	AGM	Management	Ratification of remuneration of Rs. 6.62/00/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct Cost Audit for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
19-Aug-25	Timken India Ltd	AGM	Management	Appointment of Mr. Nagarjun Y G (Membership No F13541 / CP: 19301), Practicing Company Secretary as Secretarial Audit of the Company to conduct audit for a period of 5 years from FY 2025-26 to FY 2029-30 on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
19-Aug-25	Timken India Ltd	AGM	Management	To approve Material Related party transactions with The Timken Company, for Actual transactions of Rs. 2,915.43 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 5,852.00 Millions for FY 2025-26.	FOR	FOR	Nothing Objectionable
19-Aug-25	Timken India Ltd	AGM	Management	To approve Material Related party transactions with The Timken Corporation, for Actual transactions of Rs. 4,259.84 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 10,685.00 Millions for FY 2025-26.	FOR	FOR	Nothing Objectionable
19-Aug-25	Timken India Ltd	AGM	Management	To approve Material Related party transactions with Timken Engineering and Research-India Private Limited, for Actual transactions of Rs. 1,959.8 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 5,112 Millions for FY 2025-26.	FOR	FOR	Nothing Objectionable
19-Aug-25	Timken India Ltd	AGM	Management	To approve Material Related party transactions with Timken Wuxi Bearings Co. Ltd., for Actual transactions of Rs. 3755.82 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 6,660 Millions for FY 2025-26.	FOR	FOR	Nothing Objectionable
19-Aug-25	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditors thereon b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Ind As. Apart From Minor Non-Material Caro Observations, No Major Governance Concern Identified.
19-Aug-25	UltraTech Cement Limited	AGM	Management	Declaration of dividend at the rate of Rs. 77.50/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds Available For The Proposed Final Dividend Pay-Out. No Governance Concern Identified.
19-Aug-25	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as Non-Executive Director who retires from office by rotation and being eligible, offers himself for re-appointment, liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
19-Aug-25	UltraTech Cement Limited	AGM	Management	Appointment of Deloitte Haskins and Sells LLP (Registration No.: 117366W/W-10018) as one of the Joint Statutory Auditor of the Company, for a term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company, at a remuneration of Rs. 5.00 crores plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law.

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
19-Aug-25	UltraTech Cement Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P209MH007000), Practicing Company Secretary, a peer reviewed firm having Peer Review No: 6832/2025 as the Secretarial Auditor to conduct Secretarial Audit of the Company for a period of five consecutive financial years effective 1st April, 2025 to 31st March, 2030 at a remuneration of Rs. 7.50 lakhs plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company, including other services, for the financial year 2025-26 and further increment(s) for the remaining tenure of the appointment, as may be mutually decided between the Company and the Secretarial Auditor and approved by the Board of Directors of the Company in this behalf.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
19-Aug-25	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 26.50,00/- plus tax as applicable and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad 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 31st March, 2026.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
19-Aug-25	UltraTech Cement Limited	AGM	Management	Appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 13th August, 2025 till 12th August, 2030 (both days inclusive).	FOR	FOR	Compliant With Law. No Governance Concern Identified.
19-Aug-25	UltraTech Cement Limited	AGM	Management	Adoption of new Memorandum of Association.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
19-Aug-25	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
20-Aug-25	Bharti Hexacom Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with reports of Auditors and Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified.
20-Aug-25	Bharti Hexacom Limited	AGM	Management	To declare dividend at the rate of Rs. 10/- per fully paid-up equity share of face value of Rs. 5/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Company Has Sufficient Funds For The Payment Of The Final Dividend.
20-Aug-25	Bharti Hexacom Limited	AGM	Management	To re-appoint Mr. Devendra Khanna (DIN: 01996768), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
20-Aug-25	Bharti Hexacom Limited	AGM	Management	To ratify remuneration Rs. 2,50,00/- including out of pocket expenses excluding applicable taxes, as approved by the Board of Directors upon recommendation of Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 000212) as Cost Auditors of the Company for conducting the cost audit for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
20-Aug-25	Bharti Hexacom Limited	AGM	Management	To appoint M/s. Makarand M Joshi and Company (MMJC), a peer reviewed firm of Company Secretaries in Practice (Firm registration no. P209MH007000) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years effective from April 01, 2025 to March 31, 2030, at such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
20-Aug-25	Bharti Hexacom Limited	AGM	Management	To pay remuneration by way of Commission to Mr. Jagdish Saksena Deepak (DIN: 02194470), as Non-Executive Chairman, not exceeding an amount equal to one per cent (1%) of the net profits of the Company as computed under Section 198 of the Act, subject to maximum limit of Rs. 50,00,000/- for each financial year, in such amounts or proportions and in such manner as may be determined by the Board of Committee for a period of five (5) years from financial year 2024-25 onwards.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
20-Aug-25	Bharti Hexacom Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Airtel Limited, holding company in aggregate, not exceeding Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
20-Aug-25	Bharti Hexacom Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a related party in aggregate, not exceeding Rs. 2,200 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	Proposed Transactions Are Compliant With Law. No Major Governance Concern Identified.
20-Aug-25	Bombay Stock Exchange Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
20-Aug-25	Bombay Stock Exchange Ltd	AGM	Management	To declare a final dividend of Rs. 23.00 per equity share (including a special dividend of Rs. 5.00 to commemorate the 150th Year of BSE Limited) for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
20-Aug-25	Bombay Stock Exchange Ltd	AGM	Management	To appoint Shri Jagannath Mukavilli (DIN: 10690437), Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
20-Aug-25	Bombay Stock Exchange Ltd	AGM	Management	Appointment of Dhruv M. Shah and Co. LLP (ICSI URA L2023MH1013400) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct Secretarial Audit of the Company and furnish the Secretarial Audit Report, at such fees, plus applicable taxes and other out-of-pocket expenses.	FOR	FOR	Nothing Objectionable
20-Aug-25	Hitachi Energy India Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2025, including (i) the Audited Balance Sheet, (ii) Statement of Profit and Loss Account and (iii) the Cash Flow Statement for the year ended on that date together with (iv) the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
20-Aug-25	Hitachi Energy India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 6/- per equity share of Rs. 2/- each fully paid up of the Company, for the financial year ended March 31, 2025 and that the same be paid as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
20-Aug-25	Hitachi Energy India Limited	AGM	Management	Mr. Ishaq Antero Haka (DIN: 08598862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
20-Aug-25	Hitachi Energy India Limited	AGM	Management	Re-appointment of M/s. S. R. Battiboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004) as the Statutory Auditors of the Company, for a second term of five consecutive years to hold office from the conclusion of the 6th Annual General Meeting (AGM) until the conclusion of the 11th AGM of the Company, on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Nothing Objectionable
20-Aug-25	Hitachi Energy India Limited	AGM	Management	Appointment of M/s. V. Sreedharan and Associates (Peer Review Certificate No. 5543/2024), Practicing Company Secretaries as the Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a term of five consecutive years commencing from Financial Year April 01, 2025 to March 31, 2030, on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
20-Aug-25	Hitachi Energy India Limited	AGM	Management	Ratification of remuneration of Rs. 23,00,00/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses actually incurred during the course of audit payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392) appointed as 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 ending March 31, 2026.	FOR	FOR	Nothing Objectionable
20-Aug-25	Hitachi Energy India Limited	AGM	Management	Approval of Material Related Party Transactions with Hitachi Energy Sweden AB, for an aggregate value of up to Rs. 2,000 Crores during financial year 2025-26 (i.e., April 01, 2025 to March 31, 2026), in respect of sale or purchase of product(s), component(s), system(s), spares & / or rendering or receipt of services under multiple orders, at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
20-Aug-25	InterGlobe Aviation Ltd	AGM	Management	a. The audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Directors and Auditors thereon, and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Routine Proposal
20-Aug-25	InterGlobe Aviation Ltd	AGM	Management	To declare final dividend of Rs. 10/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
20-Aug-25	InterGlobe Aviation Ltd	AGM	Management	Mr. Meleveetil Damodaran (DIN: 02106990), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Nothing Objectionable
20-Aug-25	InterGlobe Aviation Ltd	AGM	Management	Appointment of Mr. Michael Gordon Whitaker (DIN: 02846728) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years, with effect from July 14, 2025 to July 13, 2030, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
20-Aug-25	InterGlobe Aviation Ltd	AGM	Management	Appointment of M/s RMG and Associates, Company Secretaries (Firm Registration no. P2001DE016100) as Secretarial Auditors of the Company to hold office for a term of five (5) consecutive financial years with effect from FY 2026 to FY 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
20-Aug-25	InterGlobe Aviation Ltd	AGM	Management	Payment of commission to Independent Directors of the Company, for an amount not exceeding INR 75,00,00/- per annum each, effective FY 2026 (in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board or Committees thereof), as the Board of Directors may determine from time to time based on the Company's performance.	FOR	FOR	Nothing Objectionable
20-Aug-25	RailTel Corporation of India Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General (CandAG) of India thereon.	FOR	FOR	Nothing Objectionable
20-Aug-25	RailTel Corporation of India Limited	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year 2024-25 and to declare the Final Dividend for the Financial Year 2024-25.	FOR	FOR	Nothing Objectionable
20-Aug-25	RailTel Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Manoj Tandon, Director/Project, Operation and Maintenance (DIN: 10042099), who retires by rotation and offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
20-Aug-25	RailTel Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by CandAG of India for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
20-Aug-25	RailTel Corporation of India Limited	AGM	Management	Re-appointment of Dr. Subhash Sharma (DIN: 05333124) as an Part-time Non-Official/Independent Director on the Board of the Company, not liable to retire by rotation, for a period of one (1) year w.e.f. April 15, 2025.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
20-Aug-25	RailTel Corporation of India Limited	AGM	Management	Appointment of Smt. Asha Sharma (DIN: 11104989) as an Part-time Non-Official/Independent Director on the Board of the Company, not liable to retire by rotation, for a period of three (3) years w.e.f. May 13, 2025.	FOR	FOR	Nothing Objectionable
20-Aug-25	RailTel Corporation of India Limited	AGM	Management	Appointment of M/s. Amit Agrawal and Associates, Company Secretaries (Firm Registration No. P2001DE091000) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from financial year 2025-26 to 2029-30 at such remuneration.	FOR	FOR	Nothing Objectionable
20-Aug-25	RailTel Corporation of India Limited	AGM	Management	Ratification of remuneration of Rs. 40,000/- plus GST payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants appointed as 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 2025-26.	FOR	FOR	Nothing Objectionable
20-Aug-25	The South Indian Bank Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2025 and the Report of the Board of Directors and the Auditors thereon. b. The Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
20-Aug-25	The South Indian Bank Ltd	AGM	Management	To declare a dividend of Rs. 0.40 per equity share of Rs. 1/- each (40%) for the Financial Year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
20-Aug-25	The South Indian Bank Ltd	AGM	Management	To appoint a director in the place of Sri. Benny P Thomas (DIN: 09448424) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
20-Aug-25	The South Indian Bank Ltd	AGM	Management	Appointment of M/P Chitale and Co. Chartered Accountants (Firm Registration Number: 101851W) and M/s. Borkar and Muzumdar, Chartered Accountants (Firm Registration No: 101569W) as the Joint Statutory Auditors of the Bank for a total remuneration of Rs. 2,26,00,000/- per year plus GST and out of pocket expenses extra (on actual basis) for the Financial year 2025-2026.	FOR	FOR	Nothing Objectionable. No Concern On Merit, Competence, Eligibility Of Proposed Auditors
20-Aug-25	The South Indian Bank Ltd	AGM	Management	Appointment of M/s. SVJS and Associates, Company Secretaries (Firm Registration No. P2008KE17900) and holding a valid peer review certificate (Certificate No. 6215/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Company for a period of five (5) years, commencing from Financial Year 2025-26 till Financial Year 2029-2030, to conduct the Secretarial Audit of the Bank and to furnish the Secretarial Audit Report and fixation of remuneration.	FOR	FOR	Nothing Objectionable
20-Aug-25	The South Indian Bank Ltd	AGM	Management	To re-appoint Sri. R A Sankara Narayanan (DIN: 05230407) as an Independent Director of the Bank for a period of three (3) consecutive years with effect from October 15, 2025 for second term, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
20-Aug-25	The South Indian Bank Ltd	AGM	Management	Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding Rs. 1,000.00 Crores.	FOR	FOR	Nothing Objectionable
20-Aug-25	The South Indian Bank Ltd	AGM	Management	American Depository Receipts Scheme.	FOR	FOR	Nothing Objectionable
20-Aug-25	ZF Commercial Vehicle Control Systems India Limited	AGM	Management	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2025 consisting of the balance sheet as on March 31, 2025, the statement of profit and loss, the statement of cash flow and statement of changes in equity for the Financial Year ended March 31, 2025 and the explanatory notes annexed to or forming part thereof, together with the reports of the Auditor's and Board of Directors thereon.	FOR	FOR	Routine Proposal
20-Aug-25	ZF Commercial Vehicle Control Systems India Limited	AGM	Management	To declare a dividend of INR 19 per share on 18,967,584 equity shares of INR 5/- each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of INR 3,603.84 lakhs, for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
20-Aug-25	ZF Commercial Vehicle Control Systems India Limited	AGM	Management	Mr. Philippe Colpron (DIN: 08344534) the Director retiring by rotation at the twenty first annual general meeting, and not offering himself for re-appointment, to be filled up.	FOR	FOR	Nothing Objectionable
20-Aug-25	ZF Commercial Vehicle Control Systems India Limited	AGM	Management	Appointment of M/s. V Sunil Associates, Practising Company Secretaries, Chennai (Firm Registration No. P1991MH040400) as the Secretarial Auditors of the Company, to hold office for a period of five (5) consecutive years commencing from the conclusion of the 21st Annual General Meeting (FY 2025-26) till the conclusion of the 26th Annual General Meeting (FY 2029-30), to conduct the secretarial audit as required under section 204 of the Act, at a remuneration as may be determined or modified by the Board of Directors of the Company from time to time in compliance with the applicable laws, in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	FOR	Nothing Objectionable
20-Aug-25	ZF Commercial Vehicle Control Systems India Limited	AGM	Management	Ratification of remuneration of INR 600,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. A N Ramas and Associates, Cost Accountants, having firm registration number. 102111, as fixed by the Board of Directors at the time of their re-appointment as the Cost Auditor to audit the cost records of the Company for the financial year ending on March 31, 2026.	FOR	FOR	Nothing Objectionable
20-Aug-25	ZF Commercial Vehicle Control Systems India Limited	AGM	Management	Appointment of Dr. Late Orlik (DIN: 10390472) as Non-Executive Non-Independent Director, of the Company, liable to retire by rotation, with effect from August 21, 2025.	FOR	FOR	Nothing Objectionable
21-Aug-25	Bayer CropScience Ltd.	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Governance Concern Identified.
21-Aug-25	Bayer CropScience Ltd.	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares of Rs. 10 each aggregating to Rs. 90 per equity share and to declare Final Dividend on Equity Shares of Rs. 10 each aggregating to Rs. 35 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Governance Concern Identified.
21-Aug-25	Bayer CropScience Ltd.	AGM	Management	To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
21-Aug-25	Bayer CropScience Ltd.	AGM	Management	Appointment of Mr. Sanjiv Rangras (DIN: 08786754) as the Independent Director of the Company for a period of five (5) consecutive years which would commence from August 01, 2025 until July 31, 2030 and that he would be eligible for re-appointment.	FOR	FOR	Compliant With Law. No Concern Identified On The Merits Of Proposed Appointee.
21-Aug-25	Bayer CropScience Ltd.	AGM	Management	Appointment of M/s. S. N. Aranthamurthi and Co. (SNACO), Practising Company Secretaries (Firm Registration Number: P1991MH040400) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditors from the financial year 2025-26 up to financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	FOR	FOR	Nothing Objectionable
21-Aug-25	Bayer CropScience Ltd.	AGM	Management	Ratification of remuneration of Rs. 0.63 Million plus taxes as applicable and out of pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, having Firm Registration No. 000611, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to Insecticides for the financial year ending March 31, 2026.	FOR	FOR	Complaint With Law. No Major Governance Concern Identified.
21-Aug-25	CEAT Limited	AGM	Management	To receive consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	Routine Proposal
21-Aug-25	CEAT Limited	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
21-Aug-25	CEAT Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Vardhan Goenka, Non-Executive Non-Independent Director (DIN: 0026726), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 (the Act) and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
21-Aug-25	CEAT Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, payable to M/s. D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors of the Company at its meeting held on April 29, 2025 basis recommendation of the Audit Committee, as Cost Auditors of the Company for conducting the audit of the cost records for the Financial Year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
21-Aug-25	CEAT Limited	AGM	Management	Approval for Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (MMJC), having Firm registration number: P2009MH007000, as the Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration plus reimbursement of out of pocket expenses as may be incurred by them in connection with the secretarial audit of the Company, as may be mutually agreed between the Board of Directors of the Company (including any Committee thereof) and the said Auditors (based on the recommendation of the Audit Committee).	FOR	FOR	Nothing Objectionable
21-Aug-25	CEAT Limited	AGM	Management	Authorisation for Issuance of Non-Convertible Debentures up to Rs. 1,000 crores on a private placement basis.	FOR	FOR	Nothing Objectionable
21-Aug-25	CEAT Limited	AGM	Management	Re-appointment of Mr. Arvind Banerjee (DIN: 06559516) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a period of 2 (two) years commencing from April 1, 2026 and ending on March 31, 2028 (both dates inclusive) and including remuneration.	FOR	FOR	Nothing Objectionable
21-Aug-25	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
21-Aug-25	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 70/- per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
21-Aug-25	Eicher Motors Limited	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
21-Aug-25	Eicher Motors Limited	AGM	Management	To appoint M/s. AGSB and Associates, Company Secretaries in Practice (Firm registration no. P2018DE090300) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from April 1, 2026 and ending on March 31, 2031, on such remuneration and fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
21-Aug-25	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo India Private Limited, a related party of VECV for an aggregating up to Rs. 4000 Crores, excluding taxes, during the financial year 2025-26 provided however, that the said transactions shall be carried out at an arm's length basis and in the ordinary course of business of the respective companies.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
21-Aug-25	Eicher Motors Limited	AGM	Management	To ratify remuneration of Rs. 5,00,00/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2024-25.	FOR	FOR	Nothing Objectionable
21-Aug-25	HDFC Bank Limited	PBL	Management	To Increase the Authorised Share Capital of the Bank and consequential alteration to the Capital Clause of the Memorandum of Association	FOR	ABSTAIN	Abstained As We Are A Related Party Of Hdfc Bank
21-Aug-25	HDFC Bank Limited	PBL	Management	To approve issuance of Bonus Shares	FOR	ABSTAIN	Abstained As We Are A Related Party Of Hdfc Bank
21-Aug-25	Hindalco Industries Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
21-Aug-25	Hindalco Industries Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Auditors thereon.	FOR	FOR	Routine Proposal
21-Aug-25	Hindalco Industries Limited	AGM	Management	To declare Dividend of Rs. 5/- per equity share of the Company having face value Rs. 1/- each for FY 2024-25.	FOR	FOR	Routine Proposal
21-Aug-25	Hindalco Industries Limited	AGM	Management	Appoint a Director in the place of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Routine Proposal
21-Aug-25	Hindalco Industries Limited	AGM	Management	Appoint a Director in the place of Mr. Sushil Agarwal (DIN: 00060017), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Routine Proposal
21-Aug-25	Hindalco Industries Limited	AGM	Management	Appointment of Mrs. Dilip Bhardwaj and Associates, Practicing Company Secretaries (Firm Registration Number: P2005MH1091600), as the Secretarial Auditors of the Company to hold the office for a term of five consecutive years from the conclusion of this 66th Annual General Meeting (AGM) till the conclusion of 70th AGM of the Company to be held in the year 2030, covering the period from the FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors of the Committee but not exceeding Rs. 7,50,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	Routine Proposal
21-Aug-25	Hindalco Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 20,00,00/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to the Cost Auditors viz. M/s. R. Nanabhai and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on recommendation of the Audit Committee to conduct the audit of the cost records of the Company for FY 2025-26.	FOR	FOR	Routine Proposal
21-Aug-25	Karur Vysya Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
21-Aug-25	Karur Vysya Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.60 per equity share having face value of Rs. 2 each fully paid-up (i.e. 130%), as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
21-Aug-25	Karur Vysya Bank Limited	AGM	Management	To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
21-Aug-25	Karur Vysya Bank Limited	AGM	Management	To re-appoint M/s. Kalyaniwalla and Mistry LLP, Chartered Accountants, Mumbai (Firm Registration No. 104607W/W100168) together with M/s Varma and Varma, Chartered Accountants, Kochi (Firm Registration No. 0045325) as Joint Statutory Central Auditors of the Bank to hold office for the FY 2025-26, subject to the approval of Reserve Bank of India from the conclusion of this Annual General Meeting until the conclusion of next (i.e., 107th) Annual General Meeting of the Bank including an annual overall remuneration/fees of Rs. 1,30,00,000 plus out of pocket expenses not exceeding 10% of the fees and applicable taxes.	FOR	FOR	Nothing Objectionable
21-Aug-25	Karur Vysya Bank Limited	AGM	Management	To appoint the Branch Auditors for the FY 2025-26, who are qualified to act as Auditors including Joint Statutory Central Auditors and to fix their remuneration and out of pocket expenses, based on the recommendations of the Audit Committee of the Bank.	FOR	FOR	Nothing Objectionable
21-Aug-25	Karur Vysya Bank Limited	AGM	Management	To appoint M/s S.A.E. and Associates LLP, Company Secretaries, Chennai (Firm Registration No. L2018TN004700) as the Secretarial Auditor of the Bank for a period of five (5) consecutive years, from FY 2025-26 to FY 2029-30, for conducting Secretarial Audit of the Bank, at a remuneration of Rs. 2,25,000/- plus applicable taxes and out of pocket expenses for FY 2025-26 with 10% increase in last drawn fees every year thereafter till FY 2029-30.	FOR	FOR	Nothing Objectionable
21-Aug-25	Karur Vysya Bank Limited	AGM	Management	To approve remuneration payable to Dr Meena Hemchandra (DIN: 05337181) as Non-Executive Independent (Part-time) Chairperson of the Bank, for a second term of three (3) years effective from July 25, 2025 to July 24, 2028.	FOR	FOR	Nothing Objectionable
21-Aug-25	Karur Vysya Bank Limited	AGM	Management	To approve Karur Vysya Bank Employee Stock Option Scheme - 2025.	FOR	FOR	Nothing Objectionable
21-Aug-25	Karur Vysya Bank Limited	AGM	Management	To increase the authorised share capital of the Bank and consequent alteration of the capital clause of Members.	FOR	FOR	Nothing Objectionable
21-Aug-25	Karur Vysya Bank Limited	AGM	Management	To Capitalisation of such sums standing to the credit of the Securities Premium Account, as may be considered appropriate by the Board, for the purpose of the issue of bonus equity shares of Rs. 2/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Bank whose names appear in the Register of Members maintained by the Bank/List of Beneficial Owners as received from respective Depositories, on Record date i.e. August 26, 2025, in consideration of their said holding in the ratio of 1:5 i.e., one (1) equity share of Rs. 2/- each for every five (5) equity shares of Rs. 2/- each held by the Members.	FOR	FOR	Nothing Objectionable
21-Aug-25	PNB Housing Finance Limited	AGM	Management	To receive, consider and adopt the:			
				a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
21-Aug-25	PNB Housing Finance Limited	AGM	Management	To declare a dividend of INR 5/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
21-Aug-25	PNB Housing Finance Limited	AGM	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 06822012) as a Non-Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
21-Aug-25	PNB Housing Finance Limited	AGM	Management	Appointment of M/s. Viral Patel and Associates Practicing Company Secretaries (Firm registration no: P1989WB042306) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration, out of pocket expenses and applicable taxes as may be determined by the Board of Directors of the Company.	FOR	FOR	Routine Proposal
21-Aug-25	PNB Housing Finance Limited	AGM	Management	Approval for material related party transactions with Punjab National Bank during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	Nothing Objectionable
21-Aug-25	PNB Housing Finance Limited	AGM	Management	Approval for material related party transactions with PNB Gilt Limited during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	FOR	FOR	Nothing Objectionable
21-Aug-25	PNB Housing Finance Limited	AGM	Management	To offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs. 10,000 Crore, on private placement.	FOR	FOR	Business Need
21-Aug-25	PNB Housing Finance Limited	AGM	Management	Approval of Commission to Independent Directors and Non-executive non-Nominee Directors of the Company, individually, a profit related commission of an amount as may be determined by the Board of Directors of the Company, from time to time, subject to an overall limit of 0.25% of the net profits of the Company for that financial year (computed in the manner referred to in Section 198 of the Companies Act, 2013), every year for a period of 5 (Five) years with effect from April 1, 2026, in such manner as may be determined by the Board from time to time, in addition to setting fees and reimbursement of expenses being held liable to them for attending the meetings of the Board of Directors of the Company and/or any committee(s).	FOR	FOR	Nothing Objectionable
21-Aug-25	PNB Housing Finance Limited	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
21-Aug-25	Swiggy Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
21-Aug-25	Swiggy Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
21-Aug-25	Swiggy Limited	AGM	Management	To appoint Mr. Lakshmi Nandan Reddy Obul (DIN: 06686145) as an Executive Director designated as Whole Time Director - Head of Innovation who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
21-Aug-25	Swiggy Limited	AGM	Management	Appointment of M/s. Walker Chandlok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), who have offered themselves for appointment and have confirmed their eligibility to be appointed as the Statutory Auditors of the Company, to hold office with effect from conclusion of the 12th Annual General Meeting of the Company till conclusion of 17th Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuity of fulfillment of the applicable eligibility norms, at such remuneration as may be mutually agreed upon between the Board of Directors or any Committee of the Board and the Statutory Auditors from time-to-time.	FOR	AGAINST	Proposed Fees Not Disclosed
21-Aug-25	Swiggy Limited	AGM	Management	Appointment of M/s. V Sreedharan and Associates Practicing Company Secretary Firm (FRN: P1985KR14800 and Peer Review Certificate No. 55-3/2024) as the Secretarial Auditors of the Company for an Audit period of five consecutive years commencing from FY 2025-26 until FY 2029-30, on such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
21-Aug-25	Swiggy Limited	AGM	Management	Continuation of directorship of Mr. Ashutosh Sharma (DIN: 07625610) as Nominee Director (designated as Non-Executive Nominee Director) of the Company, subject to liable to retire by rotation.	FOR	FOR	Nothing Objectionable
21-Aug-25	Swiggy Limited	AGM	Management	Continuation of directorship of Mr. Roger Clark Rabalas (DIN: 07304038) as Nominee Director (designated as Non-Executive Nominee Director) of the Company, subject to liable to retire by rotation.	FOR	FOR	Nothing Objectionable
21-Aug-25	Swiggy Limited	AGM	Management	Re-appointment of Mr. Shailesh Vishnubhai Harbhakti (DIN: 00007347) as a Non-Executive, Independent Director on the Board of the Company, to hold office for a period of five consecutive years commencing from January 24, 2026 up to January 23, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
21-Aug-25	Swiggy Limited	AGM	Management	Appointment of Mr. Faraz Khalid (DIN: 01449885) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 25th July 2025 up to 24th July 2030.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	To declare Final Dividend of Rs. 10.50/- per equity share for the Financial Year 2024-25.	FOR	FOR	Routine Proposal
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	To appoint a Director in place of Shri Amit Garg (DIN: 08515246) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Dr. Vinay Kaushal (DIN: 10993007) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Shri Bachan Lal (DIN: 09397116) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Smt. Sharda Singh Khawar (DIN: 09414443) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Shri Vivekananda Biswal (DIN: 00977767) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Shri Abhay Sharma (DIN: 01514230) as an Independent Director of the Company and is not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	Appointment of Upendra Shukla and Associates (FCS: 2727/GP: 1654) Company Secretaries as Secretarial Auditor to conduct the Audit of Secretarial and financial records of the Company for a period of three years from the Financial Year 2025-26 to 2027-28, with an authority to the Board to decide the continuation of Secretarial Auditor for a further period of two years, shall not exceed five years (which shall be construed as one term) with a professional fee of Rs. 95,000/- and increase of 10% each year plus applicable taxes.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- (Rs. 3,50,000 each plus reimbursement of out of pocket expenses at actuals plus applicable GST, payable to M/s. R. Nanabhai and Co and M/s. Rohit and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited (HTEL) to be entered during the Financial Year 2026-27, for a value of Rs. 91,000 Crore.	FOR	FOR	Nothing Objectionable
22-Aug-25	Hindustan Petroleum Corporation Ltd.	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HCLPL) during the Financial Year 2026-27, for a value of Rs. 3,000 Crore.	FOR	FOR	Nothing Objectionable
22-Aug-25	Mahanagar Gas Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
22-Aug-25	Mahanagar Gas Ltd	AGM	Management	To confirm the Interim Dividend of Rs. 12/- per equity share, paid during the financial year ended March 31, 2025 and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2025.	FOR	FOR	Routine Proposal
22-Aug-25	Mahanagar Gas Ltd	AGM	Management	To appoint a Director in place of Mr. Ashu Shinghal (DIN: 08268176), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
22-Aug-25	Mahanagar Gas Ltd	AGM	Management	Appointment of M/s. M P Sanghavi and Associates LLP, Company Secretaries (Firm Registration No. L2020MH007004 and Peer Review No. 2972/2023) as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the financial year 2029-30, and to agree to his/her remuneration.	FOR	FOR	Nothing Objectionable
22-Aug-25	Mahanagar Gas Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes as applicable, payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036), as approved by the Board of Directors of the Company, on the recommendation of Audit Committee for conducting audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
22-Aug-25	Mahanagar Gas Ltd	AGM	Management	Approval of Material Related Party Transactions of the Company with GAIL (India) Limited for a estimated value of transactions Rs. 6,500 Crores (for the FY ending on March 31, 2027 exceeding 10% of the annual consolidated turnover of the Company as per the audited financial statements for the financial year 2024-25.	FOR	FOR	Nothing Objectionable
22-Aug-25	Ola Electric Mobility Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors (Board) and Auditors thereon.	FOR	FOR	Routine Proposal
22-Aug-25	Ola Electric Mobility Limited	AGM	Management	To appoint a Director in place of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
22-Aug-25	Ola Electric Mobility Limited	AGM	Management	To appoint M/s. BMA and Co. LLP, Practising Company Secretaries (Firm Registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve his remuneration.	FOR	FOR	Nothing Objectionable
22-Aug-25	Ola Electric Mobility Limited	AGM	Management	Variation in the objects / terms of utilisation of the Initial Public Offering (IPO) proceeds (IPO Proceeds and extension of the time limit for the utilisation of the IPO Proceeds, as stated in the Prospectus dated 08 August 2024 (Prospectus) filed by the Company.	FOR	FOR	Business Requirement
22-Aug-25	Ola Electric Mobility Limited	AGM	Management	Re-appointment of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment and who has attained the age of more than 75 (seventy-five) years as on 25 July, 2025, as a Non-Executive Director of the Company.	FOR	FOR	Nothing Objectionable
22-Aug-25	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Nothing Objectionable
22-Aug-25	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve grant of Options to the eligible employees of the Subsidiary Company(ies) of the Company under Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Nothing Objectionable
22-Aug-25	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve grant of employee stock options to the eligible employees of Group Company(ies) under Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Nothing Objectionable
22-Aug-25	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Nothing Objectionable
22-Aug-25	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve provision of grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Nothing Objectionable
22-Aug-25	Tvs Motor Company Ltd.	AGM	Management	To receive consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2025, together with the Board's Report and the Auditors' Report thereon.	FOR	FOR	Routine Proposal
22-Aug-25	Tvs Motor Company Ltd.	AGM	Management	To re-appoint Mr. Venu Srinivasan (holding DIN 00051523), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Chairman Emeritus Also Serves On The Board As A Director, Holding 2 Full-Time Positions.
22-Aug-25	Tvs Motor Company Ltd.	AGM	Management	The vacancy caused by retirement by rotation of Prof Sir Ralf Dieter Speth (DIN 03318908) Director, who does not offer himself for re-appointment, be not filled up.	FOR	FOR	Nothing Objectionable
22-Aug-25	Tvs Motor Company Ltd.	AGM	Management	Appointment of M/s Sriram Krishnamurthy and Co, (formerly known as S. Krishnamurthy and Co.) Company Secretaries having firm registration number P1994TN045300 as Secretarial Auditors of the Company for a term of five consecutive years to hold office from FY 2025-2026 till FY 2029-2030 and to fix the remuneration.	FOR	FOR	Nothing Objectionable
22-Aug-25	Tvs Motor Company Ltd.	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adwakdar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were appointed as Cost Auditors of the Company for the financial year ending 31st March 2026.	FOR	FOR	Nothing Objectionable
23-Aug-25	Go Digit General Insurance Limited	PBL	Management	To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Central(IFSC), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office (IO) in Gujarat International Finance Tech City (GIFT IFSC).	FOR	FOR	Nothing Objectionable
23-Aug-25	Zen Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
23-Aug-25	Zen Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
23-Aug-25	Zen Technologies Limited	AGM	Management	To declare a final dividend at the rate of 200% i.e. Rs. 2.00 per fully paid-up Equity Shares of face value of Rs. 1 each of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
23-Aug-25	Zen Technologies Limited	AGM	Management	To appoint a director in place of Mrs. Shilpa Choudari (DIN: 06646539), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing objectionable
23-Aug-25	Zen Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000 plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. M P R and Associates., Cost Accountants (Firm Reg No: 000413), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2026.	FOR	FOR	Nothing objectionable
23-Aug-25	Zen Technologies Limited	AGM	Management	Appointment of M/s. P. S. Rao and Associates, Practicing Company Secretaries (Firm Registration No. P2001TL078000) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing on April 01, 2025, until March 31, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to approve their remuneration.	FOR	FOR	Nothing objectionable
24-Aug-25	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Rajive Kumar (DIN:06620110) as an Independent Director of the Company, to hold office for a term of three consecutive years with effect from 22nd July, 2025 till 21st July, 2028 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant With Law. No Concern Identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
25-Aug-25	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements Except Certain Non-Material Remarks In Caro Report. Compliant With Indian Accounting Standards. No Governance Concern Identified.
25-Aug-25	Aarti Industries Limited	AGM	Management	To declare dividend @ 20% i.e. Re. 1/- per Equity Share for the year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available. No Major Concern Identified.
25-Aug-25	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Renil Rajendra Gogri (DIN: 01582147), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant With Law. No Concern Identified.
25-Aug-25	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Manoj Mulji Chheda (DIN: 00022699), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant With Law. No Concern Identified.
25-Aug-25	Aarti Industries Limited	AGM	Management	Appointment of M/s. BNP and Associates (Firm Registration No P2014MH037400) (PR No. 6316/2024), Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years, commencing from April 1, 2025 to March 31, 2030 to conduct the Secretarial Audit of the Company and provide the Secretarial Audit Report (Form MR-3) for each Financial Year and to approve their remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Aug-25	Aarti Industries Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- per annum plus Tax as applicable and reimbursement of out of pocket expenses to be paid to Smt. Ketki D. Visariva, Cost Accountant (Membership Number: 16028), being the Cost Auditor appointed by the Board of Directors of the Company to conduct an audit of the cost records and related books maintained by the Company in respect of Organic and Inorganic Chemicals and Fertilisers for the Financial Year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
25-Aug-25	Alkem Laboratories Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for financial year ended 31 March, 2025 and the Reports of the Board of Directors and Auditors thereon, and (b) The Audited Consolidated Financial Statements of the Company for financial year ended 31 March, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Non-Material Caro Observations). Compliant With Indian Accounting Standards. No Concern Identified.
25-Aug-25	Alkem Laboratories Ltd	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31 March, 2025.	FOR	FOR	Sufficient Fund To Pay Dividend. No Concern Identified.
25-Aug-25	Alkem Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Concern Identified.
25-Aug-25	Alkem Laboratories Ltd	AGM	Management	To appoint a Director in place of Mr. Srinivas Singh (DIN: 06744441), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Concern Identified.
25-Aug-25	Alkem Laboratories Ltd	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Practicing Company Secretaries, (CP No.: 3531) as the Secretarial Auditors of the Company to hold office for a term of 5 (five) years with effect from 01 April, 2025 upto 31 March, 2030, on such fees as may be decided by the Board of Directors of the Company and the Secretarial Auditors and including remuneration.	FOR	FOR	Nothing Objectionable
25-Aug-25	Alkem Laboratories Ltd	AGM	Management	Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and re-imbursement at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs. 42,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31 March, 2025.	FOR	FOR	Compliant With Law. No Concern Identified.
25-Aug-25	Astral Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditor thereon.	FOR	FOR	Routine Proposal
25-Aug-25	Astral Limited	AGM	Management	To confirm interim dividend declared by the board of directors and to declare final dividend on equity shares for the financial year ended on march 31, 2025.	FOR	FOR	Routine Proposal
25-Aug-25	Astral Limited	AGM	Management	To confirm the appointment of Mr. Girish S. Sankheep Engineer (DIN: 03383621), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Aug-25	Astral Limited	AGM	Management	Re-appointment of Mr. Girish Joshi (DIN: 09222943) as Whole-time Director for a further period of 4 years effect from April 1, 2026 to March 31, 2030 and he shall be liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
25-Aug-25	Astral Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus applicable GST and out of pocket expenses payable to M/s. V. H. Savallya and Associates, Cost Accountants (FRN: 100346), 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 ending March 31, 2026.	FOR	FOR	Nothing Objectionable
25-Aug-25	Astral Limited	AGM	Management	Appointment of Mrs. Monica Kanuga, Practicing Company Secretary, (Membership No. F3868 and Peer Review No. 1039/2020) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years starting from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ending March 31, 2026 to the financial Year ending March 31, 2030.	FOR	FOR	Nothing Objectionable
25-Aug-25	Astral Limited	AGM	Management	Appointment of Mr. Rajendra Marwala (DIN: 000007246) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years commencing from July 15, 2025 to July 14, 2030.	FOR	FOR	Nothing Objectionable
25-Aug-25	Astral Limited	AGM	Management	Appointment of Mrs. Tanvi Rangwala (DIN: 07964348) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years commencing from July 15, 2025 to July 14, 2030.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Routine Proposal
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Rajkumar Dubey, Director (DIN: 10094167), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	To decide and fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	Ratification of remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dharmajay V. Joshi and Associates and M/s. Rohit and Associates 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, 2026.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Mr. Ranjan Krishnan and Co. Company Secretaries (Firm Registration number: P1988MH090600) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve his remuneration.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Deepak Vishambhar Agrawal (DIN: 00048699) as an Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Gopal Krishan Agrawal (DIN: 00226120) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Mr. Pradeep S. Sankheep Engineer (DIN: 09864379) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Asheesh Joshi (DIN: 09005888) as Director of the Company in terms of order from Ministry of Petroleum and Natural Gas, who would be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Subhankar Sen (DIN: 09844251) as Director (Marketing) of the Company liable to retire by rotation till the date of his superannuation or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Material Related Party Transaction pertaining to providing sponsor senior debt of upto \$ 238 million (approximately Rs. 2,037 crore assuming \$ 1 = Rs. 85.5814) by BPRL International BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Mozambique LNG1 Financing Company Limited (Offshore Borrower) and to providing sponsor guarantee of upto \$ 238 (- Rs. 2,037 crore assuming \$ 1 = Rs. 85.5814) by BPCL to Mozambique LNG1 Financing Company Limited (Offshore Borrower) towards share of 10% Participating Interest (Paying Interest of 11.765%) of BPRL Ventures Mozambique B.V., a step down wholly owned subsidiary of the Company in the Netherlands.	FOR	FOR	Nothing Objectionable
25-Aug-25	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Material Related Party Transactions of the Transfer of the relevant Golfinho-Atum project assets of BPRL Ventures Mozambique BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Mozambique LNG1 Financing Company Limited (Offshore Borrower) towards share of 10% Participating Interest (Paying Interest of 11.765%) of BPRL Ventures Mozambique BV and issue a credit to BPRL Ventures Mozambique BV for its ancillary contribution in proportion to its participating interest, and of transfer of said quotas (equity) and credits held in AssetCo by BPRL Ventures Mozambique BV, to Moz LNG 1 HoldCo Limiteda (Moz HoldCo) in exchange for quotas (equity) and credit against ancillary contributions in Moz HoldCo, for an amount of up to approximately \$ 1,000 million i.e. approximately Rs. 8,600 crore.	FOR	FOR	Nothing Objectionable
25-Aug-25	FSN E-Commerce Ventures Limited	AGM	Management	To consider and adopt the: (A) Standalone Audited Financial Statements of the Company for financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (B) Consolidated Audited Financial Statements of the Company for financial year ended March 31, 2025, together with the Report of Auditors thereon.	FOR	FOR	Routine Proposal
25-Aug-25	FSN E-Commerce Ventures Limited	AGM	Management	To appoint a Director in place of Ms. Adwalsi Nayar (DIN: 07931382) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
25-Aug-25	FSN E-Commerce Ventures Limited	AGM	Management	To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Aug-25	FSN E-Commerce Ventures Limited	AGM	Management	Appointment of Ms. S. N. Ananthasubramanian and Co., Practicing Company Secretaries (Firm Registration Number: P1991MH040400), as Secretarial Auditors of the Company for a period of five consecutive financial years i.e., from Financial Year 2025-26 to Financial Year 2029-30, to conduct Secretarial Audit of the records of the Company.	FOR	FOR	Nothing Objectionable
25-Aug-25	Hindustan Zinc Ltd.	AGM	Management	To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, prepared on Standalone and Consolidated basis and the reports of the Auditors thereon.	FOR	FOR	Routine Proposal
25-Aug-25	Hindustan Zinc Ltd.	AGM	Management	To confirm the first interim dividend of Rs. 10 per equity share i.e. 500% second interim dividend of Rs. 19 per equity share i.e. 950% aggregating to a sum of Rs. 29 per equity share on face value of Rs. 2/- each fully paid up for the Financial Year 2024-25.	FOR	FOR	Routine Proposal
25-Aug-25	Hindustan Zinc Ltd.	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 05162177), who retires by rotation and being eligible, offers himself for re-appointment, as per Article 72(2) of the Articles of Association of the Company.	FOR	FOR	Routine Proposal
25-Aug-25	Hindustan Zinc Ltd.	AGM	Management	To ratify the appointment of Ms. S.R. Batliboi and Co. LLP, Chartered Accountants (Firm Registration No: 301003E/E300005) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration and the reimbursement of out of pocket expenses.	FOR	FOR	Routine Proposal
25-Aug-25	Hindustan Zinc Ltd.	AGM	Management	To consider and approve the appointment of Ms Sanjay Grover and Associates, Practicing Company Secretaries, New Delhi, (Firm Registration No.: P2001DE052900) as the Secretarial Auditors to carry out the Secretarial Audit of the Company for the first term of 5 years from the conclusion of this Annual General Meeting, at a remuneration of Rs. 4,50,000/- per annum besides applicable taxes and reimbursement of travel and other out of pocket expenses incurred by them for the purposes of Secretarial Audit with the remuneration being subjective to revision as may be approved by the Board of Directors from time to time.	FOR	FOR	Routine Proposal
25-Aug-25	Hindustan Zinc Ltd.	AGM	Management	Re-appointment of remuneration of Rs. 2.90 less excluding applicable taxes and out of pocket expenses payable to Ms K.G. Goyal and Company, Cost Accountants (Firm Registration No. 000017) appointed by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Routine Proposal
25-Aug-25	Hindustan Zinc Ltd.	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as the Whole-time Director and Chief Executive Officer on the board of the Company for a further period of 1 year w.e.f. June 01, 2025 to May 31, 2026 and including remuneration.	FOR	FOR	Routine Proposal
25-Aug-25	Hindustan Zinc Ltd.	AGM	Management	To consider and approve the appointment of Mr. Anand Kumar Mittal (DIN: 05177010) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) years commencing from August 01, 2025 to May 31, 2027 (both days inclusive).	FOR	FOR	Routine Proposal
25-Aug-25	Hindustan Zinc Ltd.	AGM	Management	To consider and approve the re-appointment of Mr. Ashish Chatterjee (DIN: 07888473) as a Non-Executive Nominee Director on the Board of the Company with effect from July 25, 2025 and he shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-Aug-25	Info Edge (India) Limited	AGM	Management	a. To receive, consider and adopt: the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and 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 on March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Governance Concern Identified (Apart From Nonmaterial Observations In Caro Report).
25-Aug-25	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs. 3.60/- per equity share (recommended on equity shares of face value of Rs. 2/- each) and to confirm the interim dividend of Rs. 12/- per equity share (declared on equity shares of face value of Rs. 10/- each, before the split/sub-division of equity shares), already paid, for FY25.	FOR	FOR	Company Has Sufficient Funds For The Payment Of Final Dividend. No Governance Concern Identified.
25-Aug-25	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Pawan Goyal (DIN: 07614990), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Aug-25	Info Edge (India) Limited	AGM	Management	To appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company, whether existing or which may be opened/ acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Aug-25	Info Edge (India) Limited	AGM	Management	To appoint Ms. Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500), a peer reviewed firm as Secretarial Auditors of the Company (Secretarial Auditors) for a term of 5 (Five) consecutive years to start from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company to be held in the financial year 2030-31, for carrying out the Secretarial Audit of the period covering the financial years from 2025-26 to 2029-30, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
25-Aug-25	Info Edge (India) Limited	AGM	Management	To approve payment of remuneration to Non-Executive Directors by way of commission of the Company for a period of 5 (Five) financial years commencing from April 1, 2026 to March 31,2031, provided that such aggregate payment shall not exceed a sum equal to 1% of the net profits of the Company per annum.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
25-Aug-25	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman and Whole-time Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years, on expiry of his present term of office, i.e. with effect from April 27, 2026 to April 26, 2031 (both days inclusive), and including remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Aug-25	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Hitesh Oberoi (DIN: 01189853) as Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years, on expiry of his present term of office, i.e. with effect from April 27, 2026 to April 26, 2031 (both days inclusive), and including remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Aug-25	Info Edge (India) Limited	AGM	Management	Payment of remuneration to Ms. Divya Batra, relative of Managing Director and Chief Executive Officer of the Company and related party of the Company, holding the office or place of profit in the Company, upto a maximum amount of Rs. 75 Lakhs per annum including variable pay, perquisites, ex-gratia/rewards and all other benefits as applicable to the employees occupying similar position in the Company (excluding reimbursement of expenses in line with the Company's Policy), for a period of 5 (Five) years.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
25-Aug-25	National Stock Exchange of India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
25-Aug-25	National Stock Exchange of India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
25-Aug-25	National Stock Exchange of India Limited	AGM	Management	To declare final dividend of Rs. 35/- per equity share of the face value of Rs. 1/- each (including a one-time special dividend of Rs. 11.46/- per equity share) for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
25-Aug-25	National Stock Exchange of India Limited	AGM	Management	To appoint a Director, in place of Shri Venet Nayar (DIN: 02007946), Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India (SEBI).	FOR	FOR	Routine Proposal
25-Aug-25	National Stock Exchange of India Limited	AGM	Management	To appoint Ms. Mehta and Mehta, Practicing Company Secretaries, (Firm Registration No. MU000019250) as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years commencing from April 1, 2025 upto March 31, 2030, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report(s) in accordance with the applicable laws and regulatory requirements at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Routine Proposal
25-Aug-25	National Stock Exchange of India Limited	AGM	Management	To approve the alteration to the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
25-Aug-25	National Stock Exchange of India Limited	AGM	Management	To approve the alteration to the Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
25-Aug-25	Northern Arc Capital Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
25-Aug-25	Northern Arc Capital Limited	AGM	Management	Appointment of Mr. Michael Jude Fernandes (DIN: 00064088) who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Aug-25	Northern Arc Capital Limited	AGM	Management	To appoint Ms. Alagar and Associates LLP (Formerly known as M. Alagar and Associates), Practicing Company Secretaries, Chennai (Firm Registration No. L2025TN019200) as the Secretarial Auditors of the Company to hold the office for a term of five consecutive years, from April 01, 2025 to March 31, 2030 on such terms and conditions including remuneration and fees for certification as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
25-Aug-25	Northern Arc Capital Limited	AGM	Management	To approve Creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013, shall not, at any time exceed INR 15,000 Crores.	FOR	FOR	Routine Proposal
25-Aug-25	Northern Arc Capital Limited	AGM	Management	To approve increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, shall not exceed the sum of INR 15,000 Crores.	FOR	FOR	Routine Proposal
25-Aug-25	Northern Arc Capital Limited	AGM	Management	To offer, issue, create or invite subscriptions for all kind of Non-Convertible Debentures (NCDs) which may be Listed/Unlisted, Secured, Unsecured, Rated, Redeemable, cumulative or non-cumulative, fixed rate or market linked and/or hybrid instruments in one or more series / tranches, aggregating up to INR 5000 Crores.	FOR	FOR	Routine Proposal
25-Aug-25	Northern Arc Capital Limited	AGM	Management	Approval for Increase of ESOP Options under Northern Arc Employee Stock Option Plan 2016.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
25-Aug-25	Northern Arc Capital Limited	AGM	Management	Revision in payment of remuneration by way of commission of INR 1,52,50,000/- excluding sitting fees for attending the Board and Committee meetings for the FY 2025-26 to Mr. P S Jayakumar (DIN: 01173238) as Non-Executive Independent Director and Chairperson of the Company, which is within the prescribed limits of 1% of the net profits of the Company computed in accordance with sections 197 and 198 of the Companies Act, 2013 but exceeds fifty percentage of total annual remuneration to be payable to all non-executive directors of the company for the FY 2025-26 in accordance with Regulation 17(6)(ca) of Listing Regulations.	FOR	FOR	Nothing Objectionable
25-Aug-25	Northern Arc Capital Limited	AGM	Management	Revision in terms of the managerial remuneration of Mr. Ashish Mehrotra, as Managing Director and Chief Executive Officer (DIN: 07277318) effective from 01st April 2025.	FOR	FOR	Routine Proposal
26-Aug-25	3M India Ltd	AGM	Management	To receive, consider, adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Auditors' Report thereon and the Board's Report.	FOR	FOR	Routine Proposal
26-Aug-25	3M India Ltd	AGM	Management	Declaration and payment of final dividend of Rs. 160 and a special dividend of Rs. 375 aggregating to Rs. 535 per equity share of face value Rs. 10 each, for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
26-Aug-25	3M India Ltd	AGM	Management	Ms. Kong Sau Wai Elizabeth (DIN: 10879418) Director, who retires by rotation at this Annual General Meeting, and being eligible, having offered herself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Aug-25	3M India Ltd	AGM	Management	To enter into Material Related Party Transactions with its Holding Company, 3M Company, USA, being related party as defined under Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding in aggregate Rs. 763 crores for the period from the 38th Annual General Meeting until the 39th Annual General Meeting of the Company.	FOR	FOR	Nothing Objectionable
26-Aug-25	3M India Ltd	AGM	Management	Payment of Royalty by the Company to 3M Company, USA, being a related party, for an amount not exceeding Rs. 97 crores for the period from the 38th Annual General Meeting until the 39th Annual General Meeting of the Company.	FOR	FOR	Nothing Objectionable
26-Aug-25	3M India Ltd	AGM	Management	Appointment of Mr. V. Sureshwaran and Associates, Company Secretaries in Practice (Firm's Registration Number: P2009MH007000) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 1, 2025 until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Nothing Objectionable
26-Aug-25	3M India Ltd	AGM	Management	Ratification of remuneration of Rs. 575,000 excluding applicable taxes and re-imbursement of out-of-pocket expenses incurred by them in connection with the audit of cost records payable to Messrs. Rao, Murthy and Associates, Bengaluru (Firm's Registration No. 000065), Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for FY 25-26.	FOR	FOR	Nothing Objectionable
26-Aug-25	Brookfield India REIT	EGM	Management	To offer, issue and allot, in one or more allotments, up to 32,258,065 Units at a price of Rs. 310 per unit (which is higher than the minimum issue price determined as per the pricing formula given in the para 10.5 (A)/(10.5.1) of Chapter 1, 2025 of REIT Master Circular) to specified identified third parties (the Third Parties) on a preferential basis.	FOR	FOR	Compliant With Law, No Major Governance Concern Identified.
26-Aug-25	Grasim Industries Limited	AGM	Management	To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements Except Certain Non-Material Remarks In Caro Report, Compliant With Indian Accounting Standards, No Governance Concern Identified.
26-Aug-25	Grasim Industries Limited	AGM	Management	To declare a dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital) for the financial year ended 31st March 2025.	FOR	FOR	Sufficient Funds For The Payment Of Final Dividend, No Concern Identified.
26-Aug-25	Grasim Industries Limited	AGM	Management	Ms. Ananyashree Birla (DIN: 06625036), who retires by rotation at the Annual General Meeting and, being eligible, offered herself for re-appointment.	FOR	FOR	Compliant With The Law, No Governance Concern Identified.
26-Aug-25	Grasim Industries Limited	AGM	Management	Mr. Aryaman Vikram Birla (DIN: 08456879), who retires by rotation at the Annual General Meeting and, being eligible, offered himself for re-appointment.	FOR	FOR	Compliant With The Law, No Governance Concern Identified.
26-Aug-25	Grasim Industries Limited	AGM	Management	Appointment of Ms. Meenakshi Joshi and Co., Company Secretaries (Firm Registration Number - P2009MH007000) as the Secretarial Auditor of the Company for term of five consecutive years, commencing from FY 2025-26 till FY 2028-30 at such remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant With Law, No Concern Identified.
26-Aug-25	Grasim Industries Limited	AGM	Management	Ratification of remuneration of Rs. 28 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2026.	FOR	FOR	Compliant With Law, No Concern Identified.
26-Aug-25	Grasim Industries Limited	AGM	Management	Continuation of Mr. Yazdi Piraj Dandiwala (DIN: 01055000), who will attain the age of 75 (Seventy Five) years in November 2025, as an Independent Director of the Company till his current tenure of appointment which ends on 5th February 2028, not liable to retire by rotation.	FOR	FOR	Compliant With Law.
26-Aug-25	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements, Compliant With Ind As, Apart From Minor Non-Material Caro Observations, No Governance Concern Identified.
26-Aug-25	HCL Technologies Limited	AGM	Management	To re-appoint Ms. Rosini Nadar Malhotra (DIN: 02346621) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
26-Aug-25	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Vanitha Narayanan (DIN: 06488655) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from July 19, 2026 to July 18, 2031 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
26-Aug-25	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. C. Vijayakumar (DIN: 09244485) as the Managing Director of the Company with the designation of CEO and Managing Director, from September 1, 2025 to March 31, 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
26-Aug-25	HCL Technologies Limited	AGM	Management	Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
26-Aug-25	HCL Technologies Limited	AGM	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of variation in HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
26-Aug-25	HCL Technologies Limited	AGM	Management	Appointment of Ms. Makrand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) as the Secretarial Auditor of the Company to hold the office for a period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Compliant With Law, No Governance Concern Identified.
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements including consolidated financial statements of the company for the financial year ended 31st march, 2025, together with the boards report, the auditors report thereon and comments of the controller and auditor general of India.	FOR	FOR	Routine Proposal
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2024-25.	FOR	FOR	Routine Proposal
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	To appoint a successor in place of Dr. Yashoda Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	To appoint a director in place of Shri Naveen Srivastava (DIN: 10158134), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	Appointment of Shri Vamsi Ramamohan Burra (DIN: 09806168) as Whole-time Director (Director (Projects)), liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	Appointment of Shri Abhay Baker (DIN: 08104259) as a Government Nominee Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	Appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	Appointment of Shri Rohit Vaswani (DIN: 00658059) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	Appointment of Smt. Sajal Jha (DIN: 09402663) as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	Appointment of Ms. A. K. Rasgodi and Associates, Company Secretaries, (Firm registration no. P2009UP104000) as Statutory Auditor of the Company for a term of five (5) years, from the financial year 2025-26 to 2029-30, at a professional fee of Rs. 1,50,000/- plus applicable taxes for FY 2025-26, with an annual escalation of 5% over the preceding financial year's fee for each subsequent financial year i.e. FY 2026-27, FY 2027-28, FY 2028-29 and FY 2029-30.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	Ratification of remuneration of Ms. R. M. Bansal and Co., Cost Accountants and Mrs. Chandra Wedhwa and Co., Cost Accountants as the Joint Cost Auditors of the Company (for Transmission business) as appointed by the Board of Directors for the financial year 2025-26 at a remuneration of Rs. 2,50,000 to be shared equally by both the firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to Ms. R. M. Bansal and Co. Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the financial year 2025-26 of the Company.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	To enhance borrowing limit from Rs. 16,000 Crore to Rs. 25,000 Crore from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
26-Aug-25	Power Grid Corporation of India Ltd	AGM	Management	To raise funds up to Rs. 30,000 Crore from domestic market through issue of Secured/ unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable/ tax-free Debentures / Bonds under private placement during the Financial Year 2026-27 in one or more tranches/offers.	FOR	FOR	Nothing Objectionable
27-Aug-25	REC Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Routine Proposal
27-Aug-25	REC Limited	AGM	Management	To take note of the payment of 1st, 2nd, 3rd and 4th interim dividends and declare final dividend on equity shares of the Company for the financial year 2024-25.	FOR	FOR	Routine Proposal

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
27-Aug-25	REC Limited	AGM	Management	To appoint a Director in place of Shri Shareshank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
27-Aug-25	REC Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Routine Proposal
27-Aug-25	REC Limited	AGM	Management	Appointment of Shri Jitendra Srivastava (DIN: 06817799) as the Chairman and Managing Director of the Company and he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
27-Aug-25	REC Limited	AGM	Management	Appointment of Dr. Gambhir Singh (DIN: 02003319) as Part-time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of his appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
27-Aug-25	REC Limited	AGM	Management	Appointment of Dr. Durgesh Nandini (DIN: 09398540) as Part-time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of his appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and she shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
27-Aug-25	REC Limited	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs. 1,55,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company, as the Board (or any duly constituted Committee of the Board or such other authority as may be appointed by the Board) deems fit, including all or any of its wholly-owned subsidiaries and/or non-residents and/or non-residents and/or institutions/ incorporated bodies and/or individuals and/or trustees and/or banks or otherwise, in domestic and/or one or more international markets) including Non-Resident Indians, Foreign Institutional Investors (FIIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, Private or Public or other entities, authorities and to such other persons in one or more combinations thereof through Private Placement in one or more tranches and including the exercise of a green-shoe option (within the overall limit of Rs. 1,55,000 crore, as stated above).	FOR	FOR	Routine Proposal
27-Aug-25	REC Limited	AGM	Management	Appointment of M/s. Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE049100) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from financial year 2025-26 to financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and including remuneration as determined by the Board of Directors of the Company (including any committee thereof).	FOR	FOR	Nothing Objectionable
28-Aug-25	Bharat Electronics Ltd	AGM	Management	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2025 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 2025 and the reports of Auditors thereon.	FOR	FOR	Routine Proposal
28-Aug-25	Bharat Electronics Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 1.50 (150%) per equity share and to declare final dividend of Rs. 0.90 (90%) per equity share of Rs. 1 each fully paid up for the financial year 2024-25.	FOR	FOR	Routine Proposal
28-Aug-25	Bharat Electronics Ltd	AGM	Management	To appoint a Director in place of Mr K V Suresh Kumar (DIN: 102000827), Director (Marketing) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	Bharat Electronics Ltd	AGM	Management	Appointment of Mr. Rajnish Sharma (DIN: 10738394) as Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Bharat Electronics Ltd	AGM	Management	Appointment of Lt. General Vishwanthar Singh (Retd.), (DIN: 09461326) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Bharat Electronics Ltd	AGM	Management	Appointment of Mr. Harikumar Raghavan Nair (DIN: 11086669) as Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Bharat Electronics Ltd	AGM	Management	Appointment of Mr. Deepak Tripathi (DIN: 11111295) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Bharat Electronics Ltd	AGM	Management	Appointment of Mr. Bharat Singh Prabhatsinh Parmar (DIN: 07781550) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Bharat Electronics Ltd	AGM	Management	Appointment of Mr. Kamesh Kasana (DIN: 11194293) as Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Bharat Electronics Ltd	AGM	Management	Appointment of Ms. Meera Mohanty (DIN: 03379561) as Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Bharat Electronics Ltd	AGM	Management	Appointment of M/s Thirupala Gorge and Associates LLP, Practicing Company Secretaries (LLP Registration Number: LLPIN-AAL-8217) as Secretarial Auditors of the Company for a term of five consecutive financial years, commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and out-of-pocket expenses.	FOR	FOR	Nothing Objectionable
28-Aug-25	Bharat Electronics Ltd	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 2026.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone audited Financial Statements of the company for the financial year ended march 31, 2025, including the audited balance sheet as on march 31, 2025, and the statement of profit and loss for the year ended on that date and the reports of the board of directors, statutory auditor and controller and auditor general of India thereon b. the Consolidated audited Financial Statements of the company for the financial year ended march 31, 2025, including the audited balance sheet as on march 31, 2025 and the statement of profit and loss for the year ended on that date and the reports of the statutory auditor and controller and auditor general of India thereon	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	To confirm 1st and 2nd interim dividend paid @ Re 15.75/- per share (157.50%) and Re 5.60/- per share (56.00%) respectively on equity shares for the financial year 2024-25 and to declare the final dividend @ Rs. 5.15/-per share (51.50%) on equity shares for the financial year 2024-25.	FOR	FOR	Routine Proposal
28-Aug-25	Coal India Limited	AGM	Management	To appoint a director in place of Dr. Vinay Ranjan (DIN - 03636743), Director(HR) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26 as appointed by Comptroller and Auditor General of India (C and AG).	FOR	FOR	Routine Proposal
28-Aug-25	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Bandopadhyaya Bhaumik and Co. Cost Auditor (Registration Number-000004) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2025-26.	FOR	FOR	Routine Proposal
28-Aug-25	Coal India Limited	AGM	Management	Appointment of M/s T Chatterjee and Associates, Practising Company Secretaries (Firm Registration Number P2007WB067100) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Appointment of Smt Rupinder Brar (DIN-08584254), as an Official Part time Director of the Company w.e.f. 1st January, 2025 and she is liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Appointment of Shri Achyut Ghatak (DIN: 08923591), as a Whole-time Director to function as Director (Technical), CIL of the Company w.e.f 23rd January, 2025 and he is liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Appointment of Shri Bhograj Rajeshchander, (DIN: 02065422), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Appointment of Shri Purnambal Kalahai Makwana, (DIN: 09385881) as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Appointment of Shri Kamesh Kant Acharya (DIN: 09386642), an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Appointment of Smt Mamta Palriya (DIN-07749007), as an Independent Director for a period of one year with effect from 28th March, 2025 and she is not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Appointment of Shri Satyabrata Panda (DIN: 02736534), as an Independent Director for a period of one year with effect from 30th April, 2025 and he is not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Appointment of Shri Ashish Chatterjee (DIN-07688473), as an Official Part time Director of the Company w.e.f. 24th July, 2025 and he is liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Material Related Party Transactions with Hindustan Unilever Rasayan Limited (HURL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for the FY 2025-26.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Material Related Party Transactions with Hindustan Unilever Rasayan Limited (HURL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for the FY 2025-26.	FOR	FOR	Nothing Objectionable
28-Aug-25	Coal India Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for the FY 2025-26.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
28-Aug-25	Coal India Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for the FY 2026-27.	FOR	FOR	Nothing Objectionable
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Major Governance Concern Identified Except Nonmaterial Observations / Remarks In Caro Report.
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	To declare Final Dividend of Rs. 3/- per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended on March 31, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Concern Identified.
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	To re-appoint Mr. Sanit Mehta (DIN: 00118469) as a Director who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	To appoint Mr. Sanit Mehta (DIN: 00332562) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint With Law. No Major Governance Concern Identified.
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 9,35,000/- (excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses) payable to the Cost Auditor, M/s. B. M. Sharma and Co., Cost Accountants (Firm Registration Number: 000219) to conduct the audit of cost records of the Company for the Financial Year ending on March 31, 2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	Re-appointment of Dr. Mukund Gurjar (DIN: 00026843) as a Whole-time Director of the Company for a further period of 1 (one) year commencing from August 28, 2025 and including remuneration.	FOR	FOR	Complaint With Law. No Major Governance Concern Identified.
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	Appointment of M/s. SVD and Associates, Practicing Company Secretaries, a peer reviewed firm of Company Secretaries, Purulia (Firm Registration Number: P2013MH01900) as the Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years, to conduct the Secretarial Audit of the Company, commencing from Financial Year 2025-26 up to Financial Year 2029-30, at a remuneration (excluding applicable taxes and out-of-pocket expenses).	FOR	FOR	Compliant With Law. No Governance Concern Identified.
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Satish Mehta (DIN: 00118691), as Managing Director and CEO, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	FOR	Nothing Objectionable
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Sunil Mehta (DIN: 00118469), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	FOR	Nothing Objectionable
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mrs. Namita Thapar (DIN: 05318899), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	FOR	Nothing Objectionable
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Samit Mehta (DIN: 00332562), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	FOR	FOR	Nothing Objectionable
28-Aug-25	Emcure Pharmaceuticals Limited	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Directors (NED) of the Company and that such remuneration shall not exceed 1% of the net profits of the Company in any Financial Year computed in the manner provided in Section 198 of the Act, which shall be in addition to the fees payable to them for attending the meetings of the Board or any Committee(s) thereof and reimbursement of expenses for participation in such meetings, if any.	FOR	FOR	Nothing Objectionable
28-Aug-25	Gland Pharma Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025 the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on 31st March, 2025 together with the Schedule and Notes thereto, together with the Reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Governance Concern Identified.
28-Aug-25	Gland Pharma Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Consolidated Balance Sheet as at 31st March, 2025 the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Governance Concern Identified.
28-Aug-25	Gland Pharma Limited	AGM	Management	To declare the final dividend of Rs. 18/- per equity share of face value Rs. 1/-, each fully paid-up of the Company, as recommended by the Board of Directors of the Company for the Financial year ended March 31, 2025 on paid-up capital of Rs. 164,756,423 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient Funds Available. No Concern Identified.
28-Aug-25	Gland Pharma Limited	AGM	Management	To re-appoint Dr. Jia Al Zhang (DIN: 09170927), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concerns Identified.
28-Aug-25	Gland Pharma Limited	AGM	Management	To re-appoint Mr. Srinivas Sadu (DIN: 068000659), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	Gland Pharma Limited	AGM	Management	To approve the appointment of M/s. RVR and Associates, Company Secretaries (Firm Registration No: P2015TL082000) as Secretarial Auditors of the Company for a term of five consecutive years from the conclusion of the 47th Annual General Meeting of the Company till the conclusion of the 52nd Annual General Meeting of the Company, on such annual remuneration (in addition to applicable taxes and reimbursement of out-of-pocket expenses).	FOR	FOR	Compliant With Law. No Governance Concerns Identified.
28-Aug-25	Gland Pharma Limited	AGM	Management	To re-appoint Mr. Essajai Goolam Vahanvati (DIN: 00157299) as an Independent Director of the Company for a second term of five consecutive years, with effect from September 30, 2025 till September 29, 2030, not liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and Comments of the Controller and Auditor General of India.	FOR	FOR	Routine Proposal
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Routine Proposal
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- excluding applicable tax payable to M/s Murthy and Co, LLP, Cost and Management Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2025-26.	FOR	FOR	Routine Proposal
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. D.K. Sunil (DIN 09639264) as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Rajalakshmi Menon (DIN: 10776165) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Barrena Senapati, (DIN: 08525943) as Director (Financial) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ravinder Singh (DIN: 10807781) as Director (Operations) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri M G Balasubrahmanyam, (DIN: 11046733) as Director (Human Resources) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Rakesh Bhawar, (DIN: 11102892) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Sarothur Duraisamy Premkumar, (DIN: 11103113) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Appointment of Ms. Marisha Chandra, (DIN: 07557312) as Part-time Official Director (Government Nominee Director) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Appointment of M/s SNM and Associates, Company Secretaries, Bangalore as the Secretarial Auditor of the Company for a consecutive period of five (5) years i.e from FY 2025-26 upto FY 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report at an Annual Audit fee of Rs. 40,000/- exclusive of applicable taxes.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ajay Kumar Shrivastava, (DIN: 10652075) as Director (Engineering and R and D) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hyundai Motor India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Routine Proposal
28-Aug-25	Hyundai Motor India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Routine Proposal
28-Aug-25	Hyundai Motor India Limited	AGM	Management	To declare final dividend of Rs. 21/- per equity share (i.e. 210 % on the face value of Rs. 10 per share) as recommended by the Board of Directors for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
28-Aug-25	Hyundai Motor India Limited	AGM	Management	To re-appoint Mr. Tarun Garg as Director (DIN: 00045669), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hyundai Motor India Limited	AGM	Management	To re-appoint Mr. Gopalakrishnan CS (DIN: 09679256) as a Whole-time Director (Non - Independent, Executive Director) for the period from July 28, 2025 to August 31, 2026 and including remuneration.	FOR	FOR	Nothing Objectionable
28-Aug-25	Hyundai Motor India Limited	AGM	Management	To appoint M/s BP and Associates, Company Secretaries (Firm Registration No P2015TN040200 and Peer Review Certificate No. 7014/2025) as the Secretarial Auditor of the Company for a period of five (5) consecutive Financial Years 2025-26 to 2029-30 to conduct Secretarial Audit of the Company on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
28-Aug-25	Hyundai Motor India Limited	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- plus, reimbursement of out of pocket expenses and taxes as may be applicable and incurred in connection with the audit, as approved by the Board of Directors upon recommendation of Audit Committee to be paid to M/s. Geeyes and Co., Cost and Management Accountants (Firm Registration No. 000044) as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
28-Aug-25	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
28-Aug-25	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Routine Proposal
28-Aug-25	Jio Financial Services Ltd	AGM	Management	To declare dividend at the rate of Rs. 0.50/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
28-Aug-25	Jio Financial Services Ltd	AGM	Management	To re-appoint Ms. Isha M. Ambani (DIN: 06964175), as a Director of the Company who retires by rotation at the meeting.	FOR	FOR	Routine Proposal
28-Aug-25	Jio Financial Services Ltd	AGM	Management	Appointment of S. N. Aranthasubramanian and Co., Practicing Company Secretaries, (Firm Registration No: P1991M1040400) as Secretarial Auditor of the Company, for a term of five (5) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	FOR	Nothing Objectionable
28-Aug-25	Jio Financial Services Ltd	AGM	Management	To offer, issue and allot up to 50,00,00,000 warrants (Warrants) for cash at a price of Rs. 316.50 per warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 10 each at a premium of Rs. 306.50 each aggregating up to Rs. 1582,00,00,000 to the Proposed Allottees, being members of the Promoter Group of the Company, as detailed hereunder, by way of preferential issue on a private placement basis.	FOR	FOR	Nothing Objectionable
28-Aug-25	Jubilant FoodWorks Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
28-Aug-25	Jubilant FoodWorks Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
28-Aug-25	Jubilant FoodWorks Ltd	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhatia (DIN: 00010484) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	Jubilant FoodWorks Ltd	AGM	Management	To appoint M/s. Chandrasekaran Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number P1988DE002500) as Secretarial Auditors of the Company for a term of five consecutive 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 of the Company (hereinafter referred to as the Board which term shall be deemed to include Committee thereof authorized for the purpose) and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
28-Aug-25	KFin Technologies Ltd	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
28-Aug-25	KFin Technologies Ltd	AGM	Management	To declare final dividend of Rs. 7.50/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
28-Aug-25	KFin Technologies Ltd	AGM	Management	To re-appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director of the Company.	FOR	FOR	Routine Proposal
28-Aug-25	KFin Technologies Ltd	AGM	Management	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director of the Company.	FOR	FOR	Routine Proposal
28-Aug-25	KFin Technologies Ltd	AGM	Management	To re-appoint Mr. Vishwanathan Mania Nair (DIN: 02284165) as a Non-Executive Director and Chairperson of the Company for a term of 1 (one) year with effect from October 01, 2025 up to September 30, 2026 (both dates inclusive), not liable to retire by rotation and approve his remuneration.	FOR	FOR	Routine Proposal
28-Aug-25	KFin Technologies Ltd	AGM	Management	To approve the payment of remuneration to Mr. Vishwanathan Mania Nair (DIN: 02284165), Non-Executive Director and Chairperson of the Board of Directors of the Company for the financial year ending March 31, 2026, being in excess of fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	FOR	Nothing Objectionable
28-Aug-25	KFin Technologies Ltd	AGM	Management	To approve the revision in remuneration of Mr. Venkata Satya Noga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company, with effect from April 01, 2025.	FOR	FOR	Routine Proposal
28-Aug-25	KFin Technologies Ltd	AGM	Management	To appoint M/s. D'V Rao and Associates, Company Secretaries, (ICSI Membership No.: F8888 and COP No.: 12123) as the Secretarial Auditors of the Company to hold the office for a term of five (5) consecutive financial years, i.e., from Financial Year 2025-26 to Financial Year 2029-30, at such professional fee as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Routine Proposal
28-Aug-25	KFin Technologies Ltd	AGM	Management	To increase the authorized share capital of the Company from the existing Rs. 1,76,00,00,000/- divided into 17,59,80,000 Equity Shares of Rs. 10/- each and 1,000 Preference Shares of Rs. 200/- each to Rs. 2,00,00,00,00/- divided into 19,99,80,000 Equity Shares of Rs. 10/- each and 1,000 Preference Shares of Rs. 200/- each and consequently, the existing Clause 5 of the Memorandum of Association of the Company.	FOR	FOR	Business Need
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	To declare dividend at the rate of INR 135 per equity share to be paid to the Members of the Company.	FOR	FOR	Routine Proposal
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	To appoint a director in place of Mr. Kenichiro Toyofuku (DIN: 02262755), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	To appoint a director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	To appoint Price Waterhouse Chartered Accountants LLP (PwC), (Firm Registration No. 012754NN500016) as the Statutory Auditors of the Company for a term of five years to hold office from the conclusion of 44th Annual General Meeting (AGM) till the conclusion of 49th AGM of the Company, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	FOR	FOR	Nothing Objectionable
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	To alter the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as Whole-time Director designated as Director (Sustainability), for a period of three years with effect from 5th December 2023 till 4th December 2028 and including remuneration.	FOR	FOR	Nothing Objectionable
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	Ratification of remuneration of INR 3.25 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses, payable to R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
28-Aug-25	Maruti Suzuki India Ltd	AGM	Management	To appoint RMG and Associates, Company Secretaries, New Delhi (FRN: P2001DE016100) as the Secretarial Auditors of the Company for an audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	FOR	FOR	Nothing Objectionable
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereof; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	FOR	Nothing Objectionable
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To take note of the payment of interim Dividend of Rs. 2.30 per equity share of face value of Rs. 1.00 each already paid and approve the payment of final dividend of Rs. 1.00 per equity share of face value of Rs. 1.00 each for the financial year 2025-26.	FOR	FOR	Routine Proposal
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To re-appoint a Director in place of Shri Venkatesh Suresh (DIN: 10059734), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Vinay Kumar (DIN: 10172521), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.	FOR	FOR	Routine Proposal
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the Board of the Company and is liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman and Managing Director of the Company and is liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To re-appoint Shri Sanjay Tandon (DIN: 00484699) as Non-Official Independent Director on the Board of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Mahendra Singh Rao (DIN: 11112103) as Non-Official Independent Director on the Board of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Bharat Baburao Patil (DIN: 01709981) as Non-Official Independent Director on the Board of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07668473) as Government Director on the Board of the Company and is liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	To appoint Shri Achal Kumar Sinha (DIN: 11166445) as Non-Official Independent Director on the Board of the Company.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	Ratification of remuneration of Rs. 8.00 lakhs (excluding travelling, out-of-pocket expenses plus GST) payable to Ms Sanjiben and Co., Cost Accountants, having Regd. Office at JNC House, 1221/07, Sabarpur Lower Road, K.G. Ashram (Go vindpur), Dhanbad - 826008, Jharkhand, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2025-26, that may be required to be prepared and submitted by the Cost Auditors under applicable statute.	FOR	FOR	Routine Proposal
28-Aug-25	National Mineral Development Corporation Ltd	AGM	Management	Appointment of M/s. D Hanumanta Raju and Co., Company Secretaries in Practice (Firm Registration Number - P1990AP015500) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e., from financial years 2025-26 to 2029-30, at a remuneration.	FOR	FOR	Nothing Objectionable
28-Aug-25	NTPC Green Energy Limited	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon and the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
28-Aug-25	NTPC Green Energy Limited	AGM	Management	To appoint Shri Sharmugha Sundarapandian DIN: 10347322, Director (Projects), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	NTPC Green Energy Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
28-Aug-25	NTPC Green Energy Limited	AGM	Management	To appoint Shri Deepak Babu (DIN: 11100474) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	NTPC Green Energy Limited	AGM	Management	To appoint Ms. Phalguni Patra (DIN: 11099115), as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	NTPC Green Energy Limited	AGM	Management	To appoint Shri Brajesh Kumar Singh (DIN: 11101010), as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	NTPC Green Energy Limited	AGM	Management	To ratify the remuneration of Rs. 1.25,000/- excluding applicable taxes and travelling and daily allowance, as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024-25.	FOR	FOR	Nothing Objectionable
28-Aug-25	NTPC Green Energy Limited	AGM	Management	To appoint M/s Kumar Narresh Sinha and Associates, Company Secretaries (Firm Registration No. S2015UP440500) as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.	FOR	FOR	Nothing Objectionable
28-Aug-25	Oberoi Realty Ltd	PBL	Management	To introduction and implementation of Oberoi Realty Limited- Employee Stock Option Plan 2025 (ESOP 2025/ Plan).	FOR	FOR	Compliant With Law. No Major Concern Identified.
28-Aug-25	Oberoi Realty Ltd	PBL	Management	To create, offer and grant from time to time, in one or more tranches, such number of employee stock options (Options) under Oberoi Realty Limited - Employee Stock Option Plan 2025 (ESOP 2025 / Plan) to the eligible employees of the subsidiary company(ies) of the Company, exclusively working in India or outside India, subject to their eligibility as may be determined under the ESOP 2025, which shall be within the ceiling of total number of Options and equity shares, as specified in the ESOP 2025.	FOR	FOR	Compliant With Law. No Major Concern Identified.
28-Aug-25	Oberoi Realty Ltd	PBL	Management	To create, offer and grant from time to time, in one or more tranches, such number of employee stock options (Options) under Oberoi Realty Limited - Employee Stock Option Plan 2025 (ESOP 2025 / Plan) to the eligible employees of the group companies, including associate company(ies) of the Company, exclusively working in India or outside India, subject to their eligibility as may be determined under the ESOP 2025, which shall be within the ceiling of total number of Options and equity shares, as specified in the ESOP 2025.	FOR	FOR	Compliant With Law.
28-Aug-25	Oberoi Realty Ltd	PBL	Management	Appointment of Mr. Sanjay Shah (DIN: 00338251), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from June 16, 2025 to June 15, 2030.	FOR	FOR	No Concern On The Merit Of Proposed Appointees. Technical Non-Compliance With Section 161(1) Of The Companies Act, 2013. Shareholders' Approval Sought For A Term Which Ceased To Exist From The Agm Date. Non-Compliant With Regulation 17(1C) Of Sebi Ldr Regulations: Delayed Approval Of Shareholders As The Appointment Not Approved At The General Meeting Held Post Appointment.
28-Aug-25	Power Finance Corporation Ltd	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Routine Proposal
28-Aug-25	Power Finance Corporation Ltd	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2024-25.	FOR	FOR	Routine Proposal
28-Aug-25	Power Finance Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Rajiv Ranjan Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
28-Aug-25	Power Finance Corporation Ltd	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	Routine Proposal
28-Aug-25	Power Finance Corporation Ltd	AGM	Management	Appointment/ Re-appointment of Smt. Usha Sajeey Nair (DIN: 09408454) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Power Finance Corporation Ltd	AGM	Management	Appointment/ Re-appointment of Shri Prasanna Tantri (DIN: 06471864) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Power Finance Corporation Ltd	AGM	Management	Appointment of Shri Naresh Dhananjai Kella (DIN: 01176450) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Power Finance Corporation Ltd	AGM	Management	Appointment/ Re-appointment of Shri Bhaskar Bhattacharya (DIN: 09406292) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Power Finance Corporation Ltd	AGM	Management	Appointment of Dr. Sudhir Mehta (DIN: 00056867) as Part-Time Non-official Director (Independent Director) of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Power Finance Corporation Ltd	AGM	Management	Appointment of M/s T. Chatterjee and Associates, Company Secretaries (FRN: P2007WB067100) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at a consolidated fee (Inclusive of all applicable taxes) as determined by the Board of Directors.	FOR	FOR	Routine Proposal
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements (standalone and consolidated) of the company for the financial year ended 31st March, 2025 along with the board's report, the auditor's report and comment of the comptroller and auditor general of india (c and ag) and management replies, if any, thereto.	FOR	FOR	Routine Proposal
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 1.72 per equity share for the financial year 2024-25.	FOR	FOR	Routine Proposal
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. Pradeep Gaur, Chairman and Managing Director (DIN: 07243986) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. N.C. Karmali, Part-time (Official) Director (DIN: 09103211) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	To authorize the board of directors of the company to fix the remuneration of the statutory auditors for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Mritunjay Pratap Singh (DIN: 08165734), as Director (Operations) of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Sandeep Jain (DIN: 09435375), as Director (Projects) of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Abhishek Kumar (DIN: 10644411), as Director (Finance) of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Prem Sagar Gupta (DIN: 09329458) as Part-time Government Nominee Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Surendra Singh (DIN: 11108145) Independent Director on the Board of Rail Vikas Nigam Limited (RVNL).	FOR	FOR	Nothing Objectionable
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	Appointment of M/s. Sinha and Srivastava LLP, a firm of Company Secretaries, as Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a period of 5 (Five) consecutive years, commencing from the financial year 2025-26.	FOR	FOR	Nothing Objectionable
28-Aug-25	Rail Vikas Nigam Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000 (plus applicable taxes and out-of-pocket expenses, if any), payable to M/s. R.M. Bansal and Co., Cost Accountants, Cost Auditors of the Company for the FY 2025-26.	FOR	FOR	Nothing Objectionable
28-Aug-25	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: (a) The Audited Financial Statements of the Company for financial year ended March 31, 2025, together with reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	FOR	Routine Proposal
28-Aug-25	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.35 per equity share for financial year 2024-25.	FOR	FOR	Routine Proposal
28-Aug-25	Samvardhana Motherson International Ltd	AGM	Management	To appoint a director in place of Mr. Pankaj Mittal (DIN: 00194931), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-Aug-25	Samvardhana Motherson International Ltd	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration.	FOR	FOR	Nothing Objectionable
28-Aug-25	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of Rs. 4,10,000 (plus applicable taxes and out-of-pocket expenses, if any), payable to M/s. M.R. Bansal and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for financial year 2025-26.	FOR	FOR	Nothing Objectionable
28-Aug-25	Samvardhana Motherson International Ltd	AGM	Management	To approve material related party transaction with Motherson Sumi Wiring India Limited.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
28-Aug-25	Samvardhana Motherson International Ltd	AGM	Management	To give any loan to any person or other body corporate and (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, up to an additional amount of INR 3,000,000,000 over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2025, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the aforesaid additional limit(s) of INR 3,000,000,000 will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies).	FOR	FOR	Nothing Objectionable
28-Aug-25	Samvardhana Motherson International Ltd	AGM	Management	To issue Parent Corporate Guarantee (hereinafter referred to as PCG) for an amount up to US\$ 50,000,000 in favour of Airbus, a body corporate incorporated under laws of France (hereinafter referred to as Airbus) for payment of dues under procurement contract for development, manufacture and supply of engines for multi- Airbus aircraft programmes, entered / to be entered by CIM Tools Private Limited having Corporate Identity Number U2319KA1997PTC021886 (hereinafter referred to as CIM Tools), a subsidiary of the Company.	FOR	FOR	Nothing Objectionable
28-Aug-25	Samvardhana Motherson International Ltd	AGM	Management	Appointment of Mr. Vivek Chaudhary Sejpal, Director of the Company, to hold an office or place of profit in Samvardhana Motherson Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Chairman and Whole-time Director of SMGF for period effective from September 1, 2025 to March 31, 2030.	FOR	FOR	Nothing Objectionable
28-Aug-25	Samvardhana Motherson International Ltd	AGM	Management	Appointment of Mr. Laksh Vaaman Sehgal, Director of the Company, to hold an office or place of profit in Samvardhana Motherson Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Vice Chairman and Whole-time Director of SMGF for period effective from September 1, 2025 to March 31, 2030.	FOR	FOR	Nothing Objectionable
29-Aug-25	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt I. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon. II. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
29-Aug-25	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 9/- per equity share (180% of face value of Rs. 5/- each for the financial year 2024-25, paid to the shareholders on February 28, 2025 involving a gross amount of Rs. 1,294.06 million and to declare a Final Dividend at the rate of Rs. 10/- per equity share (200% of face value of Rs. 5/- each fully paid up of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Concern Identified.
29-Aug-25	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Shobana Kamineni, (DIN: 00003836) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
29-Aug-25	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Preetha Reddy (DIN: 00001871) as a Whole-time Director designated as Executive Vice Chairperson of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	FOR	FOR	Compliant With Law. No Concern Identified On The Merit & Profile Of Proposed Appointees.
29-Aug-25	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Sunesta Reddy (DIN: 00001673) as Managing Director of the Company, not liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	FOR	FOR	Compliant With Law. No Concern Identified On The Merit & Profile Of Proposed Appointees.
29-Aug-25	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	FOR	FOR	Compliant With Law. No Concern Identified On The Merit & Profile Of Proposed Appointees.
29-Aug-25	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Shri. Som Mittal (DIN: 00074842) as an Independent Director of the Company, to hold office for a second term of Five (5) consecutive years on the Board of the Company commencing from July 21 2026 to July 20 2031, and he would not be liable to retire by rotation.	FOR	FOR	Compliant With Law. No Concern Identified On The Merits & Profile Of The Proposed Appointee.
29-Aug-25	Apollo Hospitals Enterprise Limited	AGM	Management	Appointment of Ms. Lakshmi Subramanian and Associates Peer Reviewed Firm of Practicing Company Secretaries, (Firm Registration No. P2024TNA103000), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029 - 2030, including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.	FOR	FOR	Compliant With Law. No Concern Identified.
29-Aug-25	Apollo Hospitals Enterprise Limited	AGM	Management	Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum upto Rs. 7,500 million.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
29-Aug-25	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. A.N. Ramas and Associates, Cost Accountants, Chennai (Firm Registration No. 10211), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Compliant With Law. No Major Concern Identified.
29-Aug-25	Emami Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-Aug-25	Emami Ltd	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and Report of Auditors thereon.	FOR	FOR	Routine Proposal
29-Aug-25	Emami Ltd	AGM	Management	To confirm the payment of three Interim Dividends aggregating to Rs. 10/- per equity share declared for the financial year 2024-25.	FOR	FOR	Nothing Objectionable
29-Aug-25	Emami Ltd	AGM	Management	To re-appoint Shri Mohan Goenka (DIN: 00150034), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
29-Aug-25	Emami Ltd	AGM	Management	To re-appoint Shri Sushil Kumar Goenka (DIN: 00149916), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
29-Aug-25	Emami Ltd	AGM	Management	To re-appoint Shri Sanjay Agarwal (DIN: 00152989), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
29-Aug-25	Emami Ltd	AGM	Management	To ratify and approve the remuneration of Rs. 2,00,000 plus applicable taxes and out of pocket expenses payable to M/s. V. K. Jain and Co., Cost Accountants (Firm Registration No: 00049) who were re-appointed as Cost Auditors of the Company for conducting the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
29-Aug-25	Emami Ltd	AGM	Management	To appoint M/s. MKB and Associates, Peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700) as Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from April 1, 2025 and ending on March 31, 2030 and fix their remuneration.	FOR	FOR	Nothing Objectionable
29-Aug-25	Emami Ltd	AGM	Management	Re-appointment of Shri Sushil Kumar Goenka (DIN: 00150034) as Vice-Chairman and Whole Time Director of the Company, whose office shall be liable to retire by rotation and who will be attaining the age of 70 (seventy) years during his tenure, for a period of 5 (five) years w.e.f 1st April, 2026 to 31st March, 2031, and including remuneration.	FOR	FOR	Nothing Objectionable
29-Aug-25	Emami Ltd	AGM	Management	Re-appointment of Shri Mohan Goenka (DIN: 00150034) as Vice-Chairman and Whole Time Director of the Company, whose office shall be liable to retire by rotation, for a period of 5 (five) years w.e.f 15th January, 2026 to 14th January, 2031, and including remuneration.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2025, Board's Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	To declare final dividend @ 10.00 % (Rs. 1.00/- per equity share) on the paid-up equity share capital of the Company to the Shareholders as on the record date fixed by the Company, for the Financial Year 2024-25 as recommended by the Board.	FOR	FOR	Routine Proposal
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN 08788595), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	To appoint a Director in place of Shri Jayajyoti Kumar, Director (Marketing) (DIN-08346704), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Approval for appointment of Shri Akhilish Jain (DIN- 07731983) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Approval for appointment of Shri Sanjay Kashyap (DIN- 09402360) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Approval for appointment of Ms. Kangabam Inaocha Devi (DIN- 07812922) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Approval for appointment of Shri Yajurendra Anil Mahajan (DIN- 06625664) as an Independent Director of the Company not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Approval for appointment of Ms. Kanchan Chaitan Ratan (DIN- 09831741) as Government Nominee Director of Company listed below in rotation.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Remuneration of Remuneration of Rs. 29,17,200/- plus applicable taxes, travelling, boarding and out of pocket expenses limited to 10% of the audit fees payable to M/s R J Goel and Co, New Delhi, M/s Chandra Wadhwa and Co., New Delhi, M/s Shome and Banerjee, Kolkata, M/s A B K and Associates, Mumbai, M/s Dhananjay V Joshi and Associates, Pune and M/s Mani and Co, Kolkata appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2024-25.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code P2003DE049100) as Secretarial Auditor for five consecutive years starting from Financial Year 2025-26 and to approve their remuneration.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Petronet LNG Limited expected value of Rs. 40,480 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/ obligations during the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited expected value of Rs. 4,840 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with GAIL (India) Ltd. expected value of Rs. 1,000 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/ obligations during the FY 2026-27.	FOR	FOR	Nothing Objectionable

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited expected value of Rs.13,750 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited expected value of Rs. 5,621 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited expected value of Rs. 4,730 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Asansol Gas Limited expected value of Rs. 1,096 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Green Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Bhagwanagash Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or guarantee and/or transfer of other resources/services/obligations during the FY 2025-26.	FOR	FOR	Nothing Objectionable
29-Aug-25	GAIL (INDIA) Ltd.	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	FOR	Nothing Objectionable
29-Aug-25	Indus Towers Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025.	FOR	FOR	Unqualified Financial Statements (Except Few Non-Material Remarks On Caro). Compliant With Indian Accounting Standards. No Concerns Identified.
29-Aug-25	Indus Towers Limited	AGM	Management	To re-appoint Mr. Prachur Sah (DIN: 07671676), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
29-Aug-25	Indus Towers Limited	AGM	Management	To re-appoint Mr. Harjeet Singh Kohli (DIN: 07575784), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
29-Aug-25	Indus Towers Limited	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for a period commencing from the date of this 19th Annual General Meeting (AGM) upto the date of 20th AGM to be held in calendar year 2026 subject to a maximum period of fifteen months or for any such higher period as may be allowed by SEBI in this regard for an amount not exceeding aggregate of Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
29-Aug-25	Indus Towers Limited	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited for a period commencing from the date of this 19th Annual General Meeting (AGM) upto the date of 20th AGM to be held in calendar year 2026 subject to a maximum period of fifteen months or for any such higher period as may be allowed by SEBI in this regard for an amount not exceeding aggregate of Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
29-Aug-25	Indus Towers Limited	AGM	Management	Payment of remuneration by way of commission or otherwise to the Non-Executive Directors, including Independent Directors, up to 1% (one percent) of the net profits of the Company, as computed under Section 198 of the Act, for each financial year, provided that the aggregate remuneration payable to all such Non-Executive Directors shall not exceed Rs. 7.5 crore in aggregate in any financial year, and such payment shall be made in such proportion and manner as may be determined by the Board of Directors, based on the recommendation of HR, Nomination and Remuneration Committee from time to time.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
29-Aug-25	Indus Towers Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P209MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee from time to time.	FOR	FOR	Nothing Objectionable
29-Aug-25	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regular proposal. Compliant with Indian Accounting Standards
29-Aug-25	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sudip Basu (DIN: 09743986) as a Non-Executive and Non-Independent director who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing objectionable. Reappointment is in line with the statutory requirements
29-Aug-25	IndusInd Bank Limited	AGM	Management	Payment of additional remuneration to M/s. M S K A and Associates (Firm Registration Number 105047WV) and M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101672WV / W100045), joint Statutory Auditors of the Bank for financial year 2024-25 of Rs. 2,20,00,000 plus applicable taxes and reimbursement of out of pocket expenses, considering increase in the scope of work during the financial year ended March 31, 2025.	FOR	FOR	Nothing objectionable
29-Aug-25	IndusInd Bank Limited	AGM	Management	To appoint M/s. Borkar Muizumdar, Chartered Accountants (Firm Registration Number 101569W), as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years, and to hold office as such from the conclusion of the Thirty-First Annual General Meeting of the Bank until the conclusion of the Thirty-Fourth Annual General Meeting of the Bank.	FOR	FOR	Nothing objectionable
29-Aug-25	IndusInd Bank Limited	AGM	Management	To appoint M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration No. P2010MH021500), as Secretarial Auditors of the Bank for a term of five consecutive years commencing from FY 2025- 26 till FY 2029-30 and including remuneration as may be determined by the Board of Directors of the Bank (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	FOR	FOR	Nothing objectionable. Inline with statutory requirement
29-Aug-25	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis, for an aggregate amount not exceeding Rs. 20,000 crores.	FOR	FOR	Regular business operation. Nothing Objectionable
29-Aug-25	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc., for an aggregate amount not exceeding Rs. 10,000 Crores.	FOR	FOR	Regular business operation. Nothing Objectionable
29-Aug-25	IndusInd Bank Limited	AGM	Management	Amendment in Articles of Association of the Bank.	FOR	AGAINST	No Minimum Threshold Of Shareholding Threshold Mentioned
29-Aug-25	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Rajiv Anand (DIN: 02541753) as a Director and Managing Director and Chief Executive Officer and Key Managerial Personnel of the Bank, not liable to retire by rotation, to hold office for a period of three (3) years, commencing from August 25, 2025 upto August 24, 2028 (both days inclusive) and payment of remuneration.	FOR	FOR	Compliant with law. No concerns over credentials. Nothing Objectionable
29-Aug-25	Krishna Institute of Medical Sciences Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditor's thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified.
29-Aug-25	Krishna Institute of Medical Sciences Limited	AGM	Management	To appoint Dr. Abhinay Bollineni, (DIN No. 01681273), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
29-Aug-25	Krishna Institute of Medical Sciences Limited	AGM	Management	Ratification of remuneration of Rs. 6,000 Lakhs excluding applicable taxes, payable to M/s. Sagar and Associates, Cost Accountants (FRN 000118) as the Cost Auditors, to conduct the audit of the Company's cost accounts for the financial year 2024-25.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
29-Aug-25	Krishna Institute of Medical Sciences Limited	AGM	Management	Appointment of M/s. IKR & Associates, a firm of Practising Company Secretaries (Firm registration no. S2016TL372100), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
29-Aug-25	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt: a) The audited (standalone) financial statements of the Company for the Financial Year ended March 31, 2025 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, 2025 and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
29-Aug-25	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 10/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
29-Aug-25	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Akshay Rout (DIN: 08856134), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
29-Aug-25	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. Shah Gupta and Co., Chartered Accountants (Firm Registration Number 109574W) and M/s. Batliboi and Purhit, Chartered Accountants (Firm Registration Number 101048W) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Nothing Objectionable
29-Aug-25	LIC Housing Finance Limited	AGM	Management	Approval of limits for material related party transactions with Life Insurance Corporation of India (LIC of India) for an aggregate value not exceeding Rs. 6,000 crore.	FOR	FOR	Routine Proposal

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
29-Aug-25	LIC Housing Finance Limited	AGM	Management	Appointment of Shri P. Masil Jeya Mohan (DIN: 08502007) as an Independent Director of the company for a period of 5 years with effect from June 02, 2025 until June 01, 2030 (both days inclusive).	FOR	FOR	Nothing Objectionable
29-Aug-25	LIC Housing Finance Limited	AGM	Management	Appointment of Shri T. C. Suseel Kumar (DIN: 06453310) as an Independent Director of the company for a period of 5 years with effect from June 02, 2025 until June 01, 2030 (both days inclusive).	FOR	FOR	Nothing Objectionable
29-Aug-25	LIC Housing Finance Limited	AGM	Management	Approval and confirmation of the appointment of Shri Ratnakar Patnaik (DIN: 10283906) as a Non-Executive Director in the capacity of being a Nominee of the LIC of India, liable to retire by rotation.	FOR	FOR	Routine Proposal
29-Aug-25	LIC Housing Finance Limited	AGM	Management	Approval for continuation of special rights conferred to Life Insurance Corporation of India, Promoter of the Company.	FOR	FOR	Nothing Objectionable
29-Aug-25	LIC Housing Finance Limited	AGM	Management	To issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured/ or any other instruments, which can be classified as being Tier II capital under the provisions of the Master Direction Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021, Housing Finance Companies (NHB) Directions, 2010 and the guidelines on private placement of Non-Convertible Debentures (NCDs), for cash either at par premium or discount (only in case of re-issue) to the face value, up to an aggregate amount not exceeding Rs. 54,000/- crore.	FOR	FOR	Routine Proposal
29-Aug-25	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. BNP and Associates, Practicing Company Secretaries (Firm Registration Number P2014MH037400) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30) commencing from the conclusion of the 36th Annual General Meeting of the Company till the conclusion of the 41st Annual General Meeting to be held in calendar year 2030, at such remuneration as shall be fixed by the Board of Directors of the Company based on the recommendations of the Audit Committee.	FOR	FOR	Routine Proposal
29-Aug-25	Lodha Developers Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except For Few Non-Material Observations Identified In The Caro Report). Compliant With Indian Accounting Standards. No Major Governance Concern Identified.
29-Aug-25	Lodha Developers Limited	AGM	Management	To declare final dividend of Rs. 4.25 per equity share for the financial year ended March 31, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds For Payment Of Dividend. No Governance Concern Identified.
29-Aug-25	Lodha Developers Limited	AGM	Management	To appoint a director in place of Mr. Rajinder Pal Singh (DIN: 02943155), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
29-Aug-25	Lodha Developers Limited	AGM	Management	Approve appointment of GDR and Partners LLP, Practicing Company Secretaries (ICSI Unique Number L2024KR016500/ Peer Review No. 6014/2024), as Secretarial Auditors of the Company for a term of five consecutive years from the financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses, which may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Compliant With Law. No Major Concern Identified
29-Aug-25	Lodha Developers Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- (plus applicable taxes and reimbursement of out of pocket expenses), payable to D. C. Dave and Co., Cost Accountants (Firm Registration Number: 000611), who were appointed as cost auditors by the Board upon recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements Except For Certain Non-Material Caro Remarks. Compliant With The Indian Accounting Standards. No Governance Concern Identified.
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements Except For Certain Non-Material Caro Remarks. Compliant With The Indian Accounting Standards. No Governance Concern Identified.
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	To declare a final dividend of Rs. 4.50 per share on the equity shares of Rs. 10 each aggregating to Rs. 91,96,23,618/- recommended by the Board of Directors of the Company for the year ended March 31, 2025.	FOR	FOR	Sufficient Funds Available. No Concern Identified.
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	To appoint a Director in place of Dr. Devi Prasad Shetty (DIN: 00252187), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	Appointment of M/s. Vinod Kohari and Company, Practicing Company Secretaries, Kolkata, having Unique Identification No. P1996WB042300 (Peer Review No. 4123/2023) with the Institute of Company Secretaries of India as Secretarial Auditors of the Company for a period of five consecutive years from the financial year 2025-26 and to hold office till the conclusion of the 30th Annual General Meeting to be held during the year 2030, at a remuneration in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	FOR	FOR	Compliant With Law. No Concern Identified.
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	Ratification of remuneration Rs. 4,00,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. PSV and Associates, Cost Accountants, Bengaluru (Firm Registration Number: 000304) who has been appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records for the financial year ending March 31, 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	To revise the remuneration payable to Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment, i.e., upto August 28, 2028.	FOR	FOR	Nothing Objectionable
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	To revise the remuneration payable to Mr. Viren Prasad Shetty (DIN: 02144586) as Whole-time Director designated as Executive Vice Chairman of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment, i.e., upto August 28, 2028.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	To offer, invite subscription for or issue debt securities, secured or unsecured, including redeemable Non-Convertible Debentures (Debt Securities) not exceeding Rs. 2,500 crores during the period of one year from the date of this Annual General Meeting in one or more series / tranches denominated in Indian Rupees or in any foreign currency on a private placement basis.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	To borrow any sum or sums of money from time to time, for the purpose of business of the Company in rupee currency and / or foreign currency from, including but not limited to, any one or more banks, financial institutions, persons, firms, companies and bodies corporates, notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), may exceed aggregate of its paid-up share capital and free reserves, provided however, the total amount so borrowed shall not exceed Rs 5,000 crores and the Board is authorised to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may, in its absolute discretion, think fit.	FOR	FOR	Complaint With Law. No Governance Concern Identified
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	To pledge, mortgage, hypothecate, and/or to create charge / security in addition to existing charge / mortgage placed and hypothecated over any asset of the Company and with such ranking as at such time and on such terms as the Board may determine on any or all of the assets of the Company whether immovable or movable, tangible or intangible both present and future and / or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of any lenders or trustees to secure the amount borrowed by the Company from time to time for the due payment of the principal together with interest, charges, costs, expenses and all other monies payable by the Company in respect of such borrowings, for which the charge is to be created, shall not, at any time exceed Rs. 5,000 Crores.	FOR	FOR	Complaint With Law. No Governance Concern Identified
29-Aug-25	Narayana Hrudayalaya Ltd	AGM	Management	To give loan(s) and/ or guarantee(s) and/or provide any security(ies) in connection with the loan(s) made to any person(s), any other body corporate(s) whether Indian or overseas including subsidiaries and associate companies of the Company, and to make investments and acquire by way of subscription, purchase or otherwise, the securities of any nature including equity shares and debentures or other debt securities or convertible securities or units of mutual funds or such other securities or instruments as may be required from time to time as the Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company, exceeding sixty percent of the Paid up Share Capital, Free Reserves and Securities Premium Account or One Hundred Percent of the Free Reserves and Securities Premium Account of the Company, whichever is more; provided that the total of the investments made, loans, guarantees given and securities provided shall not at any time exceed Rs. 5,000 Crores.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
29-Aug-25	NTPC Ltd.	AGM	Management	To confirm a first interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/-each), second interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company and final dividend @ 33.50% (Rs. 3.35 per equity share of Rs. 10/- each) on the paid up equity share capital of the company as recommended by the Board of Directors out of the profits of the Company for the financial year 2024-25.	FOR	FOR	Routine Proposal
29-Aug-25	NTPC Ltd.	AGM	Management	To appoint Shri Jaykumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	To elect Shri Suresh Singh (DIN: 10120828) as Director (Fuel), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	To re-appoint Shri Gurdeep Singh (DIN: 00307037) as the Chairman and Managing Director of the Company, as fixed by the Government of India and he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
29-Aug-25	NTPC Ltd.	AGM	Management	To appoint Shri Anil Kumar Jadi (DIN: 10630150) as Director (Human Resources) of the Company as may be fixed by the Government of India and he shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	To appoint Shri Anil Kumar Tigrayat (DIN: 07900234) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	To appoint Dr. Anil Kumar Gupta (DIN: 00442146) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	To appoint Shri Pankaj Gupta (DIN: 03415536) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	To appoint Dr. Kanchiappan Ghathathi Devi (DIN: 07584524) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	To appoint Shri Sushil Kumar Choudhary (DIN: 11111980) as an Independent Director of the Company fixed by the Government of India.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	Approval of remuneration of Rs. 50,32,000/- excluding applicable statutory levies as approved by the Board of Directors, payable to Dhananjay V Joshi and Associates, Niran and Co., R M Bansal and Co. and Chandra Wadhwa and Co. appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
29-Aug-25	NTPC Ltd.	AGM	Management	To appoint M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE49100), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 together with reports of the Board of Directors, the Auditor thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	To declare the Final Dividend of Rs. 1.25 per equity share for the FY25.	FOR	FOR	Routine Proposal
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	To appoint Shri Marish Patil (DIN: 10139350), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY'26.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Shri Arunangshu Sarkar (DIN: 10777112) as Director (Strategy and Corporate Affairs) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Shri Vikram Saxena (DIN: 10892368) as Director (Technology and Field Services) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Shri Om Prakash Sinha (DIN: 09696074) as Director (Exploration) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Ms. Resna Jatty (DIN: 06853063) as an Independent Director of the Company for a period up-to-27/03/2026.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company for a period up-to-27/03/2026.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Shri Bhagchand Agarwal (DIN: 00431182) as an Independent Director of the Company for a period up-to-27/03/2026.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of M/s Agarwal S. and Associates, Practicing Company Secretaries (ICSI Unique Code: P2003DE049100), for carrying out Secretarial Audit also for issuance of Annual Secretarial Compliance Report (ASCR) for a term of five consecutive years, commencing from Financial Year 2025-26 to 2029-30 at annual fees of Rs. 46,964/- including applicable taxes.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Ratification of remuneration of Rs. 7,50 Lakh per Cost Audit firm plus applicable GST and reimbursement of out-of-pocket expense payable to M/s Rao, Murthy and Associates, Bangalore, Ms ABK and Associates, Ms Sanjay Gupta and Associates, New Delhi, Ms Shome and Banerjee, Kolkata, Ms Dhananjay V Joshi and Associates, Pune, Ms Diwanji and Co., Vadodara, as Joint Cost Auditors of the Company for FY'25.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust value upto Rs. 1,044 Crore for FY'27.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 7,369.02 crore for FY'27 in the ordinary course of business and at arm's length basis.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) for Payment of Cash Call by ONGC Nile Ganga B.V to Greater Pioneer Operating Company for an amount upto USD 130 million (-Rs. 1,170 crore) and USD 140 million (-Rs. 1,260 crore) to Greater Pioneer Operating Co. Ltd. (GPOC) for FY'26 and FY'27 respectively for operating the Oil and Gas Block(s) 1, 2 and 4 of South Sudan.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - True Up Transaction under Project Financing for an amount up to Rs. 1,270.62 crore and Rs. 635.31 crore on the date of transfer.	FOR	FOR	Nothing Objectionable
29-Aug-25	Oil & Natural Gas Corporation Ltd.	AGM	Management	Approval of Material Related Party Transaction(s) for extension of existing Debt Service Undertaking (DSU) validity period provided by ONGC for execution in FY 2024-25, with validity up to 2033 and not exceeding USD 3,072 million.	FOR	FOR	Nothing Objectionable
29-Aug-25	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, 2025, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-Aug-25	One 97 Communications Ltd	AGM	Management	Mr. Ashish Patel (DIN: 07702350), as Executive Director, President and Group Chief Financial Officer, who retires by rotation as Director at this annual general meeting, does not seek re-appointment as Director and the vacancy so caused in the Board is not filled up.	FOR	FOR	Routine Proposal
29-Aug-25	One 97 Communications Ltd	AGM	Management	Payment of remuneration to Mr. Vijay Shekhar Sharma (DIN: 00466521), as Managing Director and Chief Executive Officer of the Company, w.e.f. April 01, 2025 till December 18, 2027.	FOR	FOR	Nothing Objectionable
29-Aug-25	One 97 Communications Ltd	AGM	Management	Appointment of Ms. Urvashi Sahai (DIN: 09521316) as a Whole-time Director designated as Executive Director and General Counsel of the Company for a term of five (5) years with effect from July 22, 2025 to July 21, 2030, liable to retire by rotation.	FOR	FOR	Routine Proposal
29-Aug-25	One 97 Communications Ltd	AGM	Management	Payment of remuneration to Ms. Urvashi Sahai (DIN: 09521316), as Executive Director and General Counsel, for the period July 22, 2025 to July 21, 2028.	FOR	FOR	Routine Proposal
29-Aug-25	One 97 Communications Ltd	AGM	Management	Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration Number P1988DE002500) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years commencing from FY 2025-26 up to FY 2029-30, and to approve their remuneration.	FOR	FOR	Routine Proposal
29-Aug-25	One 97 Communications Ltd	AGM	Management	To contribute, donate, subscribe or otherwise provide assistance, from time to time, to bona fide charitable, social, benevolent and other funds, body, university, institute, society, trust, not-for-profit entities, NGOs, including Paytm Foundation for carrying out one or more of the Corporate Social Responsibility activities listed in Schedule VII of the Act or any other charitable activities, as the Board may deem fit, for an aggregate amount of Rs. 2 Crores per annum, in one or more tranches, for a period of each of the three (3) financial years (FY) i.e. FY 2025 - 26, FY 2026 - 27 and FY 2027 - 28.	FOR	FOR	Nothing Objectionable
29-Aug-25	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the report of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-Aug-25	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 5.50 per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025 and the same be paid-out of the profits of the Company.	FOR	FOR	Routine Proposal
29-Aug-25	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Mezwani (DIN: 00001620) who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Nothing Objectionable
29-Aug-25	Reliance Industries Limited	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.	FOR	FOR	Nothing Objectionable
29-Aug-25	Reliance Industries Limited	AGM	Management	Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
29-Aug-25	Reliance Industries Limited	AGM	Management	To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, such remuneration as may be fixed by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
29-Aug-25	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).	FOR	FOR	Nothing Objectionable
29-Aug-25	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	Nothing Objectionable
29-Aug-25	Reliance Industries Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	FOR	Routine Proposal
29-Aug-25	SBI Cards And Payment Services Ltd.	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Routine Proposal
29-Aug-25	SBI Cards And Payment Services Ltd.	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG).	FOR	FOR	Routine Proposal
29-Aug-25	SBI Cards And Payment Services Ltd.	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the financial year ended March 31, 2025, as declared by the Board of Directors.	FOR	FOR	Routine Proposal
29-Aug-25	SBI Cards And Payment Services Ltd.	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code: P2003DE049100) as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, at a fee of Rs. 2 lacs (exclusive of applicable taxes and out of pocket expenses) for FY 2025-26, and for subsequent year(s) of their term at such remuneration.	FOR	FOR	Routine Proposal
29-Aug-25	SBI Cards And Payment Services Ltd.	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs. 28,000 Crore in the financial year 2025-26.	FOR	FOR	Routine Proposal
29-Aug-25	SBI Cards And Payment Services Ltd.	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs. 2050 Crores in the financial year 2025-26.	FOR	FOR	Routine Proposal

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
29-Aug-25	SBI Cards And Payment Services Ltd.	AGM	Management	To borrow such sums of money and in such form (including but not limiting to loan, debentures, commercial papers, etc.) as may be considered fit for the purpose of the business of the Company at its absolute discretion notwithstanding that the monies to be so borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital, free reserves and share premium account of the Company, provided that such total borrowings outstanding at any time shall not exceed Rs. 51,000 Crores.	FOR	FOR	Routine Proposal
29-Aug-25	SBI Cards And Payment Services Ltd.	AGM	Management	To create charge by way of security in any form, the movable and/or immovable properties/assets of the Company, both present and future, or whole or substantially the whole of the undertaking(s) of the Company in such form, manner and time as the Board of Directors may deem fit, for securing any loans and/or advances and/or debentures and/or money borrowed or may be borrowed in any form by the Company from any lender including Financial Institutions, Banks and/or any other person or persons together with interest, costs, charges, expenses, premium on redemption (if any) and all other monies payable by the Company to the trustees/ lenders, up to a value of Rs. 51,000 Crores.	FOR	FOR	Routine Proposal
29-Aug-25	SBI Cards And Payment Services Ltd.	AGM	Management	Appointment of Mr. Rajnikant Patel (DIN: 000003135) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of three years with effect from August 13, 2025 to August 12, 2028.	FOR	FOR	Nothing Objectionable
29-Aug-25	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2025 and the Balance Sheet of the Company as at March 31, 2025, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditor of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Nothing Objectionable
29-Aug-25	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on February 28, 2025 as final dividend for the year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
29-Aug-25	SBI Life Insurance Company Limited	AGM	Management	To fixation of remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2025-26, is affixed at Rs. 58 lakhs (Rs. 29 lakhs to each joint auditor) for annual audit and Rs. 45 lakhs (Rs. 7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
29-Aug-25	SBI Life Insurance Company Limited	AGM	Management	Appointment of M/s Aashish K. Bhatt and Associates, Practicing Company Secretaries (Membership no.: ACS 19639/C, P.No.: 7023, Peer review certificate No.: 2959/2023), as the Secretarial Auditor of the Company for conducting Secretarial Audit and to issue certifications, for a period of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon with the Board (including Board Audit Committee) and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
29-Aug-25	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), as Managing Director and CEO of the Company, with effect from April 1, 2025.	FOR	FOR	Nothing Objectionable
29-Aug-25	SBI Life Insurance Company Limited	AGM	Management	To extend the tenure of Mr. Amit Jhingran (DIN: 10255903), as a Managing Director and CEO of the Company as the Managing Director and Chief Executive Officer (CEO) of the Company, with effect from October 1, 2025 till January 31, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
29-Aug-25	SBI Life Insurance Company Limited	AGM	Management	Amendments in SBI Life Employee Stock Option Plan 2018.	FOR	FOR	Nothing Objectionable
29-Aug-25	The Federal Bank Ltd	AGM	Management	a. To receive, consider and adopt, The Audited Financial Statements, including Audited Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2025, and the Report of the Auditors thereon	FOR	FOR	Nothing Objectionable
29-Aug-25	The Federal Bank Ltd	AGM	Management	To consider declaration of final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
29-Aug-25	The Federal Bank Ltd	AGM	Management	To appoint a director in place of Mr. Harsh Dugar (DIN: 00832748), Executive Director of the Bank, who retires by rotation and being eligible offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Aug-25	The Federal Bank Ltd	AGM	Management	Appointment of Mr. Venkataraman (DIN: 09227554) as an Executive Director (Non-Executive), of the Bank, for a period of three years with effect from July 10, 2025 and payment of remuneration.	FOR	FOR	Nothing Objectionable
29-Aug-25	The Federal Bank Ltd	AGM	Management	Appointment of M/s. SEP and Associates, Practising Company Secretaries, holding a valid Peer Review Certificate (Certificate No. 6780/2025) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank for a period of five consecutive years from FY 2025-2026 till FY 2029-2030 and approve their remuneration.	FOR	FOR	Nothing Objectionable
29-Aug-25	The Federal Bank Ltd	AGM	Management	Re-appointment of Ms. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank, for a second consecutive term of 3 (three) years, with effect from September 08, 2025 to September 07, 2028, (both days inclusive), not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-Aug-25	The Federal Bank Ltd	AGM	Management	To borrow/ raising in Indian currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and affordable housing loans, Masala Bonds, bonds issued by Environmental Social Governance (ESG) bonds such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to INR 6,000 crore in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis.	FOR	FOR	Nothing Objectionable
29-Aug-25	The Federal Bank Ltd	AGM	Management	Raising of tier-I capital of the bank through issuance of securities for an amount not exceeding in the aggregate Rs. 80,00,00,00,000.	FOR	FOR	Nothing Objectionable
29-Aug-25	The Federal Bank Ltd	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Option Scheme 2025.	FOR	FOR	Nothing Objectionable
29-Aug-25	The Federal Bank Ltd	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Incentive Scheme 2025.	FOR	FOR	Nothing Objectionable
29-Aug-25	United Spirits Ltd.	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-Aug-25	United Spirits Ltd.	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-Aug-25	United Spirits Ltd.	AGM	Management	To declare final dividend of Rs. 8 (Eight) per equity share of face value of Rs. 2 per share and paid out of profits of financial year 2024-25 to equity shareholders of the company.	FOR	FOR	Nothing Objectionable
29-Aug-25	United Spirits Ltd.	AGM	Management	To appoint a director in place of Mr. Mark Dominic Sandy (DIN: 00543864) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Aug-25	United Spirits Ltd.	AGM	Management	Ratification of remuneration of Rs. 2 lakhs plus out of pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants, (Firm Registration Number: 000065), appointed by the Board of Directors of the Company on the recommendation of Audit Committee, as Cost Auditor of the Company, to conduct cost audit of the Company for financial year 2025-26.	FOR	FOR	Nothing Objectionable
29-Aug-25	United Spirits Ltd.	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co. (Firm Registration Number: P2009MH007000, Peer Review Certificate No. 6832/2025) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, to conduct Secretarial Audit of the Company for the financial year 2025-26 to 2029-30, at such remuneration as may be decided by the Board in consultation with the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
29-Aug-25	United Spirits Ltd.	AGM	Management	Approval of remuneration payable to Mr. Pradeep Jain (DIN: 02110401) as Executive Director and Chief Financial Officer of the Company for a period of two years for his remaining tenure from 1st February 2026 to 31st January 2028.	FOR	FOR	Nothing Objectionable
29-Aug-25	United Spirits Ltd.	AGM	Management	Approval of Material Related Party Transactions with Diageo Brands B.V., Netherlands (DBBV) for an aggregate upto amount of Rs. 1,822 crore for the financial year 2025-26 and that the said contracts/ agreements/ arrangements/ transactions shall be carried out on an arm's length basis and in ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Re-appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No 10124BW/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank and including remuneration.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Appointment of M/s. Panikar & Associates, Company Secretaries (Firm Unique Code: P1037MH010200) as the Secretarial Auditor of the Bank, to hold office for a term of five consecutive years, with effect from the financial year ending March 31, 2026 till the financial year ending March 31, 2030, and including remuneration.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00108206), Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	Nothing Objectionable

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
30-Aug-25	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Batra (DIN: 03620913), 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 December 23, 2025 to December 22, 2027 and including remuneration.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank from/to the Related Party for FY2025 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time; provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase of additional shareholding of upto 2% of ICICI Prudential Asset Management Company Limited by the Bank may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Securities Primary Dealership Limited.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for (i) Investment in securities issued by the Related Parties (ii) Purchase/sale of securities from/to Related Parties in secondary market (issued by related or unrelated parties) by the Bank for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/or non-fund based credit facilities by the Bank to the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/sale of loans by the Bank from/to the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for providing grant by the Bank to the Related Party for undertaking Corporate Social Responsibility (CSR) projects/activities of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	Nothing Objectionable
30-Aug-25	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Securities Primary Dealership Limited.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To declare a Dividend of Rs. 3/- per equity share for the year 2024-25.	FOR	FOR	Routine Proposal
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Anuj Jain (DIN- 10310088) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To appoint a Director in place of Dr Alok Sharma (DIN- 10453982) who retires by rotation and is eligible for re-appointment.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To appoint Shri Arvinder Singh Sahney (DIN - 10652030) as a Whole-time Director and designated as Chairman of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To appoint Shri Suman Kumar (DIN - 09724749) as Director (Planning and Business Development) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To reappoint Shri Praveen Bhambhani (DIN - 09389565) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To reappoint Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To reappoint Dr Dattatreya Rao Sripurker (DIN - 09400251) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To appoint Ms Esha Srivastava (DIN - 08504560) as Government Nominee Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To appoint M/s Dhoktaria and Associates LLP Practicing Company Secretaries, Mumbai (Firm Registration No. P2014MP034700), as the Secretarial Auditor of the Company for a period of five (5) financial years commencing from the financial year 2025-26 up to the financial year 2029-30 and to approve their remuneration.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of IndianOil, for a Expected value of Rs. 1,300 Crore for the year 2026-27.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,600 Crore for the year 2026-27.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Hindustan Unilever Rasayan Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 2,000 Crore for the year 2026-27.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with IIB Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,700 Crore for the year 2026-27.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 3,000 Crore for the year 2026-27.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 3,900 Crore for the year 2026-27.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 19,000 Crore for the year 2026-27.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Approval for material Related Party Transactions with Lubrizol India Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,100 Crore for the year 2026-27.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Material Related Party Transactions (whether an individual transaction or transaction taken together or series of transactions or otherwise) of IOC Global Capital Management IFSC Ltd. (IGCMIL), a wholly owned subsidiary of IndianOil, with following Related Parties (RPs) of IndianOil (where IndianOil is not a party) with whom the transactions are expected to exceed Rs. 1,000 Crore during the financial year 2025-26.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Material Related Party Transactions (whether an individual transaction or transaction taken together or series of transactions or otherwise) of IOC Global Capital Management IFSC Ltd. (IGCMIL), a wholly owned subsidiary of IndianOil, with Related Parties (RPs) of IndianOil (where IndianOil is not a party) with whom the transactions are expected to exceed Rs. 1,000 Crore during the financial year 2026-27.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	Ratification of remuneration of Rs. 24,50 Lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Oil Corporation Ltd	AGM	Management	To issue Corporate Guarantee upto Rs. 481 Crore for banking facilities on behalf of Indofast Swap Energy Private Limited, a joint Venture Company of IndianOil.	FOR	FOR	Nothing Objectionable
30-Aug-25	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Board's Report, the Auditor's Report, and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified in Caro Report). Compliant With Indian Accounting Standards. No Governance Concern Identified.
30-Aug-25	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To confirm the payment of 1st interim dividend of Rs. 4.00 per equity share, 2nd interim dividend of Rs. 3.00 per equity share and to declare a final dividend of Rs. 1.00 per equity share.	FOR	FOR	Sufficient Fund To Pay Dividend. No Concern Identified.
30-Aug-25	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Himalia (DIN: 10393348), Director (Tourism and Marketing), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concern On The Merits
30-Aug-25	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2025-26, on the basis of recommendations of Audit Committee.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
30-Aug-25	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To appoint Mr. Shivendra Shukla (DIN: 10765384), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Appointee Compliant With Law. No Concern On The Merits Of Proposed Appointee.
30-Aug-25	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To appoint Mr. Sudhir Kumar (DIN: 10834749), as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	No Concern On The Merits Of Proposed Appointee.
30-Aug-25	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To appoint Mr. Manoj Kumar Sharma (DIN: 11214123), as Director (Catering Services) of the Company, liable to retire by rotation.	FOR	FOR	No Concern On The Merits Of Proposed Appointee.
30-Aug-25	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To re-appoint Mr. Namgyal Wangchuk (DIN: 09397676) as Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	No Concern On The Merits Of Director.
30-Aug-25	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To appoint Mr. Sanjay Gaur (DIN: 09399463) as Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	No Concern On The Merits Of Director.
30-Aug-25	Indian Railway Catering and Tourism Corporation Limited	AGM	Management	To appoint Mr. Balkha Sharma and Associates, Practicing Company Secretaries (Peer Reviewed FRN: S2007DE097204), as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from financial year 2025-26 to FY2029-30 (both years inclusive), to carry out the Secretarial Audit and provide such other certifications as may be required under applicable laws, at a professional fee as determined by the Board of Directors.	FOR	FOR	Compliant With Law. No Concern On The Merits Of Proposed Auditors.
30-Aug-25	Jindal Steel & Power Limited	AGM	Management	To consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors.	FOR	FOR	Routine Proposal
30-Aug-25	Jindal Steel & Power Limited	AGM	Management	To declare final dividend for the financial year ended March 31, 2025 @ 200% i.e. Rs. 2/- per fully paid-up equity share of Rs. 1/- each on 102,00,88,097 fully paid up equity shares of the Company and same be paid out of profits of the Company.	FOR	FOR	Routine Proposal
30-Aug-25	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Sabayach Bandyopadhyay (DIN: 10087103), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	FOR	FOR	Routine Proposal
30-Aug-25	Jindal Steel & Power Limited	AGM	Management	Appointment of M/s. RSMV and Co. Company Secretaries, a peer reviewed firm (Firm Registration No. P2014DE034900) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years, from financial year 2025-26 to financial year 2029-30, on such remuneration.	FOR	FOR	Routine Proposal
30-Aug-25	Jindal Steel & Power Limited	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable taxes and out of pocket expenses payable to Ms. Shome and Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2026, Cost Accountants (Firm Registration Number: 000001), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Routine Proposal
30-Aug-25	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
30-Aug-25	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
30-Aug-25	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. Alexander George (holding DIN: 00938073), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
30-Aug-25	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Chamachent Abraham Mohan (DIN: 00628107) as a Director (Non-Executive and Independent) of the Company, not liable to retire by rotation, for a second consecutive term commencing from August 30, 2025, till August 29, 2030.	FOR	FOR	Routine Proposal
30-Aug-25	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Alexander George (DIN: 00938073) as Whole Time Director of the Company, for a period of 5 (five) years with effect from September 30, 2025 and including remuneration.	FOR	FOR	Routine Proposal
30-Aug-25	Muthoot Finance Limited	AGM	Management	Appointment of Mrs. KSR and Co. Company Secretaries LLP, having Firm Registration No. [FRN P2008TN006400] as the Secretarial Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2030 to undertake the Secretarial Audits and issue the Secretarial Audit Reports for the financial years from FY2025-26 to FY2029-30 in the prescribed form on such remuneration and as may be agreed upon by the Board of Directors of the Company.	FOR	FOR	Routine Proposal
30-Aug-25	Muthoot Finance Limited	AGM	Management	To increase the maximum number of Directors on the Board of the Company to 16 (sixteen) Directors from the existing limit of 15 (fifteen) Directors.	FOR	FOR	Nothing Objectionable
30-Aug-25	Muthoot Finance Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
30-Aug-25	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Koopathamuril Verghese Eapen (DIN: 01613015) as Non-Executive Independent Director of the Company not liable to retire by rotation, for a term commencing from October 01, 2025, till the date of the 31st Annual General Meeting of the Company to be held in the year 2026.	FOR	FOR	Nothing Objectionable
30-Aug-25	NHPC Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Board of Directors, Auditors Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
30-Aug-25	NHPC Ltd	AGM	Management	To confirm the payment of interim dividend @ 14.00% (Rs. 1.40/- per equity share) on the paid-up equity share capital of the Company paid in March, 2025 and payable to the shareholders of the Board of Directors; final dividend @ 5.10% (i.e. Rs. 0.51/- per equity share) on the paid-up equity share capital of the Company paid out of the profits of the Company for the financial year 2024-25.	FOR	FOR	Routine Proposal
30-Aug-25	NHPC Ltd	AGM	Management	To appoint a director in place of Shri Mohammad Alzai, Joint Secretary (Hydro), Ministry of Power, Govt. Nominee Director (DIN: 09762315), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Nothing Objectionable
30-Aug-25	NHPC Ltd	AGM	Management	To appoint a director in place of Shri Utam Lal, Director (Personnel) (DIN: 10194925), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India.	FOR	FOR	Nothing Objectionable
30-Aug-25	NHPC Ltd	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
30-Aug-25	NHPC Ltd	AGM	Management	To ratify the remuneration of Rs. 1,00,000/- (excluding taxes, duties and T/A/DA) for each Hydro Power Station, Rs. 50,000/- (excluding taxes, duties and T/A/DA) for each Solar and Wind Power Station and Rs. 1,00,000/- (excluding taxes, duties and T/A/DA) for consolidation of cost audit reports of all the power stations payable to the Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
30-Aug-25	NHPC Ltd	AGM	Management	To appoint Mrs Akhil Rohatgi and Co., Company Secretaries, Delhi (Firm Registration No. P1995DE072900), as Secretarial Auditor of the Company for conducting Secretarial Audit and Undertaking the Audit of the Company for the financial year 2025-26, at a consolidated professional fees of Rs. 14,70,000/- plus applicable taxes i.e. Rs. 29,400/- plus applicable taxes per year, besides payment of Travelling and Daily Allowance as per applicable rules of the Company.	FOR	FOR	Nothing Objectionable
30-Aug-25	NHPC Ltd	AGM	Management	To appoint Shri Suprakash Adhikari (DIN: 10738274), as Director (Technical) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-Aug-25	NHPC Ltd	AGM	Management	To re-appoint Dr. Uday Saktharam Nirgudkar (DIN: 07592413), as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
30-Aug-25	NHPC Ltd	AGM	Management	To re-appoint Shri Jiji Joseph (DIN: 09415941), as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-Aug-25	NHPC Ltd	AGM	Management	To appoint Shri Anil Kumar Sood (DIN: 01376251), as an Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-Aug-25	NHPC Ltd	AGM	Management	To increase borrowing limit of the Company from Rs. 50,000 Crore to Rs. 60,000 Crore.	FOR	FOR	Nothing Objectionable
30-Aug-25	NHPC Ltd	AGM	Management	To create Mortgage and/or charge over the movable and immovable properties of the Company.	FOR	FOR	Nothing Objectionable
31-Aug-25	Star Health and Allied Insurance Company Limited	PBL	Management	Payment of Rs. 30,00,000/- per annum (subject to deduction of applicable taxes) as remuneration to Mr. Rajeev Kher, (DIN: 01192524) a Non-Executive Independent Director and the Chairperson of the Board, provided that the aggregate remuneration paid to all the Non - Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company (as defined under section 2(36) of the Companies Act, 2013).	FOR	FOR	Nothing Objectionable
31-Aug-25	Star Health and Allied Insurance Company Limited	PBL	Management	Approval of remuneration package to Mr. Arvind Roy (DIN: 06602245) as Managing Director and Chief Executive Officer (MD and CEO) for FY 2025-2026.	FOR	FOR	Nothing Objectionable
31-Aug-25	Star Health and Allied Insurance Company Limited	PBL	Management	Appointment of Mr. Himanshu Walia, Chief Marketing Officer (DIN: 11101339) as Whole-time Director of the Company liable to retire by rotation for a period of five years with effect from the date of approval by IRDAI and as may be mutually agreed between the management and Mr. Himanshu Walia and at a remuneration for FY 2025-2026.	FOR	FOR	Nothing Objectionable
31-Aug-25	Star Health and Allied Insurance Company Limited	PBL	Management	Appointment of Mr. Amitabh Jain, Chief Operating Officer (DIN: 11101339) as Whole-time Director of the Company liable to retire by rotation for a period of five years with effect from the date of approval of IRDAI and as may be mutually agreed between the management and Mr. Amitabh Jain and at a remuneration for FY 2025-2026.	FOR	FOR	Nothing Objectionable
31-Aug-25	Star Health and Allied Insurance Company Limited	PBL	Management	To consider and take note of the statement as required under clause (q) of Part C of Schedule I of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2022.	FOR	FOR	Nothing Objectionable
01-Sep-25	Sewa Grih Rin Limited	EGM	Management	To consider and approve the appointment of Mr. Pravin Raghavendra (DIN: 09686944) as an Independent Director of the Company.	FOR	FOR	Routine Proposal
01-Sep-25	Sewa Grih Rin Limited	EGM	Management	To consider and approve the modification in the ESOP Scheme 2016 and ESOP Scheme 2024.	FOR	FOR	Nothing Objectionable
01-Sep-25	Sewa Grih Rin Limited	EGM	Management	To consider and approve the issuance of Series H2 shares to investors on a Private Placement basis ('Preferred Issue') such shares being issued on a partly paid-up basis.	FOR	FOR	Nothing Objectionable
02-Sep-25	Gillette India Ltd	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the reports of the auditors and Directors thereon.	FOR	FOR	Routine Proposal
02-Sep-25	Gillette India Ltd	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year ended march 31, 2025.	FOR	FOR	Nothing Objectionable
02-Sep-25	Gillette India Ltd	AGM	Management	To appoint a Director in place of Mr. Pramod Awasthi (DIN: 00066989), Director of the Company, retiring by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
02-Sep-25	Gillette India Ltd	AGM	Management	Appointment of M/s Saraf and Associates LLP, Practising Company Secretaries (Peer Review Certificate No. 6694/2025) as statutory auditors of the Company for a period of five consecutive financial years, effective from April 1, 2025, on such terms & conditions, including remuneration as may be determined by the Board of Directors.	FOR	FOR	Nothing Objectionable
04-Sep-25	TMF Holding Ltd	CCM	Management	Approval in relation to amendments required in the DTD (as hereinafter defined), Disclosure Document (as hereinbefore defined) and Option Agreement (as hereinafter defined), consequent to the Composite Scheme of Arrangement being undertaken amongst the Tata Motors Limited (TML) (current parent company of the TMF Holdings Limited (Company), Tata Motors Passenger Vehicle Limited (TMLPV), TML Commercial Vehicles Limited (TMLCV) and their respective shareholders under Sections 230-232 and other applicable provisions of the Companies Act, 2013 on the terms and conditions as stated therein (Scheme).	FOR	FOR	Its A Credit Neutral Event And There Will Be No Change In Ratings
04-Sep-25	Aster DM Healthcare Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Caro Remarks). Compliant With Indian Accounting Standards. No Concern Identified
04-Sep-25	Aster DM Healthcare Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend on equity share) and to declare a Final Dividend of INR 1/- per equity share of INR 10/- each for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds For Payment Of Final Dividend. No Concern Identified.
04-Sep-25	Aster DM Healthcare Limited	AGM	Management	To appoint a Director in the place of Mr. Shamsudeen Bin Mohideen Mamuu Haj (DIN: 02007279), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified
04-Sep-25	Aster DM Healthcare Limited	AGM	Management	To reappoint 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 17th Annual General Meeting till the conclusion of 22nd 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	Nothing Objectionable
04-Sep-25	Aster DM Healthcare Limited	AGM	Management	Ratification of remuneration of INR 2,50,000/- excluding out of pocket expenses and taxes payable to M/s. Jitender Naavneet and Co., Cost Accountants, (Firm Registration Number: 000119) who were appointed as Cost Accountants of the Company by the Board of Directors on the recommendation of the Audit Committee to conduct audit of cost accounting records for the financial year 2025-2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified
04-Sep-25	Aster DM Healthcare Limited	AGM	Management	To appoint M/s. S Sandeep and Associates, Practising Company Secretaries, (P2025TN103600) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such fees and such may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable law.	FOR	FOR	Compliant With Law. No Governance Concern Identified
04-Sep-25	Go Fashion (India) Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
04-Sep-25	Go Fashion (India) Limited	AGM	Management	To appoint a Director in place of Mr. Prakash Kumar Saraoji (DIN: 00496255) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
04-Sep-25	Go Fashion (India) Limited	AGM	Management	Re-appointment of Mr. Srinivasan Sudhar (DIN: 00004272) as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from July 22, 2026 till July 21, 2031.	FOR	FOR	Nothing Objectionable
04-Sep-25	Go Fashion (India) Limited	AGM	Management	Re-appointment of Mr. Dinesh Madanlal Gupta, (DIN: 00126225) as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from June 30, 2026 to June 29, 2031.	FOR	FOR	Nothing Objectionable
04-Sep-25	Go Fashion (India) Limited	AGM	Management	Re-appointment of Mrs. Rohan Manian, (DIN: 07284932) as an independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term of five consecutive years, with effect from June 20, 2026 to June 29, 2031.	FOR	FOR	Nothing Objectionable
04-Sep-25	Go Fashion (India) Limited	AGM	Management	Re-appointment of Mr. Prakash Kumar Saraoji, (DIN: 00496255) as a Managing Director (whose directorship is liable to retirement by rotation) for the period of five consecutive years from June 30, 2026 to June 29, 2031 and including remuneration.	FOR	FOR	Nothing Objectionable
04-Sep-25	Go Fashion (India) Limited	AGM	Management	Re-appointment of Mr. Gautam Saraoji, (DIN: 03209296) as the Executive Director of the Company (whose directorship is liable to retirement by rotation) for the period of (5) five years from November 17, 2025 to November 16, 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
04-Sep-25	Go Fashion (India) Limited	AGM	Management	Appointment of Mr. Vinod Kumar Saraoji (DIN: 00496254) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
04-Sep-25	Go Fashion (India) Limited	AGM	Management	Payment of remuneration of Rs. 18,00,000/- for the financial year 2025-26, by way of Independent Director Fees to Mr. Srinivasan Sudhar (DIN: 00004272), who is a Non- Executive Independent Director in respect of which the total annual remuneration payable to all the Non-Executive Directors of the Company for the said financial year.	FOR	FOR	Nothing Objectionable
04-Sep-25	Go Fashion (India) Limited	AGM	Management	Appointment of Mrs. Sridharan and Sridharan Associates, Company Secretaries (Firm's Registration No. P2022TN093500) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting of the Company till the conclusion of twentieth (20th) Annual General Meeting of the Company to be held for the financial year 2029-30 and to approve their remuneration.	FOR	FOR	Nothing Objectionable
04-Sep-25	Godfrey Phillips India Ltd	AGM	Management	To receive, consider and adopt:	FOR	FOR	Routine Proposal
04-Sep-25	Godfrey Phillips India Ltd	AGM	Management	a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
04-Sep-25	Godfrey Phillips India Ltd	AGM	Management	b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 along with the Auditors Report thereon.	FOR	FOR	Routine Proposal
04-Sep-25	Godfrey Phillips India Ltd	AGM	Management	To declare Final Dividend at the rate of Rs. 60/- per equity share of Rs. 2/- each fully paid-up of the Company for the Financial Year ended 31st March 2025 and the same be paid out of the profits of the Company.	FOR	FOR	Nothing Objectionable
04-Sep-25	Godfrey Phillips India Ltd	AGM	Management	To appoint a Director in place of Mr. Sharad Aggarwal (DIN: 07438861), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
04-Sep-25	Godfrey Phillips India Ltd	AGM	Management	To re-appoint Mr. Suman Bharadwaj (DIN: 08970744) as an Independent Director, for second term of five consecutive years i.e. w.e.f. 13th February 2026 up to 12th February 2031 not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
04-Sep-25	Godfrey Phillips India Ltd	AGM	Management	To appoint Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500) as Secretarial Auditors of the Company, for conducting the Secretarial Audit for five consecutive years i.e. for FY 2025-26 to FY 2029-30, at a remuneration of Rs. 5 Lakh for FY 2025-26 (excluding applicable taxes and reimbursement of out-of-pocket expenses, if any) and suitable revision(s) for the remaining tenure, as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
04-Sep-25	Godfrey Phillips India Ltd	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 25,00,00,000/- divided into 12,20,00,000 Equity Shares of Rs. 2/- each and 60,000 Preference Shares of Rs. 100/- each to Rs. 50,00,00,000/- divided into 24,70,00,000 Equity Shares of Rs. 2/- each and 60,000 Preference Shares of Rs. 100/- each, by creation of additional 12,50,00,000 Equity Shares of Rs. 2/- each, ranking pari-passu with the existing Equity Shares.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
04-Sep-25	Godfrey Phillips India Ltd	AGM	Management	To capitalize of a sum of Rs. 20,79,75,680/- standing to the credit of the General reserves and/or Retained earnings of the Company, for the purpose of issue and allotment of Bonus Equity Shares in the proportion of 2:1 viz., 2 (Two) new fully paid-up equity shares of Rs. 2/- each for every 1 (One) existing fully paid-up equity share of Rs. 2/- each, to the eligible Members of the Company holding fully paid up equity shares of the Company whose names appear in the Register of Members of the Company List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository System (CDS) and the Register of Members holding Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the Nominal amount of Share Capital of the Company held by each such Member, and not as income of the Members.	FOR	FOR	Nothing Objectionable
04-Sep-25	Godfrey Phillips India Ltd	AGM	Management	To approve material related party transaction(s) between the Company and Philip Morris Products S.A., Switzerland (PMPSA) for sale/export of unmanufactured tobacco on an arm's length basis and in the ordinary course of business, for an aggregate value not exceeding Rs. 2,000 Crore in the financial year 2024-25.	FOR	FOR	Nothing Objectionable
04-Sep-25	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the re-appointment of Mr. Joseph Vinod Kumar Anantharau (DIN: 08859640) as Whole-time Director designated as Co-Chairman and CEO, for a further period of five (5) years from November 04, 2025 to November 03, 2030 and including remuneration.	FOR	FOR	Compliant With Law.
04-Sep-25	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the re-appointment of Mr. Venkatarman Narayanan (DIN: 01856347) as Whole-time Director designated as Managing Director, for a further period of five (5) years from November 04, 2025 to November 03, 2030 and including remuneration.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
04-Sep-25	Home First Finance Company India Limited	PBL	Management	Appointment of Mr. Sriram Harhan (DIN: 10156705) as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a first term of 5 (five) consecutive years effective from June 26, 2025.	FOR	FOR	Routine Proposal
04-Sep-25	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit or Loss for the Financial Year ended on that date, together with the Report of the Auditor and Directors thereon.	FOR	FOR	Routine Proposal
04-Sep-25	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
04-Sep-25	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	To appoint a director in place of Ms. Sonali Dhawan, as Non-Executive Director (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
04-Sep-25	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus out of pocket expense payable to Ashwin Selvan and Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
04-Sep-25	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	Appointment of M.K Saral and Associates LLP, Practicing Company Secretaries, (Peer Review Certificate no. 6694/2025) as Secretarial Auditors of the Company for a period of five consecutive years, effective April 1, 2025 (i.e. from Financial Year 2025-26 to Financial Year 2029-30) and including remuneration as may be determined by the Board of Directors.	FOR	FOR	Nothing Objectionable
04-Sep-25	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	Re-appointment of Mr. Chitrangra Dua (DIN 00036080) as an Independent Director of the Company for a further term of five years with effect from August 25, 2025, not being liable to retire by rotation.	FOR	FOR	Nothing Objectionable
04-Sep-25	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	Re-appointment of Mr. Krishnamurthy Iyer (DIN 01726564) as an Independent Director of the Company for a further term of five years with effect from December 1, 2025, not being liable to retire by rotation.	FOR	FOR	Nothing Objectionable
04-Sep-25	Vedant Fashions Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
04-Sep-25	Vedant Fashions Limited	AGM	Management	To declare a final dividend at the rate of Rs.8/- per equity share of Rs.1/- to be paid out of the surplus in the profit and loss account or out of the profits of the Company for the year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
04-Sep-25	Vedant Fashions Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Modi (DIN: 00361653), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Nothing Objectionable
04-Sep-25	Vedant Fashions Limited	AGM	Management	Appointment of Miss. M and A Associates, a Firm of Company Secretaries (FRN: P2019W/B076400), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e. from financial year 2025-26 to financial year 2029-30 and to fix their remuneration.	FOR	FOR	Nothing Objectionable
05-Sep-25	360 One WAM Limited	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2025, together with the Board's and Auditors Reports thereon.	FOR	FOR	Routine Proposal
05-Sep-25	360 One WAM Limited	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2025, together with the Auditors Report thereon.	FOR	FOR	Routine Proposal
05-Sep-25	360 One WAM Limited	AGM	Management	To appoint a director in place of Mr. Rishi Mandawar (DIN: 07639602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
05-Sep-25	360 One WAM Limited	AGM	Management	Appointment of S. S. Mehta, a Firm of Chartered Accountants (ICAI Firm Registration Number: 201003E/230105) as the Statutory Auditors of the Company to hold office for a period of five consecutive years, from the conclusion of the 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Routine Proposal
05-Sep-25	360 One WAM Limited	AGM	Management	Appointment of Mitali Mehta, practicing company secretaries (ICSI Unique Code: P1996MH007500) as the Secretarial Auditors of the Company to hold office for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Routine Proposal
05-Sep-25	360 One WAM Limited	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the Company.	FOR	FOR	Routine Proposal
05-Sep-25	360 One WAM Limited	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the subsidiary companies of the Company.	FOR	FOR	Routine Proposal
05-Sep-25	360 One WAM Limited	AGM	Management	Approval for appointment of Mr. Seehil Murarka (DIN: 06717827) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	Routine Proposal
07-Sep-25	Sundaram Finance Holdings Ltd	PBL	Management	Approval for change of name of the Company from Sundaram Finance Holdings Limited to TSF Investments Limited and consequential alteration in the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
08-Sep-25	PVR INOX Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2025, the report of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2025 and the report of Auditors thereon.	FOR	FOR	Routine Proposal
08-Sep-25	PVR INOX Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Kumar Jain (DIN: 00030098) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
08-Sep-25	PVR INOX Limited	AGM	Management	To appoint a Director in place of Mr. Pavan Kumar Jain (DIN: 00030098) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
08-Sep-25	PVR INOX Limited	AGM	Management	To approve the appointment of M/s DPV & Associates LLP (C.P. No. 13700), Company Secretaries as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years, commencing from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting to conduct the Secretarial Audit of the Company, at a remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
08-Sep-25	PVR INOX Limited	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Vishesh Chandra Chandok (DIN: 00016112), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	FOR	FOR	Nothing Objectionable
08-Sep-25	PVR INOX Limited	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Dinesh Kondabai (DIN: 00003252), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	FOR	FOR	Nothing Objectionable
08-Sep-25	PVR INOX Limited	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Shekar Bajaj (DIN: 00098265), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	FOR	FOR	Nothing Objectionable
08-Sep-25	PVR INOX Limited	AGM	Management	Payment of Rs. 16,43,836/- being proportionate amount, to Ms. Deepa Misra Harris (DIN: 00064912), as Independent Director of the Company, as remuneration w.e.f 25th July, 2024, for the Financial Year 2024-25.	FOR	FOR	Nothing Objectionable
08-Sep-25	PVR INOX Limited	AGM	Management	Payment of Rs. 7,56,164/- being proportionate amount, to Mr. Sanjai Vohra (DIN: 00700879), as Independent Director of the Company, upto 24th July, 2024, as remuneration for the Financial Year 2024-25.	FOR	FOR	Nothing Objectionable
08-Sep-25	PVR INOX Limited	AGM	Management	Payment of Rs. 10,06,027/- being proportionate amount, to Ms. Pallavi Shardul Shroff (DIN: 00013580), as Independent Director of the Company, upto 21st October, 2024, as remuneration for the Financial Year 2024-25.	FOR	FOR	Nothing Objectionable
09-Sep-25	Deepak Fertilisers & Petrochemicals Corp. Ltd	AGM	Management	To consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, and (b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks Identified In Caro Report). Compliant With Indian Accounting Standards. No Major Governance Concern Identified.
09-Sep-25	Deepak Fertilisers & Petrochemicals Corp. Ltd	AGM	Management	To declare a dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended 31st March, 2025	FOR	FOR	Compliant With Law. Sufficient Funds For Payment Of Dividend. No Major Concern Identified.
09-Sep-25	Deepak Fertilisers & Petrochemicals Corp. Ltd	AGM	Management	To appoint Mrs. Parul Sallesh Mehta (DIN: 00196410), who retires by rotation as a Director at this meeting.	FOR	FOR	Compliant With Law. No Concern Identified.
09-Sep-25	Deepak Fertilisers & Petrochemicals Corp. Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus taxes as applicable and reimbursement of travel and out-of-pocket expenses in connection with the said audit, payable to M/s Harshad S. Deshpande and Associates, Cost Accountants (Registration No. 00378) appointed as the Cost Auditors of the Company to conduct the Cost Audit of all applicable products for the Financial Year ending 31st March, 2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
09-Sep-25	Deepak Fertilisers & Petrochemicals Corp. Ltd	AGM	Management	To appoint GDR and Partners LLP, Company Secretaries (Firm Registration Number L2024KR016500), who have confirmed their eligibility as per requirements of Regulation 24A of the SEBI Listing Regulations, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e. from FY 2025-26 up to FY 2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period.	FOR	FOR	Nothing Objectionable
10-Sep-25	Equitas Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for Financial Year ended 31st March 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
10-Sep-25	Equitas Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Vasudevan P N (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
10-Sep-25	Equitas Small Finance Bank Ltd	AGM	Management	Payment of an overall audit fee not exceeding Rs. 1,13,55,000/- to M/s. ASA and Associates LLP Chartered Accountants (Firm Registration No. 004235S) the Joint Statutory Auditors of the Bank for the financial year 2025-26 with such yearly increase, as may be determined by the Board of Directors including the Audit Committee of the Board and that the same be allocated by the Bank between the Joint Statutory Auditors, depending upon their respective scope of work, in addition to any out of pocket expenses and taxes, as applicable.	FOR	FOR	Routine Proposal
10-Sep-25	Equitas Small Finance Bank Ltd	AGM	Management	To fix the remuneration payable to Mr. Vasudevan P N (DIN: 01550885) as the Managing Director and Chief Executive Officer of the bank and effective from April 1, 2025.	FOR	FOR	Routine Proposal
10-Sep-25	Equitas Small Finance Bank Ltd	AGM	Management	To appoint M/s. Shanmugam Rajendran and Associates LLP Practising Company Secretaries (Firm Registration No. L2017TN002700) as the Secretarial Auditor of the Bank for a period of five (5) consecutive years from Financial Year 2025-2026 to Financial year 2029-2030 to conduct Secretarial Audit of the Bank and to issue (i) the Secretarial Audit Report under Section 204 of the Act (ii) the Secretarial Compliance Report under Regulation 24A(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to provide such other services/ certifications/ reports/ opinions as may be required by the Bank and as permitted under the Act or other applicable laws/Regulations from time to time, at such remuneration including applicable taxes and out of pocket expenses as may be determined by the Bank.	FOR	FOR	Routine Proposal
10-Sep-25	Equitas Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Ramesh Rangan (DIN: 07586413) as an Independent Director of the Bank, not liable to retire by rotation, for the second consecutive term of three years with effect from November 09, 2025 until November 08, 2028 (both days inclusive) at such remuneration as may be determined by the Bank from time to time in addition to the sitting fees for Board / Committee meetings of the Bank, as may be determined by the Board of Directors of the Bank.	FOR	FOR	Routine Proposal
10-Sep-25	Equitas Small Finance Bank Ltd	AGM	Management	To borrow / raising of funds by way of issue of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / Capital Securities, in Indian currency, in the specific manner, as may be permitted under the RBI guidelines, as applicable, from time to time, in one or more tranches or series, on a private placement basis, for a period of one year from the date hereof, for an amount not exceeding Rs. 1000 Crores, for augmenting Tier-I capital and for general corporate purposes, within the overall borrowing limits of the Bank, as per the structure and including the price, coupon and tenure as may be determined, from time to time, by the Board.	FOR	FOR	Routine Proposal
10-Sep-25	GE Vernova T&D India Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, 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	Routine Proposal
10-Sep-25	GE Vernova T&D India Limited	AGM	Management	To declare a final dividend of Rs. 5 per equity share of face value of Rs. 2 each for the financial year ended on March 31, 2025.	FOR	FOR	Routine Proposal
10-Sep-25	GE Vernova T&D India Limited	AGM	Management	To appoint a Director in place of Mr. Fabrice Aumont (DIN: 10465933) 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	Nothing Objectionable
10-Sep-25	GE Vernova T&D India Limited	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 Auditor of the Company to conduct audit of the relevant cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
10-Sep-25	GE Vernova T&D India Limited	AGM	Management	Appointment of M/s. RMG and Associates, Company Secretaries, (Firm Registration Number: P2001DE016100) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration as may be agreed by the Board of Directors and Secretarial Auditor, from time to time.	FOR	FOR	Nothing Objectionable
10-Sep-25	GE Vernova T&D India Limited	AGM	Management	Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited for Lending to cash pool upto maximum amount of Rs. 10,000 Million outstanding at any given point of time.	FOR	FOR	Nothing Objectionable
10-Sep-25	GE Vernova T&D India Limited	AGM	Management	Material Related Party Transaction(s) with Grid Solutions Middle East FZE for sale of goods/material, including project related and other services Up-to an amount of Rs. 9,000 Million.	FOR	FOR	Nothing Objectionable
10-Sep-25	GE Vernova T&D India Limited	AGM	Management	Material Related Party Transaction(s) with Grid Solutions SAS for sale of goods/material and/or services, including rendering of project related services and business support services Up-to an amount of Rs. 20,460 Million and purchase of goods/material and/or services, including availing of project related services and business support services Up-to an amount of Rs. 1,540 Million.	FOR	FOR	Nothing Objectionable
10-Sep-25	GE Vernova T&D India Limited	AGM	Management	Re-appointment of Mr. Sanjay Sagar (DIN: 00019489) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from July 01, 2025 to June 30, 2030.	FOR	FOR	Nothing Objectionable
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Boards Report and Report of 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.
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of Auditors thereon.	FOR	FOR	(Unqualified Financial Statements and No governance concerns identified so voted in favor
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2024-2025.	FOR	FOR	Sufficient Funds Available For Payment Of Dividend. No Governance Concern Identified.
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To re-appoint Mr. Irfan Razack, Director, (DIN: 00209022) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law.
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To ratify the remuneration Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses if any, payable to M/s. P. Dhwivedi and Co. (FRN- 100961) who was appointed as Cost Auditor of the Company for the Financial Year 2025- 2026 by the Board of Directors of the Company.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To consider and approve the appointment of Nagendra D Rao and Associates LLP, Company Secretaries (LLPIN: AACR - 4698) as Secretarial Auditors of the Company for a period of 5 consecutive years, commencing from FY 2025-26 to FY 2029-30 and to approve their remuneration.	FOR	FOR	Compliant With Law.
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs. 20,000,00,000 Billion only, on a private placement basis as the Board of Directors may from time to time, determine and consider proper and beneficial to the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To increase the remuneration of Ms. Uzma Irfan (DIN: 01216604), Director of the Company for an amount up to Rs. 2,000,000 per month effecting October 1, 2025.	FOR	FOR	No Concern On Merit Of Appointee And Remuneration Per-Se.
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To revised the terms of appointment of Mr. Zayd Noaman holding office or place of profit, as Executive Director - CMD/ CEO, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,00,000/- per month.	FOR	FOR	Compliant With Law.
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To revised the terms of appointment of Mr. Faz Rezwan holding office or place of profit, as Executive Director - Contracts and Projects, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,00,000/- per month.	FOR	FOR	Compliant With Law.
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To approve Material Related Party Transaction(s) between the Company and Prestige Projects Private Limited, a material subsidiary of the Company for (a) issuing and/or receiving inter-corporate deposits (b) issuing corporate guarantee security for securing borrowings and (c) purchase/ sale of raw materials/goods and/or rendering/ availing of services for an amount of up to Rs. 20,000,00,000/-.	FOR	FOR	Compliant With Law.
10-Sep-25	Prestige Estates Projects Ltd	AGM	Management	To approve Material Related Party Transaction(s) between the Company and Prestige Falcon Mumbai Realty Private Limited, a subsidiary of the Company, for (a) issuing inter-corporate deposits (b) issuing corporate guarantee security for securing borrowings and (c) sale of raw materials/goods and/or rendering/ availing of services for an amount of up to Rs. 15,000,00,000/-.	FOR	FOR	Compliant With Law.
10-Sep-25	Westlife Foodworld Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
10-Sep-25	Westlife Foodworld Limited	AGM	Management	To appoint a Director in place of Mr. Akshay Jata (DIN: 07004280), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
10-Sep-25	Westlife Foodworld Limited	AGM	Management	To appoint M/s. MSDS and Associates, Company Secretary (COP No: 23194) in whole time practice as Company Secretary in practice for secretarial audit of the Company for a first term of 5 (Five) consecutive years, to hold office w.e.f. 1st April, 2025 till 31st March, 2030, at a remuneration as may be agreed between the Company and the Company's Auditor.	FOR	FOR	Nothing Objectionable
11-Sep-25	Cera Sanitaryware Limited	PBL	Management	Re-appointment of Mr. Ravi Bhamidipaty (DIN: 00160691) as an Independent Director of the Company (Not liable to retire by rotation) w.e.f. 4th August, 2025 to hold office, for a second term of 3 (Three) consecutive years upto 3rd August, 2028.	FOR	FOR	No Concern On Merit Of Director.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
11-Sep-25	Indian Energy Exchange Ltd	AGM	Management	To receive, consider and adopt:- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
11-Sep-25	Indian Energy Exchange Ltd	AGM	Management	(a) To confirm the payment of Interim Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025. (b) To approve and declare the payment of Final Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
11-Sep-25	Indian Energy Exchange Ltd	AGM	Management	To appoint Mr. Amit Garg (DIN: 06385718), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Routine Proposal
11-Sep-25	Indian Energy Exchange Ltd	AGM	Management	To appoint Ms. MNK Arora & Associates LLP, Company Secretaries, New Delhi (Firm Registration Number L2010DDEL000000000), as Secretarial Auditors of the Company, to hold office for a period of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Routine Proposal
11-Sep-25	Kaynes Technology India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
11-Sep-25	Kaynes Technology India Limited	AGM	Management	To appoint a director in place of Mr. Ramesh Kunhikannan (DIN: 02063167), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
11-Sep-25	Kaynes Technology India Limited	AGM	Management	Appointment of Mr. Vijayakrishna KT, Company Secretary in Practice (Certificate of Practice: 980), as Secretarial Auditor of the Company for a Period of 5 (Five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Nothing Objectionable
11-Sep-25	Kaynes Technology India Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,00/- plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s. GA and Associates, Cost Accountants, (Firm Registration Number: 000409), appointed as Cost Auditors of the Company to conduct the Cost Audit of the Cost Records maintained by the Company for the Financial Year ending 31 March, 2026.	FOR	FOR	Nothing Objectionable
11-Sep-25	Kaynes Technology India Limited	AGM	Management	Continuation of Directorship of Mr. Seepalputher Ganapathiramaswamy Murali (DIN: 00348902), to continue to be an Independent Director (under Non-Executive category) of the Company as per the initial approved term, not liable to retire by rotation, notwithstanding he is attaining the age of Seventy Five (75) years on 26 September, 2025.	FOR	FOR	Nothing Objectionable
11-Sep-25	Kaynes Technology India Limited	AGM	Management	To approve the proposal in Employees Stock Option Scheme Kaynes ESO Scheme 2022.	FOR	FOR	Nothing Objectionable
11-Sep-25	Kaynes Technology India Limited	AGM	Management	To approve the proposal in Employees Stock Option Scheme Kaynes ESO Scheme 2023.	FOR	FOR	Nothing Objectionable
11-Sep-25	Kaynes Technology India Limited	AGM	Management	(a) give any loan to anybody corporate(s) / person(s), (b) give any guarantee or provide security in connection with a loan to anybody corporate(s) / person(s), and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate, from time to time in one or more tranches as the Board of Directors as their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 4000.00,00,000 outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account as prescribed under Section 186 of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	Appointment of Mr. Sujit Kumar Varma (DIN: 097095212) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from 12 August, 2025 upto 11 August, 2030 (both dates inclusive).	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	Appointment of Dr. Anita Shrivastava (DIN: 007186517) as Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from 12 August, 2025 upto 11 August, 2030 (both dates inclusive).	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	To change the designation of Mr. Shabbirhusen Shahkhadar Khandwala (DIN: 108217117) from Non-Executive - Independent Director to Non-Executive - Non-Independent Director of the Company liable to retire by rotation, with effect from 12th August, 2025.	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, securities of any other body corporate as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in one or more tranches in future, which may exceed aggregate permissible limit i.e. sixty percent (60%) of the paid-up capital of the Company and its free reserves and securities premium account or Hundred percent (100%) of its free reserves and securities premium account, whichever is more, or Rs. 15,000 Crore whichever is higher.	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	To borrow from time to time, by way of loans, credit facilities, debt instruments or in any other forms, any such sum or sums of money (either Indian or foreign currency) from banks, financial institutions, bodies corporate, companies, firms or any one or more persons and with or without security as the Board may think fit, for the purpose of business of the Company, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained to be obtained from the Company's bankers in the ordinary course of business), which may exceed the aggregate of the paid up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board shall not at any time exceed the aggregate of the paid up capital, free reserves and securities premium of the Company or Rs. 15,000 Crore whichever is higher.	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	To sell, lease or dispose of in any manner including but not limited to mortgage, hypothecate, create floating charge or in any manner create charge on all or any part of the assets and future receivable or immovable properties of the Company, in favour of the independent(s) of the Company(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets), on such terms and conditions at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board in its absolute discretion thinks fit, to or in favour of any banks, financial institutions, bodies corporate, companies, security trustees, firms or any one or more persons, whether securities holders of the Company or not, to secure the borrowing facility together with interest, cost, charges and expenses thereon provided that the aggregate indebtedness, so secured by the assets do not at any time exceed the aggregate value of limits approved under Section 180(1)(c) of the Act.	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	To authorize, create, issue, offer and allot, on a preferential basis in accordance with Chapter V of the SEBI ICDR Regulations, up to 19,57,458 fully paid up equity shares of face value of Re. 1 each at an issue price of Rs. 1,460.50 per equity share (including a premium of Rs. 1,450.50 per share).	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	Appointment of Material Related Party Transaction with Thriiven Pellets Private Limited (DIN: U123209R27PTO27900) (TPPL), for non-cash consideration amounting to Rs. 2,85,88,67,409 by way of a share swap, in lieu of acquisition of its 49% of the total issued, subscribed and paid-up equity share capital of TPPL (Purchase Shares) held by Adler, as part of the proposed transaction (Proposed Transaction).	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Thriiven Pellets Private Limited for an aggregate value of up to Rs. 5,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Thriiven Earth Movers and Infra Private Limited for an aggregate value of up to Rs. 4,500 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Brahmani River Pellets Limited for an aggregate value of up to Rs. 4,000 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Routine Proposal
11-Sep-25	Lloyds Metals And Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Proposed Subsidiary in Dubai, United Arab Emirates for an aggregate value of up to Rs. 1,500 Crore on an annual basis for any given financial year, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Routine Proposal
11-Sep-25	Pidilite Industries Limited	PBL	Management	Appointment of Shri Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 30th August, 2025 upto 29th August, 2030 and he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
11-Sep-25	Pidilite Industries Limited	PBL	Management	Increase in the authorised share capital of the Company from Rs. 99,00,00,000 divided into 99,00,00,000 Equity Shares of Re. 1 each, to Rs. 1,25,00,00,000 divided into 1,25,00,00,000 Equity Shares of Re. 1 each by creation of additional 26,00,00,000 Equity Shares of Re. 1 each and consequently the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
11-Sep-25	Pidilite Industries Limited	PBL	Management	To capitalize of a sum not exceeding Rs. 51 crores out of securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Re. 1 each, and issue such bonus equity shares to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share held by the member and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company.	FOR	FOR	Nothing Objectionable

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
11-Sep-25	Sanofi India Ltd.	PBL	Management	Appointment of Mr. Rechid Avari (DIN: 10408699) as the Interim Managing Director of the Company for a term of 6 (Six) months from 21st July 2025 to 20th January 2026 or until a permanent Managing Director is appointed, whichever is earlier.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
11-Sep-25	Sanofi India Ltd.	PBL	Management	Appointment of Mr. Mahadev Gawade (DIN: 11231316) as a Director of the Company, liable to retire by rotation, with effect from 11th August 2025.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
11-Sep-25	Sanofi India Ltd.	PBL	Management	Appointment of Mr. Mahadev Gawade (DIN: 11231316) as a Whole-time Director of the Company for a period of 3 (Three) years effective from 11th August 2025 upto 10th August 2028 and including remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
11-Sep-25	Suryoday Small Finance Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
11-Sep-25	Suryoday Small Finance Bank Limited	AGM	Management	To approve the appointment of Mr. Ranjit Jayant Shah (DIN: 00088405) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
11-Sep-25	Suryoday Small Finance Bank Limited	AGM	Management	Appointment of Mrs. Gokul Mitali Chitale, Chartered Accountants (Firm Registration Number 103264W), as one of the Joint Statutory Auditors of the Bank, to hold office for a period of Three (3) years, commencing from the conclusion of the Seventeenth (17th) Annual General Meeting (AGM) until the conclusion of the Twentieth (20th) AGM of the Bank to be held in year 2028, for the purpose of audit of the Bank's Financial Statements for the Financial Years 2025-26 to 2027-28 and Mrs. Mukund M Chitale and Co., Chartered Accountants, (Firm Registration No. 106655W), who were appointed by the Member at the Sixteenth (16th) AGM of the Bank held on September 12, 2024 to hold office till conclusion of Nineteenth (19th) AGM to be held in year 2027 and fixation of the remuneration payable to the Joint Statutory Auditors.	FOR	FOR	Routine Proposal
11-Sep-25	Suryoday Small Finance Bank Limited	AGM	Management	Appointment of Ms. Tushar Shridharani and Associates LLP, Practising Company Secretaries, (LLPIN - ACL-9350 / Unique Code: L2025MH18100) peer reviewed firm of Company Secretaries in Practice, who have offered themselves and confirmed their eligibility to be appointed as Secretarial Auditors of the Bank, to conduct Secretarial Audit for a period of Five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30 and to provide such other services, including certificates or reports as permissible under applicable provisions of the Act, SEBI Listing Regulations and other applicable provisions, and including the remuneration amounting Rs. 2,25,000 plus applicable taxes and other out-of-pocket expenses on actuals, in connection with the Secretarial Audit for the Financial Year ending March 31, 2026, excluding the Fees payable for any certifications and other professional services, as permissible under the Act, SEBI Listing Regulations and other applicable SEBI Regulations.	FOR	FOR	Routine Proposal
11-Sep-25	Suryoday Small Finance Bank Limited	AGM	Management	To approve the re-appointment of Mr. Baskar Babu Ramachandran (DIN:02303132), as Managing Director and Chief Executive Officer (MD and CEO) of the Bank for a further period of Three (3) years with effect from January 23, 2026 to January 22, 2029.	FOR	FOR	Routine Proposal
11-Sep-25	Suryoday Small Finance Bank Limited	AGM	Management	To approve the remuneration payable to Mr. Baskar Babu Ramachandran (DIN:02303132), as Managing Director and Chief Executive Officer (MD and CEO) of the Bank with effect from April 01, 2025.	FOR	FOR	Routine Proposal
11-Sep-25	Suryoday Small Finance Bank Limited	AGM	Management	To approve the remuneration payable to Mr. Hemant Premchand Shah (DIN: 10548728), as Whole-time Director (Executive Director) of the Bank with effect from April 01, 2025.	FOR	FOR	Routine Proposal
12-Sep-25	Crompton Greaves Consumer Electricals Ltd	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
12-Sep-25	Finolex Industries Ltd.	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
12-Sep-25	Finolex Industries Ltd.	AGM	Management	To declare dividend on equity shares of the Company for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
12-Sep-25	Finolex Industries Ltd.	AGM	Management	To appoint a director in place of Mrs. Srujan Prakash Chhabria (DIN: 00062144) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
12-Sep-25	Finolex Industries Ltd.	AGM	Management	Rectification of remuneration of Rs. 5,00,000 plus applicable taxes and reimbursement of out of pocket expenses at actuals to be paid to Mrs. S.R. Bhargave and Co. Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors (the Board) of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
12-Sep-25	Finolex Industries Ltd.	AGM	Management	Appointment of Mr. Udit Agarwal (DIN: 11219144) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
12-Sep-25	Finolex Industries Ltd.	AGM	Management	Appointment of Mr. Udit Agarwal (DIN: 11219144) for a term of five years liable to retire by rotation, as a Whole-time Director of the Company, to hold office from September 5, 2025 to October 31, 2025 and as Managing Director of the Company to hold office commencing from November 1, 2025 to September 4, 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
12-Sep-25	Finolex Industries Ltd.	AGM	Management	Appointment of Mr. Rambabu Sanika (DIN: 11218997) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
12-Sep-25	Finolex Industries Ltd.	AGM	Management	Appointment of Mr. Rambabu Sanika (DIN: 11218997) as a Whole-time Director of the Company and designated as Director - Technical for a term of five years commencing from August 2, 2025 to August 1, 2030, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
12-Sep-25	Finolex Industries Ltd.	AGM	Management	Appointment of M/s. SVD and Associates, Company Secretaries (Peer review No. 635772025) (Firm Unique Code: P2013MH031900) as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive years, to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Nothing Objectionable
12-Sep-25	Kalyan Jewellers India Limited	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon.	FOR	FOR	Routine Proposal
12-Sep-25	Kalyan Jewellers India Limited	AGM	Management	To declare a final dividend of Rs. 1.50/- paise per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2025.	FOR	FOR	Nothing Objectionable
12-Sep-25	Kalyan Jewellers India Limited	AGM	Management	To re-appoint Mr. TS Kalyanaraman (DIN: 01021928), Director, who retires by rotation and being eligible, offers himself for such re-appointment.	FOR	FOR	Nothing Objectionable
12-Sep-25	Kalyan Jewellers India Limited	AGM	Management	To re-appoint Mr. TK Ramesh (DIN: 01021668), Director, who retires by rotation and being eligible, offers himself for such re-appointment.	FOR	FOR	Nothing Objectionable
12-Sep-25	Kalyan Jewellers India Limited	AGM	Management	Appointment of Mr. M.R. Thiagarajan, ACS-5227 / COP-6487, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
12-Sep-25	Kalyan Jewellers India Limited	AGM	Management	Approval for acceptance of Deposits from Public/ Members.	FOR	FOR	Nothing Objectionable
12-Sep-25	Kalyan Jewellers India Limited	AGM	Management	Payment of remuneration to Mr. Vinod Rai (DIN: 00041967), Chairman (Non - Executive) and Independent Director of the Company for the Financial Year 2025-26, which may exceed 50% of the total annual remuneration that may be payable to all the Non - Executive Directors of the Company for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
12-Sep-25	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 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, and the Report of Auditors thereon.	FOR	FOR	Routine Proposal
12-Sep-25	Multi Commodity Exchange of India Ltd	AGM	Management	To declare a final dividend of Rs. .30/- per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025.	FOR	FOR	Routine Proposal
12-Sep-25	Multi Commodity Exchange of India Ltd	AGM	Management	To appoint a director in place of Mr. Arvind Kathpalia (DIN: 02630873), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
12-Sep-25	Multi Commodity Exchange of India Ltd	AGM	Management	To appoint M/s. V. Sankar Aiyar and Co. (Firm Registration Number: 109208W) as Statutory Auditor and Tax Auditor of the Company for the tenure of 5 (Five) years from the 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting remuneration, plus reimbursement of out-of-pocket expenses and applicable taxes and charge in the engagement partner, as mutually decided.	FOR	FOR	Routine Proposal
12-Sep-25	Multi Commodity Exchange of India Ltd	AGM	Management	To appoint M/s. AVS and Associates, Practicing Company Secretaries (ICSI Unique Identification Number: P2016MH54900) as Secretarial Auditors of the Company for 5 (Five) years commencing from FY 2025-26 till FY 2029-30 at a remuneration of Rs. 2,50,000/- per annum for Secretarial Audit and Other Certifications and Rs. 30,000/- per annum for Scrutinizer Report for FY 2025-26, as permitted under the applicable laws, plus reimbursement of out-of-pocket expenses and applicable taxes and with an annual increase in remuneration of 5% per annum over the next 4 years.	FOR	FOR	Routine Proposal
12-Sep-25	Multi Commodity Exchange of India Ltd	AGM	Management	To sub-division/split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid-up, ranking pari-passu with all respects and carry the same rights as the existing fully paid equity shares of Rs. 10/- each, with effect from the record date to be determined by the Board or any Committee thereof and/or Managing Director and Chief Executive Officer as authorised by the Board.	FOR	FOR	Routine Proposal
12-Sep-25	Multi Commodity Exchange of India Ltd	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Routine Proposal
12-Sep-25	Premier Energies Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
12-Sep-25	Premier Energies Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year March 31, 2025.	FOR	FOR	Routine Proposal
12-Sep-25	Premier Energies Limited	AGM	Management	To appoint a director in place of Mr. Surendrapal Singh Saluja (DIN: 00664597), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
12-Sep-25	Premier Energies Limited	AGM	Management	To appoint a director in place of Mr. Chiranjeev Singh Saluja (DIN: 00664638), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
12-Sep-25	Premier Energies Limited	AGM	Management	Appointment of M/s P. S. Rao and Associates, Practicing Company Secretaries, firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 35th Annual General Meeting of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Nothing Objectionable
12-Sep-25	Premier Energies Limited	AGM	Management	Appointment of Mr. Nishith Hasmukh Mehta (DIN: 11237607) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years, i.e., upto 11th August, 2030.	FOR	FOR	Nothing Objectionable
12-Sep-25	Premier Energies Limited	AGM	Management	Recertification and Clarification of Inadvertent Disclosures in Explanatory Statements to the Earlier Notices.	FOR	FOR	Nothing Objectionable
12-Sep-25	Premier Energies Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- per annum excluding taxes as may be applicable, in addition to reimbursement of all out-of-pocket expenses payable to M/s. S. S. Zavar and Associate, Practicing Cost Accountant (Firm Registration No. 100283), who was appointed as the Cost Auditor by the Board of Directors to conduct the audit of cost records maintained by the Company for the financial year commencing on 01st April, 2025 and ending on 31st March, 2026.	FOR	FOR	Nothing Objectionable
12-Sep-25	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine Proposal
12-Sep-25	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Statutory Auditors thereon.	FOR	FOR	Routine Proposal
12-Sep-25	Whirlpool of India Limited	AGM	Management	To declare a final dividend of INR 5.00 per equity share for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
12-Sep-25	Whirlpool of India Limited	AGM	Management	To appoint a Director in place of Mr. Narasimhan Eswar (DIN: 08065594) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Nothing Objectionable
12-Sep-25	Whirlpool of India Limited	AGM	Management	Ratification of remuneration of INR 5,00,000/- exclusive of applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. Chandra Wadhwa and Co., Cost Accountant (firm registration no. 00000000) appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records as maintained by the Company for its manufacturing units for the Financial Year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
12-Sep-25	Whirlpool of India Limited	AGM	Management	Appointment of Mr. N. C. Khanna, Practicing Company Secretary (FCS No. 4268, CP No. 5143) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of appointment at a remuneration of INR 1,25,000/- exclusive of applicable taxes and out of pocket expenses incurred in connection with audit for the FY 2025- 26, and for subsequent years of his term at such fees as may be determined by the Board of Directors of the Company based on the recommendation of Audit Committee.	FOR	FOR	Nothing Objectionable
15-Sep-25	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
15-Sep-25	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2025.	FOR	FOR	Routine Proposal
15-Sep-25	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Khushali Samip Solanki (DIN: 07008918), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
15-Sep-25	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Yashwant Manoharlal Patel (DIN: 02103312), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
15-Sep-25	AIA Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- per equity share for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
15-Sep-25	AIA Engineering Limited	AGM	Management	Appointment of Mr. Udayan Dilip Shah (DIN : 02222020) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5(five) consecutive years with effect from 20 September, 2025.	FOR	FOR	Nothing Objectionable
15-Sep-25	AIA Engineering Limited	AGM	Management	Appointment of Tushar Vora and Associates, Company Secretaries (CP No. 1745), Ahmedabad having ICSI Peer Review No. 1200/2021 as Secretarial Auditors of the Company for a term of five years to hold office from 1 April, 2025 to 31 March, 2030 on such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company, in addition to GST and reimbursement of out of pocket expenses incurred by them in connection with the secretarial audit of the Company.	FOR	FOR	Nothing Objectionable
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To declare final dividend of Rs. 5.75/- per equity share of Rs. 2/- each fully paid up, (i.e. @ 287.5% of the face value of the equity shares) for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To appoint a Director in place of Shri Deepak Kumar (DIN: 03056481), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To appoint M/s Walker Chandrik and Co LLP, Chartered Accountants (FRN: 001076N/NS00013) as the Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2030, on a remuneration of Rs. 1.04 Crores p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To appoint M/s. Parikh and Associates, Company Secretaries (FRN: P1988MH009800) as the Secretarial Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2030, on a remuneration of Rs. 1.65 Lakhs p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To receive the remuneration of Rs. 6 Lakhs excluding indirect taxes as applicable and reimbursement of travelling and other expenses incurred by the said Auditors in connection with the cost audit, payable to M/s. Suresh Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2025-26.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To approve revision in remuneration of Shri Deepak Kumar (DIN: 03056481), Whole-time Director of the Company with effect from July 24, 2025 till the end of his current tenure of appointment i.e. May 11, 2028.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To appoint Shri Chakram Kumar Singh (DIN: 11108837) as a Whole-time Director, designated as Director and Chief Operating Officer of the Company, liable to be retire by rotation, for a term of 5 consecutive years with effect from July 24, 2025, and including remuneration.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To appoint Shri Dukhabandhu Rath (DIN: 09695826) as an Non-Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from July 24, 2025 and whose office shall remain liable to retire by rotation.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To appoint Shri Kishore Sharma (DIN: 06699434) as an Non-Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from July 24, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	Routine Proposal
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To approve APL Apollo Tubes Employees Stock Option Plan 2025.	FOR	FOR	Nothing Objectionable
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To approve the extension of the benefits under the APL Apollo Tubes Employees Stock Option Plan 2025 to the employees of the subsidiary and associate company(ies) of the Company.	FOR	FOR	Nothing Objectionable
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To authorise APL Apollo Tubes Limited Employees Welfare Trust to undertake secondary acquisition of equity shares under APL Apollo Tubes Employees Stock Option Plan 2025.	FOR	FOR	Nothing Objectionable
15-Sep-25	APL Apollo Tubes Ltd	AGM	Management	To approve the provision of money by the Company to APL Apollo Tubes Limited Employees Welfare Trust.	FOR	FOR	Nothing Objectionable
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025, the report of the Board of Directors, Independent Auditor's Report, and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Routine Proposal
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	To declare final dividend for Financial Year 2024-25 @ 10.50% (Rs. 1.05/- per equity share) as recommended by the Board and to confirm the payment of 1st and 2nd interim dividends @ 20.50% and 10.50% (Rs. 2.05/- and Rs. 1.05/- per equity share) respectively.	FOR	FOR	Routine Proposal
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	To appoint a Director in place of Shri M. Nagaraj (DIN:05184848), Director (Corporate Planning), who retires by rotation at this Annual General Meeting and is eligible and offers himself for re-appointment.	FOR	FOR	Routine Proposal
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Routine Proposal
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	To appoint Shri Solomon Arokaiar (DIN:06802260), as the Part-time Official Director of the Company, liable to retire by rotation.	WITHDRAWN	FOR	Routine Proposal
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	To appoint Shri Kamal Kantilal Chaturbhuj Patel (DIN:06610367), as the Non-official Independent Director of the Company.	FOR	FOR	Routine Proposal
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	To appoint Smt. Sabitha Bojan (DIN: 09398364), as the Non-official Independent Director of the Company.	FOR	FOR	Routine Proposal
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	To appoint Dr. Ravinder Kumar Ray (DIN: 09394495), as the Non-official Independent Director of the Company.	FOR	FOR	Routine Proposal
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	To increase in overall borrowing limit from Rs. 1,50,000 Crore to Rs. 2,50,000 Crore.	FOR	FOR	Routine Proposal

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	Raising of Funds up to a maximum of Rs. 65,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	FOR	FOR	Routine Proposal
15-Sep-25	Housing & Urban Development Corporation Limited	AGM	Management	To appoint VAP and Associates, Practicing Company Secretaries having (Registration No.: P2023UP098500), as the Secretarial Auditors of the Company for a period of one term of five consecutive years, to conduct Secretarial Audit of the Company, for the period beginning from the Financial Year 2025-26 till the Financial Year 2029-30, on such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Routine Proposal
15-Sep-25	MedPlus 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, 2025, and 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.
15-Sep-25	MedPlus Health Services Ltd	AGM	Management	To appoint a Director in place of Dr. Cherukupalli Bhaskar Reddy (DIN: 00926550), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
15-Sep-25	MedPlus Health Services Ltd	AGM	Management	Appointment of M/s. R and A Associates, Practicing Company Secretaries (ICSI Unique Code: P1994AP011100) peer review certificate number - 6659/2025 as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years commencing from Financial Year 2025-26 up to Financial Year 2029-30.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
15-Sep-25	MedPlus Health Services Ltd	AGM	Management	Approval of Material Related Party Transactions of the Company with Optival Health Solutions Private Limited a Material Subsidiary Company Value of the proposed transaction Upto Rs. 10033.65 million from April 1, 2025 to March 31, 2026.	FOR	FOR	It Is 99.9% Holding Company. Nothing Objectionable
15-Sep-25	MedPlus Health Services Ltd	AGM	Management	Ratification of remuneration of Rs. 1,30,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. M P R and Associates, Cost Accountants (Firm Registration No.: 000413), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
15-Sep-25	Zee Entertainment Enterprises Limited	AGM	Management	To adopt the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year 2024-25.	FOR	FOR	Routine Proposal
15-Sep-25	Zee Entertainment Enterprises Limited	AGM	Management	To declare dividend of Rs. 2.43/- per Equity Share of the face value of Re 1/- each for the financial year ended March 31, 2025 on 960,519,420 Equity Shares of the Company aggregating Rs. 2334.06 million as recommended by the Board of Directors and that said dividend be distributed out of the Profits for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
15-Sep-25	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Saurav Adhikari, Non Executive Non Independent Director (DIN: 08402010), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
15-Sep-25	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/-plusapplicable taxes and out of pocket expenses payable to M/s. Vaibhav P. Joshi and Associates, Cost Accountants (Firm Registration No. 101329) towards the audit of the Company's cost accounting records, as recommended by the Audit Committee and approved by the Board of Directors of the Company for Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
15-Sep-25	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of M/s. Vinod Kothari and Company Practicing Company Secretaries (Firm Registration No. P1996WB042300) as Secretarial Auditors of the Company, for a first term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, to conduct Secretarial Audit of the Company and furnish Secretarial Audit Report and fix their remuneration.	FOR	FOR	Nothing Objectionable
15-Sep-25	Zee Entertainment Enterprises Limited	AGM	Management	To pay its Non-Executive Directors, annually for a period of five (5) financial years commencing from the financial year ended March 31, 2026, commission of an amount not exceeding one percent (1%) of the net profits of the Company or such other percentage of the net profits of the Company per annum as may be specified under the Act, from time to time and computed in the manner referred to in Section 198 of the Act, in addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof, to be divided amongst the Non-Executive Directors aforesaid in such manner and subject to such ceiling as the Board of Directors of the Company may determine from time to time.	FOR	FOR	Nothing Objectionable
16-Sep-25	Aavas Financiers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve remuneration of M/s. M S K A and Associates, Chartered Accountant (FRN: 105047W) and M/s. Barker and Muzumdar, Chartered Accountant (FRN: 101559W), who were appointed as Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years (until the conclusion of the 17th AGM of the Company to be held in the calendar year 2027) be paid the remuneration of upto Rs. 1.35,00,000/- for Limited Review, Statutory Audit, Tax Audit, Certain Regulatory Certifications in addition to any out-of-pocket expenses, applicable taxes, reimbursements, and other outlays as applicable for the Financial Year 2025-26 payable in one or more installments.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Elcid Vergara (DIN: 10769790) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Anant Jain, (DIN: 06648006) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Nikhil Omprakash Gahotra, (DIN: 01277756) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve the appointment of Mrs. Neha Sureka, (DIN: 10759936) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Siddharth Tapaswin Patel, (DIN: 07803802) as a Non-Executive Nominee Director of the Company, not liable to retire by rotation, for a term of 5 (five) years.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve revision in the remuneration of Mr. Sachindrasingh Jitendrasingh Bhinder (DIN: 08697657) Managing Director and Chief Executive Officer of the Company from existing limit of Rs. 2,50,00,000 per annum to Rs. 3,75,00,000/- per annum, for his remaining tenure i.e. till May 02, 2028.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve the appointment of M/s. Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive year i.e. from Financial Year 2025-26 upto Financial Year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms each year at such professional fees for Financial Year 2025-26 and re-imbursement of out of pocket expenses.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve the increase in the borrowing powers in excess of paid-up share capital, free reserves and share premium of the company under section 180(1)(c) of the companies act, 2013, for a term of 5 (five) years.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve the creation of charges on assets of the company under section 180(1)(a) of the companies act, 2013, to secure borrowings made to be made under section 180(1)(c) of the companies act, 2013 for amount not exceeding Rs. 32,000/- crore.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To consider and approve the issuance of non-convertible debentures, in one or more tranches on private placement basis for amount not exceeding Rs. 8,500/- crore.	FOR	FOR	Routine Proposal
16-Sep-25	Aavas Financiers Limited	AGM	Management	To approve the AAAVAS Financiers Limited - Equity Stock Option Plan 2025 (ESOP -2025).	FOR	FOR	Routine Proposal
16-Sep-25	Bikaji Foods International Limited	AGM	Management	To receive, consider and adopt the a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
16-Sep-25	Bikaji Foods International Limited	AGM	Management	To declare a Final Dividend of Rs. 1.00 per equity share i.e., 100% of the face value of Rs. 1.00 each for the financial year ended on March 31, 2025.	FOR	FOR	Nothing Objectionable
16-Sep-25	Bikaji Foods International Limited	AGM	Management	To appoint a Director in place of Mr. Sachin Kumar Bhatriya (DIN: 02121247), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
16-Sep-25	Bikaji Foods International Limited	AGM	Management	To appoint M/s. S.K. Joshi and Associates, Company Secretaries in Practice, Firm Registration No.: P2008RJ064900 and M/s. M. and Associates, Company Secretaries in Practice, Firm Registration No.: P1984RJ039200, as the Joint Secretarial Auditors of the Company, for the first term of 5 (Five) consecutive years, with effect from April 01, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company and to approve their remuneration.	FOR	FOR	Nothing Objectionable
16-Sep-25	EPACK Durable Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024-25 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors.	FOR	FOR	Routine Proposal
16-Sep-25	EPACK Durable Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Cheena and Associates, Cost Accountants (Firm Registration No.: 000397) appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2025-26.	FOR	FOR	Routine Proposal
16-Sep-25	EPACK Durable Limited	AGM	Management	Appointment of Mr. Narayan Lodha (DIN: 02338333) as an Executive Director of the Company, designated as Executive Director and Group Chief Financial Officer, liable to retire by rotation, for a period of 5 (five) consecutive years commencing from June 23, 2025 to June 22, 2030 and fixing his remuneration.	FOR	FOR	Nothing Objectionable
16-Sep-25	EPACK Durable Limited	AGM	Management	Appointment of Mr. Narayan Lodha (DIN: 02338333) as an Executive Director of the Company, designated as Executive Director and Group Chief Financial Officer, liable to retire by rotation w.e.f. June 23, 2025	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
16-Sep-25	EPACK Durable Limited	AGM	Management	To create such charge(s)/ mortgage(s) /hypothecation(s)/ guarantee(s)/security together with existing charge /pledge(s) / security (hereinafter referred to as Securities) in such form and manner and with such ranking and at such time and on such terms as the Board may determine and in addition to the existing securities created by the Company, over all or any of the movable and/or immovable properties, both present and future and/or create a floating charge on all or any part of the properties of the Company and/or the whole or any part of the undertaking(s) of the Company.	FOR	FOR	Nothing Objectionable
16-Sep-25	EPACK Durable Limited	AGM	Management	To consider and approve appointment M/s SBVN and Associates LLP, Company Secretaries (FRN No. L2025UP018500), and Peer Review Certificate No.: 1639/2025 as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon. (ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 with the Report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Shri K. K. Singh (DIN: 09310667), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Routine Proposal
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To declare Final Dividend for the Financial Year 2024-25 @ Rs. 1.60 per Equity Share of the face value of Rs. 10/- each.	FOR	FOR	Routine Proposal
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To re-appoint Shri Manish Raj Gupta (DIN: 10905637) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To re-appoint Dr. Gopal Singh Bhati (DIN: 09406763) as an Independent Director of the Company to hold office for 1 (one) year for a term up to 20th April, 2026.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To appoint Dr. Anju Bajpai (DIN: 09478503) as an Independent Director of the Company to hold office for 1 (one) year for a term up to 20th April, 2026.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To appoint Shri Manjeet Kumar Razdan (DIN: 09413663) as an Independent Director of the Company to hold office for a term of 1 (one) year up to 20th April, 2026.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To appoint Shri Ashok Kumar Panda (DIN: 08532039) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as a Government Director of the Company.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To appoint Shri Pranoy Roy (DIN: 10123502) as an Independent Director of the Company to hold office for a term of 3 (three) years up to 27th July, 2028.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To appoint Shri Surajit Mishra (DIN: 11166409) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	To appoint Shri Chittu Ranjan Mohapatra (DIN: 11051608) as a Whole Time Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	Appointment of M/s. Agarwal S. and Associates ICSI Unique Code: P2003DE049100 as Secretarial Auditor of the Company for a period of five years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs. 6,000 crore to be entered from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs. 3,000 crore to be entered from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs. 1,500 crore to be entered from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in FY 2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
16-Sep-25	Steel Authority of India Ltd	AGM	Management	Ratification of remuneration of Rs. 11,70,00/- plus taxes as applicable and Rs. 30,000/- and Rs. 12,000/- plus taxes as applicable for consolidation and filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors viz. M/s. Shome and Banerjee, New Delhi (for Rourkela Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Niraj and Co., Bhubaneswar (for Bhilai Steel Plant and Bokaro Steel Plant) and M/s. Narasimha Murthy and Co., Hyderabad (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2025- 26.	FOR	FOR	Nothing Objectionable
18-Sep-25	Jyoti CNC Automation Ltd	AGM	Management	Consider and Adopt Audited Financial Statement of the Company for the Financial Year Ended on March 31, 2025, together with the report of Board of Directors and Auditor thereon.	FOR	FOR	Routine Approval
18-Sep-25	Jyoti CNC Automation Ltd	AGM	Management	Consider and Adopt Audited Consolidated Financial Statement of the Company and its Subsidiaries for the Financial Year Ended on March 31, 2025, together with report of Auditor thereon.	FOR	FOR	Routine Approval
18-Sep-25	Jyoti CNC Automation Ltd	AGM	Management	To re-appoint Mr. Sahdevsingh L. Jadeja (DIN: 00126392), who retire by rotation and being eligible, for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
18-Sep-25	Jyoti CNC Automation Ltd	AGM	Management	Appoint M/s. N. S. Dave and Associates Practicing Company Secretaries (ICSI UPRN: S2014GJ200100) as a Secretarial Auditor of the Company for one term of five consecutive years commencing from financial year 2025 - 26 till financial year 2029 - 30, to conduct secretarial audit and to furnish the secretarial audit report, at such fees, plus applicable taxes and other out of pocket expenses as may be mutually agreed upon between the Board of Directors (including any committees thereof of any person authorised by the Board) of the company and the secretarial auditor.	FOR	FOR	Nothing Objectionable
18-Sep-25	Jyoti CNC Automation Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus applicable goods and service tax (GST) and out of pocket expenses, payable to M/s. Mitesh Sugavri and Co. Cost Accountants, (Firm Reg. No.: 101470) see the Cost Auditor by the Board of Directors of the Company, to conduct the audit of cost records of the company for the financial year ending on March 31, 2026.	FOR	FOR	Nothing Objectionable
18-Sep-25	Jyoti CNC Automation Ltd	AGM	Management	To offer assets, properties, undertakings of the Company to the banks, financial institutions and other lenders, by way of charge, interest, lien, mortgage etc. thereon in favor of banks, financial institutions and other lenders, for securing the funds and/or other credit facilities to be made available to the company or to its subsidiaries, by such banks, financial institutions or other lenders provided the aggregate amount of money or equivalent to money in INR, to be secured by way of such charge, interest, lien, mortgage etc. created / to be created on assets, properties, undertaking of the company shall not exceed sum of Rs. 150,00,00,000/-.	FOR	FOR	Nothing Objectionable
18-Sep-25	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
18-Sep-25	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
18-Sep-25	Max Financial Services Limited	AGM	Management	To appoint Mr. Mitsuru Yasuda (DIN: 08785791), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
18-Sep-25	Max Financial Services Limited	AGM	Management	To appoint Mr. Hideaki Nomura (DIN: 05304525), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	FOR	FOR	Nothing Objectionable
18-Sep-25	Max Financial Services Limited	AGM	Management	The material related party transactions between Axis Max Life Insurance Limited, the material subsidiary of the Company and its related party, viz. Axis Bank Limited for payment of fees/ commission for distribution of life insurance products, brand usage fees, display of publicity materials, procuring banking services, and other related business, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions, during the period from October 1, 2025 and up to the date of next annual general meeting of the Company to be held in the year 2026 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower or such other threshold.	FOR	FOR	Nothing Objectionable
18-Sep-25	Max Financial Services Limited	AGM	Management	Re-appointment of Mr. K. Narasimha Murthy (DIN: 00023048) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from March 30, 2026 upto March 29, 2031 (both days inclusive).	FOR	AGAINST	Prolonged Association With The Group
18-Sep-25	Max Financial Services Limited	AGM	Management	Appointment of M/s Sanjay Grover and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001DE052900) as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030 and to approve their remuneration.	FOR	FOR	Nothing Objectionable
18-Sep-25	Max Financial Services Limited	AGM	Management	Alteration of the Memorandum of Association (MOA) of the Company.	FOR	FOR	Nothing Objectionable
18-Sep-25	Metro Brands Ltd	AGM	Management	To receive, consider and adopt- (a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and (b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
18-Sep-25	Metro Brands Ltd	AGM	Management	To confirm payment of Interim and Special Dividend of Rs. 3/- and 14.50/- per share respectively, of Rs. 5/- each on Equity Shares already paid and to consider and declare Final Dividend of Rs. 2.50/- per share of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
18-Sep-25	Metro Brands Ltd	AGM	Management	To re-appoint Ms. Farah Malik Banji (DIN: 00530676), Managing Director of the Company, who retires by rotation and being eligible, offers her candidature for re-appointment.	FOR	FOR	Nothing Objectionable
18-Sep-25	Metro Brands Ltd	AGM	Management	To re-appoint Mr. Mohammed Iqbal Hasnally Dossani (DIN: 08908594) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of five (5) years commencing from June 25, 2026 to June 24, 2031, at a remuneration not exceeding Rs. 1.5 crores per annum and all other benefits and perquisites as may be applicable per the Company policies.	FOR	FOR	Nothing Objectionable
18-Sep-25	Metro Brands Ltd	AGM	Management	Payment of remuneration to Mr. Rafique Abdul Malik (DIN: 00521563) as the Non-Executive Chairman of the Company, for the FY 2025-26, as approved by the Members at the 47th Annual General Meeting held on September 19, 2024, being an amount exceeding fifty percent of the total annual remuneration payable to all other Non-Executive Directors of the Company for the FY 2025-26.	FOR	FOR	Nothing Objectionable
18-Sep-25	Metro Brands Ltd	AGM	Management	To approve the appointment of CS Salar Aranthamurthy, Company Secretary (ACS No.: 8648, COP No.: 2450, Peer Review Certificate No.: 6238/2023), as the Secretarial Auditor of the Company for five (5) consecutive years from Financial Year 2025-26 to Financial Year 2029-30 and such remuneration including reimbursement of out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
18-Sep-25	Metro Brands Ltd	AGM	Management	To approve re-appointment of Ms. Mumtaz Amrall Jaffer, related party holding office or place of profit as Retainer for bags and accessories business in the Company, for a period of three (3) years, with effect from April 1, 2026, with a limit on retainer fees not exceeding Rs. 5,00,000 per month, plus GST and out-of-pocket expenses as may be applicable as per the policies of the Company, with liberty to the Board of Directors to alter and vary retainer fees within the said limits.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2025 together with the Report of the Board of Directors, Reports of the Auditors and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
18-Sep-25	Oil India Limited	AGM	Management	To declare Final Dividend (Rs. 1.50 per share i.e. 15% of the paid-up capital) for the financial year 2024-25 on the equity shares of the Company.	FOR	FOR	Routine Proposal
18-Sep-25	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Saloma Yomjo (DIN: 10696034), Director (Exploration and Development) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	Appointment of Shri Abhijit Majumder (DIN: 10788427) as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	Appointment of Shri Trilakuya Borgohain (DIN: 10788428) as Director (Operations) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	Appointment of Dr. Ankur Baruah (DIN: 10927299) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	Appointment of Shri Balram Nandwani (DIN: 00356119) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	Appointment of Shri Raju Revanakar (DIN: 09398201) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	Appointment of Ms. Poja Suri (DIN: 03077515) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	Appointment of Shri Moti Lal Mehta (DIN: 11111214) as an Independent Director of the Company for a period of 1 (Three) years (17.05.2025 - 08.05.2028) and not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	Ratification of remuneration of Rs. 50,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses as actually payable to M/s Shome and Banerjee, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
18-Sep-25	Oil India Limited	AGM	Management	Appointment of M/s VAP and Associates, Company Secretaries (Firm Registration Number P2023UP098500), as Secretarial Auditor of the Company for a term of five years (FY 2025-26 to 2029-30) at the remuneration.	FOR	FOR	Nothing Objectionable
18-Sep-25	United Breweries Limited	PBL	Management	Appointment of Messrs. B S R and Co. LLP, Chartered Accountants (Firm Registration No. 10124BW/W-100022) as the statutory auditors of the Company to hold office with effect from August 08, 2025 till the conclusion of 27th Annual General Meeting of the Company to be held in the year 2026 to fill the casual vacancy caused by the resignation of Messrs. Deloitte Haskins and Sells, Chartered Accountants (Firm Registration Number 008072S).	FOR	FOR	Nothing Objectionable
19-Sep-25	Garden Reach Shipbuilders & Engineers Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, along with the Report of the Board of Directors, Auditors' and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Routine Proposal
19-Sep-25	Garden Reach Shipbuilders & Engineers Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 8.95 per equity share and to declare a Final Dividend of Rs. 4.90 per equity share for the financial year 2024-25 (i.e., total Dividend of Rs. 13.85 per equity share for the financial year 2024-25).	FOR	FOR	Routine Proposal
19-Sep-25	Garden Reach Shipbuilders & Engineers Limited	AGM	Management	To appoint a Director in place of Cdr. Shantanu Bose, IN (Retd.) (DIN: 09631817), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-Sep-25	Garden Reach Shipbuilders & Engineers Limited	AGM	Management	To fix the remuneration of Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
19-Sep-25	Garden Reach Shipbuilders & Engineers Limited	AGM	Management	To confirm the appointment of Shri Kamleshbhai Shahshankhbhai Mirani (DIN: 11118795) as an Independent Director of the Company, to hold office for a period of three (3) years from 21 May 2025 to 20 May 2028 or until further orders as per the said MoD letter, and who shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-Sep-25	Garden Reach Shipbuilders & Engineers Limited	AGM	Management	To confirm the appointment of Capt. Sunilkumar Panegadhan, IN (Retd.), (DIN: 11193635) as the Whole-time Director designated as Director (Corporate Planning and Personnel) of the Company and to hold office for a period of five (5) years effective from 14 Jul 2025 or until further orders, whichever is earlier, and shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-Sep-25	Garden Reach Shipbuilders & Engineers Limited	AGM	Management	To confirm the appointment of Shri Rajeev Prakash (DIN: 08590061) as the Government Nominee Director and shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-Sep-25	Garden Reach Shipbuilders & Engineers Limited	AGM	Management	To ratify the remuneration of Rs. 58,000/- plus applicable taxes and out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Bandyopadhyaya Bhaurukh and Co., Cost Accountants, appointed as the Cost Auditor by the Board of Directors, to conduct audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Nothing Objectionable
19-Sep-25	Garden Reach Shipbuilders & Engineers Limited	AGM	Management	To appoint M/s. Mehta and Mehta, Company Secretaries (Firm Regn No.: P1996MH007500) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct Secretarial Audit of the Company, on such professional fee.	FOR	FOR	Nothing Objectionable
19-Sep-25	Global Health Limited	AGM	Management	To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Consolidated Financial Statements for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
19-Sep-25	Global Health Limited	AGM	Management	To declare final dividend of Rs. 0.50/- per Equity Share for the financial year ended March 31, 2025.	FOR	FOR	Sufficient Funds Are Available. No Governance Concern Identified In The Proposed Dividend Per Se.
19-Sep-25	Global Health Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Kant Japuria (DIN: 00003668) who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Compliant With Law. Although Attendance Performance Needs Improvement, However, No Major Governance Concern Identified.
19-Sep-25	Global Health Limited	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years, commencing from January 25, 2026.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
19-Sep-25	Global Health Limited	AGM	Management	Re-appointment of Mr. Hari Shanker Bhartia (DIN: 00010499) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years commencing from March 23, 2026.	FOR	FOR	Compliant With Law. Although Attendance Performance Needs Improvement, No Major Governance Concern Is Identified.
19-Sep-25	Global Health Limited	AGM	Management	Ratification of remuneration of Rs. 11.50 Lakhs as Cost Audit Fee (excluding applicable taxes and out of pocket expenses) payable to M/s. Ramanath Iyer and Co., (Firm Registration Number 000019), appointed as Cost Auditors of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
19-Sep-25	Global Health Limited	AGM	Management	Appointment of M/s MAKS and Co., Company Secretaries (FRN P2018UP067700), as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 01, 2025 at such remuneration as may be determined by the Board of Directors (including any Committee thereof) of the Company from time to time to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
19-Sep-25	Global Health Limited	AGM	Management	Re-appointment of Dr. Naresh Trehan (DIN: 00012148) as Chairman and Managing Director of the Company (CMD), not liable to retire by rotation, for a period of 5 (five) years with effect from August 01, 2026 and including remuneration.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified With Regard To The Proposed Position, Past Remuneration Payments And Proposed Remuneration Terms; Although Disclosure On Variable Component And Performance Parameters Could Be Improved.
19-Sep-25	Global Health Limited	AGM	Management	Re-appointment of Dr. Naresh Trehan as Chairman - Heart Institute and Chief Cardiac Surgeon (CCS) for a period of 5 (Five) Years with effect from August 01, 2026.	FOR	FOR	Further, Although Remuneration Is Stated To Be Linked To Performance Parameters, However, The Same Is Also Fixed At Last Drawn Salary Being The Lower Threshold. Yet, No Major Concern Is Identified Presently As The Overall Quantum Appears Reasonable Considering The Company Size, Performance And Justification Given.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
19-Sep-25	Juniper Hotels Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
19-Sep-25	Juniper Hotels Limited	AGM	Management	To appoint a director in place of Mrs. Namita Saraf (DIN: 00468895), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
19-Sep-25	Juniper Hotels Limited	AGM	Management	Appointment of M/s. N. Kothari and Associates, Practicing Company Secretaries (Membership Number: F10365, CP No. 13507), as the Secretarial Auditor of the Company for the first term of 5 (five) consecutive years from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the audit.	FOR	FOR	Nothing Objectionable
19-Sep-25	Juniper Hotels Limited	AGM	Management	Re-appointment of Mr. Rajiv Kaul (DIN: 06651255) as an Independent Director of the Company to hold office for second term of four (4) years commencing from September 20, 2025, to September 19, 2029, whose period of office will not be liable to determination by retirement of directors by rotation.	FOR	FOR	Nothing Objectionable
19-Sep-25	Juniper Hotels Limited	AGM	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to subsection 2 of section 185 of the Act, of an aggregate amount not exceeding Rs. 150 Crores.	FOR	AGAINST	Inadequate Disclosures
19-Sep-25	Sun TV Network Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2025 including the Balance Sheet and the Statement of Profit and Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
19-Sep-25	Sun TV Network Ltd	AGM	Management	To confirm the Interim Dividends of Rs. 5.00 per share (100% of face value of Rs. 5.00 each, Rs. 5.00 per share (100% of face value of Rs. 5.00 each, Rs. 2.50 per share (50% of face value of Rs. 5.00 each and Rs. 2.50 per share (50% of face value of Rs. 5.00 each at their respective Board meetings held on August 9, 2024, November 13, 2024, February 7, 2025 and March 7, 2025 for the financial year ended March 31, 2025, which had already been paid, as dividends for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
19-Sep-25	Sun TV Network Ltd	AGM	Management	To re-appoint a Director in the place of Mr. Mahesh Kumar Rajaraman (DIN: 05263229) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-Sep-25	Sun TV Network Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- plus applicable taxes and out of pocket expenses payable to M/s. S. Sudarshan and Associates, Cost Accountants (Firm Registration No. 101168) for conducting the audit of cost records of the company for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
19-Sep-25	Sun TV Network Ltd	AGM	Management	Appointment of Ms. Lakshmi Subramanian and Associates, Practicing Company Secretaries (FRN-P2024TN103000) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses if any to be fixed by the Board of Directors of the Company on the recommendation of Audit Committee.	FOR	FOR	Nothing Objectionable
21-Sep-25	Hitachi Energy India Limited	PBL	Management	Appointment of Mr. Jan Niklaus Persson (DIN: 11239092) as a Director (Non-Executive and Non-Independent) of the Company with effect from August 20, 2025, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-Sep-25	DOMS Industries Limited	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors and the Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors thereon.	FOR	FOR	Routine Proposal
22-Sep-25	DOMS Industries Limited	AGM	Management	To declare the first dividend at the rate of Rs. 3.15/- per Equity Share of Rs. 10/- each fully paid-up of the Company, for the financial year 2024-25.	FOR	FOR	Nothing Objectionable
22-Sep-25	DOMS Industries Limited	AGM	Management	To appoint Sanjay Rajani (DIN: 03328095) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
22-Sep-25	DOMS Industries Limited	AGM	Management	To appoint Ketan Rajani (DIN: 02490829) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
22-Sep-25	DOMS Industries Limited	AGM	Management	To provide a loan up to Rs. 10,00,00,000/-, in one or more tranches, to Super Treats Private Limited, (STPL), a subsidiary of the Company, at an interest rate between 8.60% per annum and 12.00% per annum, as the Board may, in its absolute discretion deem fit and in the interest of the Company, provided that such loan shall be utilized by STPL for its principal business activities.	FOR	FOR	Nothing Objectionable
22-Sep-25	DOMS Industries Limited	AGM	Management	To appoint CS Jignesh Shah, Practicing Company Secretary (Membership Number: A13189), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor, from time to time.	FOR	FOR	Nothing Objectionable
22-Sep-25	DOMS Industries Limited	AGM	Management	Ratification of remuneration of Rs. 60,000/- plus applicable taxes and out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. B.F. Modi and Associates, Cost Accountants (Firm Registration No. 100604) appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year 2025- 26.	FOR	FOR	Nothing Objectionable
22-Sep-25	Marico Limited.	PBL	Management	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from October 1, 2025 to September 30, 2030 (both days inclusive) not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
23-Sep-25	Aditya Birla Fashion & Retail Limited	AGM	Management	To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and 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 on March 31, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Routine Proposal
23-Sep-25	Aditya Birla Fashion & Retail Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Sood (DIN: 05185378); Non-Executive (Nominee) Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-Sep-25	Aditya Birla Fashion & Retail Limited	AGM	Management	To appoint a Director in place of Ms. Ananyaashree Birla (DIN: 06625036), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
23-Sep-25	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Ms. BNp and Associates, Company Secretaries (Firm Registration No. P2014MH1037400) as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years i.e. from the conclusion of the 1st Annual General Meeting (AGM) till the conclusion of the 23rd AGM, covering the period from the FY 2025-26 till FY 2029-30 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report at such remuneration plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Audit Committee / Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
23-Sep-25	Aditya Birla Fashion & Retail Limited	AGM	Management	Re-appointment of Ms. Sangeeta Tanwai (DIN: 03321646) as the Whole-time Director of the Company and including remuneration.	FOR	FOR	Nothing Objectionable
23-Sep-25	Aditya Birla Fashion & Retail Limited	AGM	Management	Payment of the remuneration to Mr. Ashish Dikshit (DIN: 01842066), Managing Director of the Company for the remaining period of 2 (two) years viz., February 1, 2026 up to January 31, 2028.	FOR	FOR	Nothing Objectionable
23-Sep-25	Aditya Birla Fashion & Retail Limited	AGM	Management	To approve adoption of Aditya Birla Fashion and Retail Limited Employee Stock Option and Performance Stock Unit Scheme 2025.	FOR	AGAINST	25% Share Is Proposed To Be Through Performance Stock Units, Where Exercise Price Will Be The Face Value. This Is In Conflict Of Interest Of Minority Shareholders
23-Sep-25	Aditya Birla Fashion & Retail Limited	AGM	Management	To approve extending the benefits of the Aditya Birla Fashion and Retail Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to the employees of the subsidiary company(ies) of the Company.	FOR	AGAINST	25% Share Is Proposed To Be Through Performance Stock Units, Where Exercise Price Will Be The Face Value. This Is In Conflict Of Interest Of Minority Shareholders
23-Sep-25	Aditya Birla Lifestyle Brands Limited	AGM	Management	To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and 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 on March 31, 2025 and the Reports of the Auditors thereon.	FOR	FOR	Routine Proposal
23-Sep-25	Aditya Birla Lifestyle Brands Limited	AGM	Management	To appoint a Director in place of Mr. Vishak Kumar (DIN: 09078653), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-Sep-25	Aditya Birla Lifestyle Brands Limited	AGM	Management	Appointment of Mr. Vivek Chahal, Chartered Accountants LLP, (Firm Registration No. 3042026E530005) as the Statutory Auditor of the Company for a period of first term of 5 (Five) consecutive years i.e. from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 6th AGM of the Company, at such remuneration which shall exclude applicable taxes and out-of-pocket expenses, and further increment(s) for the remaining tenure of the appointment, as may be recommended by the Committee and approved by Board in this behalf.	FOR	FOR	Nothing Objectionable
23-Sep-25	Aditya Birla Lifestyle Brands Limited	AGM	Management	Appointment M/s. Mitesh Shah and Co, Company Secretaries (Firm Registration No. P2025MH104700) as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years i.e. from the conclusion of 1st Annual General Meeting (AGM) till the conclusion of the 6th AGM, covering the period from the Financial Year 2025-26 till Financial Year 2029-30 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report at such remuneration plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Audit Committee / Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
23-Sep-25	Aditya Birla Lifestyle Brands Limited	AGM	Management	Payment of the remuneration to Mr. Ashish Dikshit (DIN: 01842066), as Managing Director of the Company for the period of 2 (two) years viz., February 1, 2026 up to January 31, 2028.	FOR	FOR	Nothing Objectionable
23-Sep-25	Aditya Birla Lifestyle Brands Limited	AGM	Management	Payment of the remuneration to Mr. Vishak Kumar (DIN: 09078653), as Deputy Managing Director and Chief Executive Officer for the period of 3 (three) years viz., February 1, 2026 up to January 31, 2029.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
23-Sep-25	Aditya Birla Lifestyle Brands Limited	AGM	Management	Adoption of the Aditya Birla Lifestyle Brands Limited Employee Stock Option and Performance Stock Unit Scheme 2025 (ABLBL Scheme 2025).	FOR	AGAINST	25% Share Is Proposed To Be Through Performance Stock Units, Where Exercise Price Will Be The Face Value. This Is In Conflict Of Interest Of Minority Shareholders
23-Sep-25	Aditya Birla Lifestyle Brands Limited	AGM	Management	To approve extending the benefits of the Aditya Birla Lifestyle Brands Limited Employee Stock Option and Performance Stock Unit Scheme 2025 (ABLBL Scheme 2025) to the employees of the subsidiary company(ies) of the Company.	FOR	AGAINST	25% Share Is Proposed To Be Through Performance Stock Units, Where Exercise Price Will Be The Face Value. This Is In Conflict Of Interest Of Minority Shareholders
23-Sep-25	Aditya Birla Lifestyle Brands Limited	AGM	Management	To approve a) the use of the trust route for the implementation of the Aditya Birla Lifestyle Brands Limited Employee Stock Option and Performance Stock Unit Scheme 2025 (ABLBL Scheme 2025) b) secondary acquisition of the equity shares of the Company by the trust and c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the ABLBL Scheme 2025.	FOR	AGAINST	25% Share Is Proposed To Be Through Performance Stock Units, Where Exercise Price Will Be The Face Value. This Is In Conflict Of Interest Of Minority Shareholders
23-Sep-25	Campus Activewear Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the reports of the Auditors and Board of Directors thereon.	FOR	FOR	Routine Proposal
23-Sep-25	Campus Activewear Limited	AGM	Management	To Declare the Final Dividend of Rs .30 per equity share of the face value of Rs . 5 each fully paid up, of the Company for the Financial Year ended 31st March 2025.	FOR	FOR	Nothing Objectionable
23-Sep-25	Campus Activewear Limited	AGM	Management	To appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-Sep-25	Campus Activewear Limited	AGM	Management	To appoint M/s ATG and Co., (FRN no: P2003DE054000 and peer review certificate no. 1391/2021) Practicing Company Secretary Firm as Secretarial Auditor of the Company for a term of period of 5 (five) consecutive Financial Year from the conclusion of the 17th Annual General Meeting of the Company to 31st March, 2026, at a remuneration of Rs. 2.30,000/- for FY 2025-26 and such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor for rest of the financial years.	FOR	FOR	Nothing Objectionable
23-Sep-25	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Auditors and Board of Directors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
23-Sep-25	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 8/- per equity share of face value of Rs. 2/- each for the Financial Year 2024-25.	FOR	FOR	Routine Proposal
23-Sep-25	Dixon Technologies (India) Limited	AGM	Management	To elect a Director in place of Mr. Sunil Vachani, Executive Chairman (DIN: 00025431), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-Sep-25	Dixon Technologies (India) Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to Ms. Satija and Associates, Cost Accountants (FRN NO. 006535). Cost Auditors to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Nothing Objectionable
23-Sep-25	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company Value of Proposed transaction Not exceeding INR 4,000 Crores p.a for FY 2025-26 and FY 2026-27.	FOR	FOR	Nothing Objectionable
23-Sep-25	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company for FY 2025-26 and FY 2026-27.	FOR	FOR	Nothing Objectionable
23-Sep-25	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company for FY 2025-26 and FY 2026-27.	FOR	FOR	Nothing Objectionable
23-Sep-25	Dixon Technologies (India) Limited	AGM	Management	Appointment of M/s SBYN and Associates LLP, having FRN No. L2025UP018500, as the Secretarial Auditors of the Company for a period of five (5) consecutive years, i.e. FY 2025-26 to FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (hereinafter referred to as the Board) which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
23-Sep-25	Karnataka Bank Limited	AGM	Management	To receive, consider and adopt: i. The Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Auditors and the Directors thereon. ii. the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 and the Report of the Auditors and the Directors thereon.	FOR	FOR	Routine Proposal
23-Sep-25	Karnataka Bank Limited	AGM	Management	To declare final dividend of Rs. 5.00/- per equity share of Rs. 10.00/- each fully paid-up on the equity shares of the Bank, for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Proposal
23-Sep-25	Karnataka Bank Limited	AGM	Management	To appoint a director in place of Mr. B R Ashok (DIN: 00415934), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
23-Sep-25	Karnataka Bank Limited	AGM	Management	Appointment of (1) M/s. Ravi Rajan and Co. LLP, Chartered Accountants, (Firm Registration No. / LLP No. P2003KE017901, New Delhi) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the One Hundred and Second Annual General Meeting of the Bank at a fixed audit fee of Rs. 1.50 crore for the FY 2025-26 and a fixed annual audit fee of Rs. 1.60 crore for the FY 2026-27, plus out of pocket expenses at actuals, per Statutory Auditor, per year, Certification fee of Rs. 30,000/- per certificate issued plus goods and services tax and such other tax(es) as may be applicable.	FOR	FOR	Nothing Objectionable
23-Sep-25	Karnataka Bank Limited	AGM	Management	Appointment of M/s. SVJS and Associates, Practicing Company Secretaries as the Secretarial Auditor, (Firm Registration No. P2008KE017901) and holding a valid peer review certificate (Certificate No. 6278/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditor of the Bank for a period of 5 (five) consecutive years, commencing on April 01, 2025, until March 31, 2030, to conduct Secretarial Audit of the Bank and to furnish the Report thereon and fixation of their remuneration.	FOR	FOR	Nothing Objectionable
23-Sep-25	Karnataka Bank Limited	AGM	Management	Amendments to the Articles of Association of the Bank.	FOR	FOR	Routine Proposal
23-Sep-25	Karnataka Bank Limited	AGM	Management	Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725) as the Managing Director and CEO of the Bank with effect from July 16, 2025 and who holds office up to the date of this Annual General Meeting, liable to retire by rotation, including remuneration.	FOR	FOR	Routine Proposal
23-Sep-25	Karnataka Bank Limited	AGM	Management	Re-appointment of Mrs. Uma Shankar (DIN: 07165728) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of 3 (Three) years, who shall hold office effective from November 01, 2025 and up to and inclusive of October 31, 2028, and she shall not be liable to retire by rotation.	FOR	FOR	Routine Proposal
23-Sep-25	Star Health and Allied Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended 31 March, 2025 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
23-Sep-25	Star Health and Allied Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Deepak Ramniedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-Sep-25	Star Health and Allied Insurance Company Limited	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Ms. Anisha Motwani (DIN: 06943493) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Nothing Objectionable
23-Sep-25	Star Health and Allied Insurance Company Limited	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Mr. Rohit Bhasin (DIN: 02478962) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Nothing Objectionable
23-Sep-25	Star Health and Allied Insurance Company Limited	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Nothing Objectionable
23-Sep-25	Star Health and Allied Insurance Company Limited	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Ms. Chitra Lalitha and Associates, Peer reviewed firm of Company Secretaries (ICSI) Firm Registration No. P2021TN004000 as the Secretarial Auditor of the Company for the financial years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 (i.e. 01 April, 2025 till 31 March, 2030) at a remuneration of Rs. 4,00,000/-per annum excluding applicable taxes.	FOR	FOR	Nothing Objectionable
23-Sep-25	Techno Electric & Engineering Company Ltd	AGM	Management	To approve the appointment of M/s. Chitra Lalitha and Associates, Peer reviewed firm of Company Secretaries (ICSI) Firm Registration No. P2021TN004000 as the Secretarial Auditor of the Company for the financial years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 (i.e. 01 April, 2025 till 31 March, 2030) at a remuneration of Rs. 4,00,000/-per annum excluding applicable taxes.	FOR	FOR	Routine Proposal

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
23-Sep-25	Techno Electric & Engineering Company Ltd	AGM	Management	To declare Final Dividend of Rs. 9/- per equity share of nominal value of Rs. 2/- each as recommended by the Board of Directors of the Company for payment, out of the profits of the Company, to those shareholders whose names appear in the Register of Members / Statement of Beneficial as on Record date.	FOR	FOR	Routine Proposal
23-Sep-25	Techno Electric & Engineering Company Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Kumar Mishra (holding DIN: 08968256), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.	FOR	FOR	Nothing Objectionable
23-Sep-25	Techno Electric & Engineering Company Ltd	AGM	Management	Ratification of remuneration of Rs. 20,000/- including the tax as applicable thereon and the reimbursement of out of pocket expenses incurred in connection with the conduct the audit of the cost records of the Company payable to Saibal Sekhar Kundu, Cost Accountants (Firm Registration No. 100139) as Cost Auditors for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
23-Sep-25	Techno Electric & Engineering Company Ltd	AGM	Management	Appointment of M/s. Basant Pathak Practicing Company Secretaries (CP No. 1321 and PR No. 1450/2024/CP) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 to undertake Secretarial Audit of the Company, on such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	FOR	FOR	Nothing Objectionable
24-Sep-25	Ellenbarrie Industrial Gases Limited	AGM	Management	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Approval
24-Sep-25	Ellenbarrie Industrial Gases Limited	AGM	Management	To appoint Mr Varun Aravind (DIN: 01526576), Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-Sep-25	Ellenbarrie Industrial Gases Limited	AGM	Management	To ratify the remuneration of Rs. 60,000/- plus applicable taxes, as approved by the Board of Directors of the Company towards remuneration payable to M/s Datta Ghosh Bhattacharya and Associates (Firm Registration No. 000089), the Cost Auditors of the Company appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	FOR	FOR	Nothing Objectionable
24-Sep-25	Ellenbarrie Industrial Gases Limited	AGM	Management	To appoint M/s Shikha G and Associates, Company Secretaries, a Peer Reviewed Firm having Unique Identification No. S2023W/B021301 as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive year, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company due to be held in the year 2030, covering the financial years 2025-26 to 2029-30, at such remuneration.	FOR	FOR	Nothing Objectionable
24-Sep-25	Ellenbarrie Industrial Gases Limited	AGM	Management	To keep the Register of Members, the Index of Members, the Annual Return filed under Section 32 of the Companies Act, 2013 and copies of all such other documents as prescribed under the Act, at the office of the Registrar and Share Transfer Agent (RTA) of the Company, viz., KFIS Technologies Limited, situated at 301, The Centrum, 3rd Floor, 57 Lal Bahadur Shastri Road, Nav Pada, Kurla (west), Mumbai - 400 070, Maharashtra, instead of the Registered Office of the Company.	FOR	FOR	Nothing Objectionable
24-Sep-25	Heidelberg Cement India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company consisting of Balance Sheet as at 31 March 2025, Profit and Loss Account and Cash Flow Statement for the financial year ended on that date including notes thereto together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified.
24-Sep-25	Heidelberg Cement India Limited	AGM	Management	To declare dividend of INR 7 per Equity Share of INR 10 each (i.e., 70%) for the financial year ended 31 March 2025, as recommended by the Board of Directors at its meeting held on 28 May 2025.	FOR	FOR	Compliant With Law. Sufficient Funds For Payment Of Dividend. No Governance Concern Identified.
24-Sep-25	Heidelberg Cement India Limited	AGM	Management	To appoint a Director in place of Mr. Roberto Callari (DIN 05139888) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law. No Concern Identified.
24-Sep-25	Heidelberg Cement India Limited	AGM	Management	To re-appoint Mr. Joydeep Mukherjee (holding DIN 06648469), as Managing Director of the Company from 01 April 2026 to 31 March 2029.	FOR	FOR	Compliant With Law.
24-Sep-25	Heidelberg Cement India Limited	AGM	Management	To approve M/s Datta Ghosh and Associates Secretaries (Firm Registration No. P-2006G/E/00310), a peer reviewed secretarial audit firm (Peer Review No. 080002025) as Secretarial Auditor of the Company to hold office from the conclusion of 66th Annual General Meeting till the conclusion of 71st Annual General Meeting (FY 2025-26 to FY 2029-30) at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Compliant With Law.
24-Sep-25	Heidelberg Cement India Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000 plus applicable taxes, reasonable out of pocket expenses and reimbursement of travelling expenses incurred by them in connection with the aforesaid audit payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000226) 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 accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
24-Sep-25	Petronet LNG Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors (along with Annexures thereto) and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Independent Statutory Auditors thereon.	FOR	FOR	Routine Proposal
24-Sep-25	Petronet LNG Ltd	AGM	Management	To consider declaration of final dividend @ Rs. 3.00 per share (of the face value of Rs. 10/- each) of the Company for the financial year 2024-25, as recommended by the Board of Directors.	FOR	FOR	Routine Proposal
24-Sep-25	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Shri Pankaj Jain (DIN: 00675922), who retires by rotation and, being eligible, offers himself for re-appointment as the Chairman of the Company.	FOR	FOR	Nothing Objectionable
24-Sep-25	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Shri Milind Torawane (DIN: 03632394), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director - GMBI GaG of the Company.	FOR	FOR	Nothing Objectionable
24-Sep-25	Petronet LNG Ltd	AGM	Management	To approve Related Party Transactions with GAIL (India) Limited (GAIL) for value of Proposed transaction Rs. 36,81.81 Crores, Oil Corporation Limited (OCL) for value of Proposed transaction Rs. 20,423.47 Crores, Oil and Natural Gas Corporation Limited (ONGC) for value of Proposed transaction Rs. 7,369.02 and Bharat Petroleum Corporation Limited (BPCL) for value of Proposed transaction Rs. 11,280.07 Crores for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
24-Sep-25	Petronet LNG Ltd	AGM	Management	To approve the appointment of M/s Akhil Rohatgi and Company, Company Secretaries (Firm Registration Number P1995D/E/072900) as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till the financial year 2029-30 to conduct Secretarial Audit of the Company and to avail any other services, certificates, or reports as may be permissible under applicable laws, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
24-Sep-25	Petronet LNG Ltd	AGM	Management	To ratify the remuneration of remuneration of Rs. 180,000 per annum plus out-of-pocket expenses (maximum 10% of Rs. 1,80,000 plus applicable taxes), including all lodgings in respect of travel to plants in India (All Travels to foreign places payable to Mr. Chaitanya Waghela (C) (Firm Registration No. 000230), Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the various units of the Company, for a period of three years commencing from the financial year 2025-26.	FOR	FOR	Nothing Objectionable
24-Sep-25	Travel Food Services Limited	PBL	Management	Approve Alteration of the Articles of Association of the Company.	FOR	AGAINST	Committee Composition Should Be Decided By The Board
24-Sep-25	Travel Food Services Limited	PBL	Management	Approve ratification of the Travel Food Services - Employee Stock Option Plan.	FOR	AGAINST	Inadequate Disclosures Regarding Exercise Price
24-Sep-25	Travel Food Services Limited	PBL	Management	Approve ratification to Extend Benefits of the Travel Food Services - Employee Stock Option Plan to the Employees of the Group Company including Subsidiary Company or Associate Company or Holding Company.	FOR	AGAINST	Inadequate Disclosures Regarding Exercise Price
24-Sep-25	UPL Limited	EGM	Management	To approve material related party transaction amongst subsidiaries i.e., UPL Corporation Limited, Adartha Enterprises Limited and Adartha Manavitas Limited for an enterprise value of US\$ 502Mn, (subject to closing adjustments and findings), and for investment by UPL Corp in equity share capital of AEL, to facilitate the aforesaid transfer of investment of Deccoo.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
24-Sep-25	Waaree Energies Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
24-Sep-25	Waaree Energies Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	FOR	Routine Proposal
24-Sep-25	Waaree Energies Limited	AGM	Management	To appoint a director in place of Mr. Hitesh Pranjan Mehta (DIN: 00207506), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-Sep-25	Waaree Energies Limited	AGM	Management	Ratification of remuneration of Rs. 1, 20, 000/- plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to M/s. V.J. Talati and Co. (Firm Registration No. R00213), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
24-Sep-25	Waaree Energies Limited	AGM	Management	Appointment of Mr. Mahesh Ramchand Chhabria (DIN: 00166049) as an Non-Executive Independent Director of the Company, who shall hold office for a period of 5 years from the date of appointment i.e. July 01, 2025 to June 30, 2030 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
24-Sep-25	Waaree Energies Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries, Firm Registration No. (P2009MPH007000) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from financial years 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
24-Sep-25	Waaree Energies Limited	AGM	Management	To approve Material Related Party Transactions with Waaree Renewable Technologies Limited a Subsidiary of the Company during the financial year 2025-2026.	FOR	FOR	Nothing Objectionable
24-Sep-25	Waaree Energies Limited	AGM	Management	To approve Material Related Party Transactions with Indosolar Limited a Subsidiary of the Company During the financial year 2025-2026.	FOR	FOR	Nothing Objectionable
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025, including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Controller and Auditor General of India thereon.	FOR	FOR	Compliant With Law

Name of the Insurer: HDFC Life Insurance Company Limited

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Compliant With Law
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Chairman and Managing Director (DIN: 05159435), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Prabhas Dansana, Part Time Government Director (DIN: 07973307), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant With Law
25-Sep-25	Container Corporation of India Ltd	AGM	Management	Appointment of M/s. Hem Sandeep and Co., Chartered Accountants (FRN-009907N), New Delhi as Statutory Auditors of the Company and fix auditors remuneration.	FOR	FOR	Compliant With Law
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To approve the appointment of Shri Anurag Kapil (DIN: 06640383) as the Director (Finance) (Additional Charge) of the Company till the appointment of a regular incumbent to the post or until further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	Compliant With Law
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To Approve the Re-appointment of Mr. Suresh Kumar Singh (DIN: 10091476) as the Director (International Marketing and Operations) of the Company till the date of his superannuation i.e. 31.12.2029 or until further orders, whichever is earlier, subject to the outcome of WPC(1) No. 27/1/2025 pending before Hon'ble High Court of Delhi and he shall be liable to retire by rotation.	FOR	FOR	Compliant With Law
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To approve the Re-appointment of Shri Cheesong Bakansing Terang (DIN: 09401230) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	FOR	Compliant With Law
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To approve the Re-appointment of Shri Kedarshah Bapat (DIN: 02535543) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	FOR	Compliant With Law
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To approve the Re-appointment of Shri R. C. Paul Kanagaraj (DIN: 10199485) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	FOR	Compliant With Law
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To approve the Appointment of Smt. Namita Devi (DIN: 07436235), as the Non official Part-time Director of the Company for a period of one year ending on 06.07.2026 or until further orders, whichever is earlier.	FOR	FOR	Compliant With Law
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To Approve the Appointment of M/s Amit Agrawal and Associates, Practicing Company Secretaries (Unique Code No. P2001DE091000 and Peer Review No. 6462/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such remuneration as may be decided by the Board of Directors.	FOR	FOR	Business As Usual.
25-Sep-25	Container Corporation of India Ltd	AGM	Management	To increase the Authorised Share Capital of the Company from the existing Rs. 400,00,00,000 divided into 80,00,00,00 Equity Shares of Rs. 5 each to Rs. 600,00,00,00 divided into 120,00,00,00 Equity Shares of Rs. 5 each by creation of additional 40,00,00,00 Equity Shares of Rs. 5 each which shall rank pari-passu with the existing Equity shares of the Company with respective amendment in Clause V of Memorandum of Association of the Company.	FOR	FOR	Compliant With Law
25-Sep-25	Gaja Alternative Asset Management Limited	AGM	Management	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	FOR	NOT VOTED	Unable To Attend
25-Sep-25	Gaja Alternative Asset Management Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025.	FOR	NOT VOTED	Unable To Attend
25-Sep-25	Gaja Alternative Asset Management Limited	AGM	Management	To appoint a director in place of Mr. Ranjit Jayant Shah (DIN: 00088405) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED	Unable To Attend
25-Sep-25	Gaja Alternative Asset Management Limited	AGM	Management	To appoint a director in place of Mr. Imran Jafar (DIN: 03485628) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	NOT VOTED	Unable To Attend
25-Sep-25	Gaja Alternative Asset Management Limited	AGM	Management	To appoint Mihen Hatal & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.	FOR	NOT VOTED	Unable To Attend
25-Sep-25	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
25-Sep-25	Gujarat Gas Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year 2024 - 25.	FOR	FOR	Routine Proposal
25-Sep-25	Gujarat Gas Limited	AGM	Management	To re-appoint Shri S. Haider, IAS, (DIN: 02879522), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Sep-25	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2025 - 26.	FOR	FOR	Nothing Objectionable
25-Sep-25	Gujarat Gas Limited	AGM	Management	Appointment of Shri Pankaj Joshi, IAS, (DIN: 01532892) as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-Sep-25	Gujarat Gas Limited	AGM	Management	To appoint M/s K. Patel and Associates (Firm Registration No. S2004GJ071900, PR Certificate No.: 1632/2021), Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from 1st April, 2025 upto 31st March, 2030 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, on such remuneration as may be mutually agreed between the Company and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
25-Sep-25	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Rs. 1,18,000/- plus applicable taxes and reimbursement of Out of Pocket Expenses incurred by them during the course of Audit payable to M/s. Kalash Sankhecha and Associates, Cost Accountants, (Firm Registration No. 100221), as the Cost Auditor of the Company, for conducting the audit of the cost records maintained by the Company for the Financial Year 2025 - 26.	FOR	FOR	Nothing Objectionable
25-Sep-25	Honasa Consumer Limited	AGM	Management	To consider and adopt the Audited Standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditor's thereon.	FOR	FOR	Routine Proposal
25-Sep-25	Honasa Consumer Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditor's thereon.	FOR	FOR	Routine Proposal
25-Sep-25	Honasa Consumer Limited	AGM	Management	Appointment of Director in place of Mr. Ishan Mittal (DIN: 07948677), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Sep-25	Honasa Consumer Limited	AGM	Management	Re-appointment of Mr. Vivek Gambhir (DIN: 06527810), as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years effective from March 24, 2026 to March 23, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
25-Sep-25	Honasa Consumer Limited	AGM	Management	Appointment of Arora Shekhar and Company, Practicing Company Secretaries having Firm Registration No. S2015DE540700 and holding a valid Peer Review Certificate No. 3159/2023 as Secretarial Auditor of the Company for a period of 5 (Five) consecutive financial years viz. from financial year 2025-26 till 2029-30 and including remuneration as may be determined by the Board of the Company.	FOR	FOR	Nothing Objectionable
25-Sep-25	Krsnaa Diagnostics Limited	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Accounting Standards. No Concern Identified.
25-Sep-25	Krsnaa Diagnostics Limited	AGM	Management	To declare Final Dividend of INR 2.75 per equity share of face value of INR 5 each, of the Company for the Financial Year ended March 31, 2025.	FOR	FOR	Compliant With Law. Sufficient Funds for Payment Of Dividend. No Governance Concern Identified.
25-Sep-25	Krsnaa Diagnostics Limited	AGM	Management	To appoint a Director in place of Ms. Pallavi Bhatevaria (DIN: 03600332), who retires by rotation in terms of Section 152 of the Act and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Sep-25	Krsnaa Diagnostics Limited	AGM	Management	Ratification of remuneration of INR 1,25,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals payable to M/s Harshad S. Deshpande and Associates, Cost and Management Accountants, (Firm Registration No. 00378), appointed as Cost Auditors of the Company for conducting the cost audit of the accounts for the financial year ending March, 31, 2026.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
25-Sep-25	Krsnaa Diagnostics Limited	AGM	Management	Appointment of M/s Dinesh Biria and Associates, Company Secretaries (FCN No.: 7658, CP No.: 13029 and Peer Review Certificate No.: 16686/2022), Practicing Company Secretaries as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	FOR	Nothing Objectionable
25-Sep-25	Krsnaa Diagnostics Limited	AGM	Management	Approval for continuation of Directorship of Mr. Chetan Desai (DIN: 03595319) as a Non-executive Independent Director of the Company, till his current tenure of appointment which ends on April, 2026 notwithstanding that Mr. Desai will attain the age of 75 (seventy-five) years on January, 2026.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors and the Board of Directors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.	FOR	FOR	Routine Proposal
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	To appoint a Director in place of Mr. Patanjali Govind Keswani (DIN: 00002974) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Appointment of M/s DPV and Associates LLP, Practicing Company Secretaries (FRN : L2021HR009500) (Peer Review Certificate No.: 6189/2024) as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-2026 till FY 2029- 2030 on such terms and at such remuneration as may be mutually agreed upon by the Board of Directors and the Secretarial Auditors from time to time.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Appointment of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, liable to retire by rotation, for a period of 18 (Eighteen) months with effect from October 01, 2025.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, for a term of 18 (Eighteen) months with effect from October 01, 2025.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Kewani (DIN:0002974) as Executive Director and Chairman of Fleur Hotels Limited (FHL), material subsidiary of the Company, for a period of five years effective from 1st October 2025.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Appointment of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company for a period of 5 (five) years effective from October 1, 2025 and liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Approval of remuneration of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company, for 3 (Three) Years with effect from October 01, 2025.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Appointment of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company for a period of 5 (five) years effective from October 1, 2025.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Approval of remuneration of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company, for 3 (Three) Years with effect from October 01, 2025.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 460.76 Lakhs to Mr. Patanjali Govind Kewani (DIN: 0002974), Chairman and Managing Director of the Company, which will be in addition to his proposed remuneration as Executive Director and Chairman.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 105.45 Lakhs to Mr. Kapil Sharma (DIN: 00352890) Chief Financial Officer of the Company, which will be in addition to his proposed remuneration as Executive Director and Chief Financial Officer.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Re-appointment of Mr. Nitin Malhan (DIN: 00614624) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e. from November 06, 2025 upto November 05, 2030.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Amendment in LTHL Stock Appreciation Rights Scheme -2024.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Approve the extension of grant of Stock Appreciation Rights to the employees of existing unlisted Subsidiary Companies of the Company under LTHL Stock Appreciation Rights Scheme-2024.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lemon Tree Hotels Ltd	AGM	Management	Appointment of Non-Executive Directors not exceeding 1% (one per cent) per annum of the net profit of the Company calculated in accordance with the provisions of Section 198 of the Act, in addition to the setting fees being paid / payable for attending the meetings of the Board of Directors of the Company and its Committees thereof.	FOR	FOR	Nothing Objectionable
25-Sep-25	Lupin Limited	PBL	Management	To approve re-appointment of Mr. Mark D. McDade (DIN: 09037255) as an Independent Director of the Company for a second term of five consecutive years commencing from January 28, 2026 to January 27, 2031.	FOR	FOR	Compliant With Law. No Concern On The Merits Of The Proposed Appointee. No Governance Concern Identified.
25-Sep-25	Lupin Limited	PBL	Management	To approve revision in remuneration of Mr. Nilesh D. Gupta, Managing Director (DIN: 01734642) with effect from October 01, 2025 for the remaining tenure of his present appointment up to August 31, 2028.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
25-Sep-25	Natco Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2025, together with the reports of Board of Directors and the Auditors thereon and other reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Accounting Standards. No Concern Identified.
25-Sep-25	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating Rs. 6.00 per share paid on equity shares during the financial year 2024-25 as dividend for the FY 2024-25.	FOR	FOR	Dividend Already Paid. No Concern Identified.
25-Sep-25	Natco Pharma Limited	AGM	Management	Re-appointment of Sri Rajeev Nanapaneni (DIN: 001833872) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Sep-25	Natco Pharma Limited	AGM	Management	Appointment of CS Kiran Kumar Bodla, Proprietor of M/s. BK and Associates, Company Secretary in Practice (having FCS No.11093, CP No.15876, Peer Review No. 6428/2025) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e., from the Financial Year 2025-26 to 2029-30 at a remuneration of Rs. 2,50,000 per annum.	FOR	FOR	Compliant With Law. No Concern Identified.
25-Sep-25	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- and taxes as applicable plus out of pocket expenses, to be paid to M/s. S.S. Zanwar and Associates (Firm Registration No.102283) Cost Auditors who were re-appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2025.	FOR	FOR	Compliant With Law. No Major Concern Identified.
25-Sep-25	Natco Pharma Limited	AGM	Management	To borrow at its discretion either from the Company's Bankers or any other Indian or Foreign Banks(s), Financial Institution(s) and/or any other Lending Institutions or persons from time to time such that the sum(s) of money(s) and the sum(s) to be borrowed for the purpose of Company's business together with the sum(s) already borrowed by the Company (apart from temporary loans obtained or working capital arrangements obtained or to be obtained from the Company's bankers in the ordinary course of business) as they may think fit and necessary in the best interest of the Company, up to an amount of Rs. 1,000 Crores over and above the aggregate of paid-up capital and free reserves and securities premium of the Company at any time.	FOR	FOR	Nothing Objectionable
25-Sep-25	Natco Pharma Limited	AGM	Management	Creation of Charge(s) on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable
25-Sep-25	Natco Pharma Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 40,00,00,000/- (divided into 20,00,00,000 equity shares of Rs. 2/- each to Rs. 45,00,00,000/- divided into Rs. 22.50,00,000 equity shares of Rs. 2/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
25-Sep-25	Suzlon Energy Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
25-Sep-25	Suzlon Energy Limited	AGM	Management	To appoint a director in place of Mr. Girish R. Tanti (DIN: 00002603), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-Sep-25	Suzlon Energy Limited	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D.C. Das and Co., Cost Accountants (Firm Registration No.000611) the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year 2025-26 up to the financial year 2029-30, at such remuneration plus taxes, out-of-pocket expenses, etc., as may be mutually agreed between the Chairman and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
25-Sep-25	Suzlon Energy Limited	AGM	Management	To approve re-appointment of Mr. Vinod R. Tanti (DIN: 0002266) as the Managing Director of the Company for a further period of 5 (five) years with effect from October 7, 2025 up to October 6, 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
25-Sep-25	Suzlon Energy Limited	AGM	Management	To approve re-appointment of Mr. Girish R. Tanti (DIN: 00002603) as the Executive Director of the Company designated as the Executive Vice Chairman for a further period of 5 (five) years with effect from October 7, 2025 up to October 6, 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
26-Sep-25	Apeejay Surrendra Park Hotels Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Apeejay Surrendra Park Hotels Limited	AGM	Management	To declare dividend at the rate of Rs. 0.50 (i.e. 50%) per equity share, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
26-Sep-25	Apeejay Surrendra Park Hotels Limited	AGM	Management	Ms. Priya Paul (DIN: 00051215), Whole Time Director who retires by rotation and being eligible offers herself for reappointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	Apeejay Surrendra Park Hotels Limited	AGM	Management	To appoint M/s Sushil Tiwari and Associates, Practicing Company Secretary (S1996WB016900) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee from time to time.	FOR	FOR	Nothing Objectionable
26-Sep-25	Apeejay Surrendra Park Hotels Limited	AGM	Management	To approve remuneration of Mr. Karan Paul (DIN: 00007240), Non-Executive Director of the Company.	FOR	AGAINST	Excessive Remuneration To Non Executive Director. Out Of Rs 59 Mn Of Proposed Remuneration For FY26, Rs 40 Mn Is Performance Linked. The Performance Metrics To Be Tracked For Such Payout Is Not Disclosed
26-Sep-25	Avalon Technologies Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company i.e., Balance Sheet of the Company as at 31st March, 2025 and Statement of Profit and Loss Account (incl. Comprehensive income), Statement of Cash Flows and Statement of Changes in Equity along with notes to accounts for the year ended on 31st March, 2025, together with the Reports of the Board of Directors (the Board) and the Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Avalon Technologies Limited	AGM	Management	Appointment of Mr. Luquman Veetu Edyanam (DIN: 06493214), as a Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	Avalon Technologies Limited	AGM	Management	Appointment of Alagar and Associates LLP (Formerly known as M. Alagar and Associates), Company Secretaries (LLP Registration Number: L2025TN019200), as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 on such remuneration as may be mutually agreed upon between the Board and the Auditors and to avail such other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Nothing Objectionable
26-Sep-25	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2025.	FOR	FOR	Routine Proposal
26-Sep-25	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri Umamaheswara Rao Babu (DIN: 10212986), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	Bharat Dynamics Limited	AGM	Management	To increase the remuneration payable to the Statutory Auditors of the Company from Rs. 12.50 lakhs per annum to Rs. 15.50 lakhs per annum excluding out pocket expenses and GST from the financial year 2024-25 and onwards.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
26-Sep-25	Bharat Dynamics Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes excluding out pocket expenses payable to M/s. Narasimha Murthy and Co., Cost Accountants 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 2025- 26.	FOR	FOR	Nothing Objectionable
26-Sep-25	Bharat Dynamics Limited	AGM	Management	To appoint M/s C V Reddy K and Associates, Practicing Company Secretaries (CP No. 8998) (Peer review Certificate No. 6517/2025) as the Secretarial Auditors of the Company, for a term of five consecutive financial years, commencing from the financial Year 2025- 26 till 2029-30, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
26-Sep-25	Bharat Dynamics Limited	AGM	Management	To appoint Shri Devulapally Venkata Srinivas Rao (DIN: 10652125) as Director (Technical) of the Company.	FOR	FOR	Nothing Objectionable
26-Sep-25	Bharat Dynamics Limited	AGM	Management	To appoint Shri Gattupalli Gayatri Prasad (DIN: 10877803) (CFO) as Director (Finance) of the Company.	FOR	FOR	Nothing Objectionable
26-Sep-25	Bharat Dynamics Limited	AGM	Management	To appoint Shri Chetan Bansali Kankaria (DIN: 09402860) as Part Time Non-Official Director (i.e. Independent Director) of the Company.	FOR	FOR	Nothing Objectionable
26-Sep-25	Bharat Dynamics Limited	AGM	Management	To appoint Ms. Meera Mohanty (DIN: 03379561) as Government Nominee Director of the Company.	FOR	FOR	Nothing Objectionable
26-Sep-25	Capri Global Capital Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Capri Global Capital Ltd	AGM	Management	To declare final dividend of Rs. 0.20 per Equity Share of Face value of Rs. 1 each for the financial year ended March 31, 2025, on the total Subscribed and Paid-up Capital of 96,16,35,122 Equity Shares, as recommended by the Board of Directors of the Company.	FOR	FOR	Routine Proposal
26-Sep-25	Capri Global Capital Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
26-Sep-25	Capri Global Capital Ltd	AGM	Management	To consider and approve the appointment of M/s Singh and Co, Chartered Accountants (ICAI Firm Registration Number: 302049E), as the Joint Statutory Auditors of the Company to hold office for a term of 3 (three) consecutive years from the conclusion of Thirty First Annual General Meeting (AGM) till the conclusion of Thirty Fourth AGM of the Company.	FOR	FOR	Routine Proposal
26-Sep-25	Capri Global Capital Ltd	AGM	Management	Borrowing in excess of Paid-up Capital and Free reserves of the Company shall not at any time exceed the limit of Rs. 25,000 Crores.	FOR	FOR	Routine Proposal
26-Sep-25	Capri Global Capital Ltd	AGM	Management	To mortgage and/or charging in such form and manner and on such terms and at such time(s) as the Board of Directors may deem fit, the movable and/or immovable property of the Company, wherever situate, present and future, whether presently belonging to the Company or not, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), insurance company(ies), mutual fund(s), corporate body(ies), trustee(s) to secure the debentures, loans or finance and other credit facilities availed by the Company up to a sum not exceeding Rs. 25,000 Crores.	FOR	FOR	Routine Proposal
26-Sep-25	Capri Global Capital Ltd	AGM	Management	To convert the whole or part of the outstanding loans of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not), with various Lenders, at the option of the Lenders, the loans or any other financial assistance categorized as loans (hereinafter referred to as the Financial Assistance), in Foreign Currency or Indian Rupees, which have already been availed as or may be availed from the Lenders, from time to time, not exceeding Rs. 25,000 Crores into fully paid-up equity shares of the Company.	FOR	FOR	Routine Proposal
26-Sep-25	Capri Global Capital Ltd	AGM	Management	Raising of funds through the issuance of securities for an aggregate amount not exceeding Rs. 2,000 Crores.	FOR	FOR	Business Need
26-Sep-25	Capri Global Capital Ltd	AGM	Management	To consider and approve the appointment of M/s Sandeep P Parekh and Co, Company Secretaries (Membership No: 7118, COP No.: 7693 and Peer Reviewed Firm No: 879/2020) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of Thirty First Annual General Meeting (AGM) till the conclusion of Thirty Sixth AGM of the Company, to conduct secretarial audit of the Company from financial year 2025-26 to financial year 2029-30.	FOR	FOR	Routine Proposal
26-Sep-25	Coforge Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Coforge Limited	AGM	Management	To confirm Interim Dividend aggregating to INR 78 per equity share of the face value of INR 10 each for the Financial Year 2024-25.	FOR	FOR	Nothing Objectionable
26-Sep-25	Coforge Limited	AGM	Management	To appoint a Director in place of Mr. Gautam Samanta (DIN: 09157177), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	Coforge Limited	AGM	Management	To approve the appointment of M/s Parkin and Associates, Company Secretaries (Firm Registration Number: P1988MH-1009800) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025- 26 till financial year 2029-30 at such fees, remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (including committees thereof) and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
26-Sep-25	Credila Financial Services Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Credila Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Jimmy Mahanti (DIN: 00996110), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Routine Proposal
26-Sep-25	Credila Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Rajnish Kumar (DIN: 05328267), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Routine Proposal
26-Sep-25	Credila Financial Services Limited	AGM	Management	Re-appointment of Price Waterhouse LLP, Chartered Accountants (Firm Registration No. 301112E/E300264) as one of the Joint Statutory Auditors of the Company for a period of 2 (two) consecutive years to hold office with effect from the date of passing of this resolution until the conclusion of the 22nd Annual General Meeting of the Company, subject to their continuity of fulfillment of the applicable eligibility norms, and on such remuneration to be determined by the Board of Directors of the Company.	FOR	FOR	Routine Proposal
26-Sep-25	Credila Financial Services Limited	AGM	Management	Continuation of directorship of Mr. Abhijit Sen (DIN: 00023593), as Non-Executive Independent Director of the Company, upon attaining the age of seventy five (75) years on November 17, 2025, for the remaining period of his tenure as a Non-Executive Independent Director of the Company upto March 20, 2026.	FOR	FOR	Routine Proposal
26-Sep-25	Credila Financial Services Limited	AGM	Management	Payment of profit-related commission, in addition to sifting fees, to the Non-Executive Director(s)/Independent Director(s) of the Company, not exceeding one percent (1%) of the net profits of the Company for that financial year, computed in accordance with the provisions of Section 198 of the Act, such commission being divisible among the Directors in such proportion as the Board of Directors (the Board which term shall be deemed to include any Committee thereof).	FOR	FOR	Nothing Objectionable
26-Sep-25	Credila Financial Services Limited	AGM	Management	To consider and approve issuance of Non-Convertible Debentures and/ or Hybrid Instruments on a private placement basis.	FOR	FOR	Business Need
26-Sep-25	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant With Indian Accounting Standards. No Concern Identified
26-Sep-25	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2025 together with the report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
26-Sep-25	Glenmark Pharmaceuticals Ltd	AGM	Management	To declare dividend of Rs. 2.50 per equity share for the financial year 31 March 2025.	FOR	FOR	Compliant With Law. Sufficient Liquid Funds. No Concern Identified
26-Sep-25	Glenmark Pharmaceuticals Ltd	AGM	Management	To appoint a Director in place of Mrs. Cheryllan Pinto (DIN: 00111844), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant With Law. No Concerns Identified
26-Sep-25	Glenmark Pharmaceuticals Ltd	AGM	Management	To appoint M/s. Walker Chandok and Co, LLP, Chartered Accountants (Firm Registration No.: 001076N/NS00013) as Statutory Auditors of the Company, to hold Office for a term of five consecutive years from the conclusion of the 47th Annual General Meeting till the conclusion of the 52nd Annual General Meeting of the Company, at such remuneration and out of pocket expenses as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified
26-Sep-25	Glenmark Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Rs. 2.80 million excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses to be paid to M/s. R A and Co. (Firm Registration No.: 000242), the Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2026.	FOR	FOR	Compliant With Law. No Governance Concern Identified
26-Sep-25	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of M/s. Rauthan and Associates Company Secretaries LLP, (ACA - 3363), (Firm Registration No.: L2023MH014100) as Secretarial Auditors of the Company for term of five consecutive years, i.e. to perform audit for the period starting from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and out of pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
26-Sep-25	Glenmark Pharmaceuticals Ltd	AGM	Management	Appointment of Ms. Paromita Agarwal (DIN: 11211749) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of Five (5) consecutive years with effect from 14 August 2025 up to 13 August 2030 (both days inclusive).	FOR	FOR	Compliant With Law. No Governance Concern Identified
26-Sep-25	Gopal Snacks Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Gopal Snacks Limited	AGM	Management	To confirm the interim dividend of Rs. 1.00 (Rupee One) per share for the financial year ended 31 March 2025.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
26-Sep-25	Gopal Snacks Limited	AGM	Management	To appoint a director in place of Mr. Raj Bipinbhai Hadvani (DIN:09802257) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	Gopal Snacks Limited	AGM	Management	Appointment of S. K. Joshi and Associates, Practicing Company Secretaries (Firm registration number: P2008RJ064900), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold the office from conclusion of 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
26-Sep-25	Indraprastha Gas Ltd.	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Indraprastha Gas Ltd.	AGM	Management	To confirm payment of Interim Dividend of Rs. 5.50 per equity share and declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2025.	FOR	FOR	Routine Proposal
26-Sep-25	Indraprastha Gas Ltd.	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar (DIN: 08346704), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	Indraprastha Gas Ltd.	AGM	Management	To decide and fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
26-Sep-25	Indraprastha Gas Ltd.	AGM	Management	Appointment of Ms. Niharika Rai (DIN: 02283067) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Sep-25	Indraprastha Gas Ltd.	AGM	Management	Ratification of remuneration of Rs. 2,65,000/- plus out of pocket expenses with a cap of 10% of the fees and applicable taxes, payable to M/s Ramanathan Iyer and Co., Cost Accountants as the Cost Auditor of the Company for the FY 2025-26.	FOR	FOR	Nothing Objectionable
26-Sep-25	Indraprastha Gas Ltd.	AGM	Management	Appointment of Mr. S. K. Joshi and Associates, Company Secretaries (Firm Registration No. P2008RJ064900) as Secretarial Auditors of the Company for term of five consecutive financial years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
26-Sep-25	Inox Wind Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereof and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Inox Wind Limited	AGM	Management	To appoint a Director in place of Shri Mukesh Manglik (DIN: 07001509), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	Inox Wind Limited	AGM	Management	Payment of professional fees of Rs. 65,00,000/- plus taxes as may be applicable, to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company for the Financial Year 2025-26 for availing his professional services for engineering, operations, maintenance and product development of wind turbine generators and its components considering his professional expertise in this field.	FOR	FOR	Nothing Objectionable
26-Sep-25	Inox Wind Limited	AGM	Management	Ratification of remuneration of Rs. 2,10,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actual to be paid to M/s. Jain Sharma and Associates, Cost Auditors (Firm Registration No.: 000270) for conducting the audit of the cost records of the Company for the Financial Year ending on 31st March, 2026.	FOR	FOR	Nothing Objectionable
26-Sep-25	Inox Wind Limited	AGM	Management	Appointment of M/s. J. K. Gupta and Associates, Company Secretaries in Practice, Delhi (Firm Registration No.: P2023DE096100 and Peer Review Certificate No.: 6747/2025), as the Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 on payment of audit fees of Rs. 1,90,000/- (previous year Rs. 1,75,000/-) plus applicable taxes and out of pocket expenses for the financial year 2025-26 and for the subsequent years of their term, such fees as may be decided by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
26-Sep-25	Inox Wind Limited	AGM	Management	Approval of Material Related Party Transactions with Inox Renewable Solutions Limited (IRSL) and/ or of the subsidiary of IRSL, a subsidiary company for Estimated value of transaction Rs. 2000 Crore, Inox Neo Energies Limited (INEL) and/ or any of the subsidiary of INEL, a company for Estimated value of transaction Rs. 1,500 Crore and Promoter Director for Estimated value of transaction Rs. 600 Crore.	FOR	FOR	Nothing Objectionable
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	To receive, consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon (b) The audited consolidated financial statement of the Company for the financial year ended 31st March 2025 and 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.
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	To declare Dividend.	FOR	FOR	Sufficient Funds Available For The Payment Of Dividend. No Concern Identified.
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Dr. Raghupati Singhania (DIN: 00036129), as Director liable to retire by rotation and shall continue as Non-Executive Director of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	Appointment of M/s Lodha and Co LLP, Chartered Accountants (Firm Registration No. 301051E/ E30024) as Auditors of the Company for a term of five consecutive years to hold office from the conclusion of the 85th Annual General Meeting (AGM) till the conclusion of the 90th AGM to be held in the year 2030 at a remuneration of Rs. 38 Lakh per annum up to the conclusion of the next AGM, in addition to applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit and the Board of Directors of the Company to be and to fix the remuneration for the term ten years from the date of Audit.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	Ratification of remuneration of Rs. 4 Lakh in addition to applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Auditors in connection with the Cost Audit, payable to M/s R.J. Goel and Co., the Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2025-26 commencing 1st April 2025.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	Appointment of M/s. Ropak Jhuthawal and Co., Company Secretaries, (Firm Registration No. P2025RJ104300) and a Peer reviewed Company Secretaries Firm (Peer Review Number: 6592/2025),as the Secretarial Auditor of the Company for auditing the secretarial and related records of the Company and submitting Secretarial Audit Report, for a tenure of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30 at a remuneration of Rs. 1 Lakh for F.Y. 2025-26, in addition to applicable taxes and reimbursement of travelling and other out of pocket expenses actually incurred by the said Auditor in connection with the Secretarial Audit and the Board of Directors of the Company be and to fix the remuneration for remaining tenure of the Secretarial Auditor.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Mr. Arun Kumar Shukla (DIN: 09604689) as President and Director of the Company for a period of three years with effect from 1st August 2025 and including remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	Appointment of Mr. Shravits Singhania (DIN: 02359242) as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	Appointment of Mr. Shravits Singhania (DIN: 02359242) as Deputy Managing Director of the Company for a period of Five years with effect from 1st August 2025 and including remuneration.	FOR	FOR	Compliant With Law.
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company to hold office for a second term of five (5) consecutive years with effect from 1st July 2025, not liable to retire by rotation.	FOR	FOR	No Concern Identified On The Merit Of Proposed Re-Appointee.
26-Sep-25	JK Lakshmi Cement Ltd	AGM	Management	Appointment of Mr. Virmal Bhandari (DIN: 00001318), as an Independent Director of the Company, for a term of three consecutive years with effect from 1st August 2025, not liable to retire by rotation.	FOR	FOR	Compliant With Law.
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Approval
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To confirm payment of first Interim Dividend of Rs. 23.19 per equity share of Rs. 10/- each (i.e. @ 231.9%) paid in November 2024, second Interim Dividend of Rs. 3 per equity share of Rs. 5/- each (i.e. @ 60 %) paid in May 2025 and to declare Final Dividend of Rs. 2.71 per equity share of Rs. 5/- each (i.e. @ 54.2%) for the Financial Year ended March 31, 2025.	FOR	FOR	Routine Approval
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To appoint a Director in place of Cdr. Vasudev Puranik, IN (Retd.) (DIN- 09623387) 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	Nothing Objectionable
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To authorize the Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2025-26 in compliance with the orders and directions of appointment by the Comptroller and Auditor General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	Appointment of M/s SVJS Associates, Company Secretaries having Firm Registration No. P2008KE017900, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the Annual General Meeting till the conclusion of the 97th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	FOR	FOR	Nothing Objectionable
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000 plus applicable taxes payable to M/s Dhananjay V Joshi and Associates, Cost Accountants, who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To approve appointment of Shri. Rajeev Prakash having (DIN No 08590061) as Part-Time Official Director (Government Nominee Director) on the Board of the Company with effect from December 10, 2024, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To approve appointment of Capt. Jagmohan (Retd.), (DIN: 08630668) as Chairman and Managing Director of the Company with effect from April 21, 2025, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To approve appointment of Shri. Ruchir Agrawal (DIN- 10166533) as Director (Finance) by the Government of India, with effect from March 7, 2025, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To approve appointment of Cmde. S B Jangaonkar (Retd.), (DIN: 11017821) as Director (Submarine and Heavy Engineering) by the Government of India, with effect from March 25, 2025 liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To approve appointment of Dr. Vivek Atul Bhushukre, (DIN: 09417992) as Part Time non official (Independent Director) of the company not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To appoint a Director in place of Dr. Vivek Atul Bhushukre (DIN: 09417992) as Part Time non official Director (Independent) of the company not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Sep-25	Mazagon Dock Shipbuilders Limited	AGM	Management	To approve appointment of Shri. Kedarnath Gupta, (DIN: 06460508) as Part Time non official Director (Independent) of the company not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Sep-25	National Aluminium Company Limited	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2025.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Kumar Sharma, Director (Production) (DIN: 10041341), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company	AGM	Management	Appointment of Shri Vivek Kumar Bapai (DIN: 10717439) as Part-time Official Director of the Company until his retirement by rotation.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company Limited	AGM	Management	Appointment of Dr. Tapas Kumar Pattnayak (DIN: 10893970) as Director (HR) of the Company liable to retire by rotation.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company Limited	AGM	Management	Appointment of Shri Brijendra Pratap Singh (DIN: 086665585) as Chairman-cum-Managing Director of the Company not liable to retire by rotation.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company Limited	AGM	Management	Appointment of Shri Abhay Kumar Behuria (DIN: 09694123) as Director (Finance) of the Company liable to retire by rotation.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company Limited	AGM	Management	Re-appointment of Dr. Ajay Narang (DIN: 00368054), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri Patel Sanjaykumar (DIN: 09545270), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company Limited	AGM	Management	Appointment of Ms. Trupti Kamlesh Patel (DIN: 09392198), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company Limited	AGM	Management	Ratification of remuneration of Rs. 4 lakh plus applicable Goods and Services Tax and out of pocket expenses payable to M/s. BSS and Associates, Cost Accountants (FRN: 001066), as Cost Auditors, appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.	FOR	FOR	Routine Proposal
26-Sep-25	National Aluminium Company Limited	AGM	Management	Appointment of M/s. Saro Ray and Associates, Practicing Company Secretaries, Bhubaneswar, a peer reviewed firm (Firm Registration No. P2001OR013200), as the Secretarial Auditors of the Company for a period of five (5) years commencing from the financial year 2025-26 up to the financial year 2029-30.	FOR	FOR	Routine Proposal
26-Sep-25	National Investment and Infrastructure Fund Ltd	AGM	Management	To receive, consider and adopt the audited financial statements including Balance sheet as at March 31, 2025, and the Statement of Profit and Loss for the financial year ended on March 31, 2025, Cash Flow Statement together with the reports of Auditor's and Directors' thereon.	FOR	FOR	Routine Proposal
26-Sep-25	National Investment and Infrastructure Fund Ltd	AGM	Management	To appoint a Director in the place of Mr. Debaspram Hajra (DIN: 09804007), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	National Investment and Infrastructure Fund Ltd	AGM	Management	To appoint a Director in the place of Mr. Sanjay Bhandarkar (DIN: 01260274), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	National Investment and Infrastructure Fund Ltd	AGM	Management	Appointment of Ms. Anuradha Thakur (DIN: 07293445) as a Nominee Director of the Company	FOR	FOR	Nothing Objectionable
26-Sep-25	National Investment and Infrastructure Fund Ltd	AGM	Management	Appointment of Ms. Reetu Jain (DIN: 10811184) as a Nominee Director of the Company	FOR	FOR	Nothing Objectionable
26-Sep-25	National Investment and Infrastructure Fund Ltd	AGM	Management	Appointment of Mr. Banmali Agrawala (DIN: 00120029) as an Independent Director of the Company	FOR	FOR	Nothing Objectionable
26-Sep-25	National Investment and Infrastructure Fund Ltd	AGM	Management	Appointment of Mr. Ishaat Hussain (DIN: 00027891) as a Non- Executive and Non-Independent Director of the Company	FOR	FOR	Nothing Objectionable
26-Sep-25	PB Fintech Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Nothing Objectionable
26-Sep-25	PB Fintech Limited	AGM	Management	Mr. Yashish Dahiya (DIN: 00706336) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	PB Fintech Limited	AGM	Management	To appoint M/s. Dhananjay Shukla and Associates, Practicing Company Secretaries with Registration No. P2025HP103200 as Secretarial Auditor of the Company, for a period of 5 (five) consecutive Financial Years commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration plus applicable taxes as may be determined by the Audit Committee and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	FOR	FOR	Nothing Objectionable
26-Sep-25	PB Fintech Limited	AGM	Management	To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as the Chairman, Executive Director and Chief Executive Officer of the Company for a further period of five (5) years, with effect from July 05, 2026 to July 04, 2031 and approval of remuneration.	FOR	FOR	Nothing Objectionable
26-Sep-25	PB Fintech Limited	AGM	Management	To approve the Re-appointment of Mr. Alok Bansal (DIN: 01653526), as the Executive Vice Chairman and Whole Time Director of the Company for a further period of five (5) years, with effect from June 28, 2026 to June 27, 2031 and approval of remuneration.	FOR	FOR	Nothing Objectionable
26-Sep-25	PB Fintech Limited	AGM	Management	Payment of remuneration to Mr. Sarbjit Singh (DIN: 00509959), as Executive Director and Joint Group Chief Executive Officer of the Company, for the period commencing from October 01, 2025 to August 25, 2026.	FOR	FOR	Nothing Objectionable
26-Sep-25	PTC Industries Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	PTC Industries Limited	AGM	Management	To re-appoint Mr. Priya Ranjan Agarwal (DIN: 00129176), as director of the Company and is liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-Sep-25	PTC Industries Limited	AGM	Management	To appoint M/s. Amit Gupta and Associates, Company Secretaries, (Firm Registration No. P2025UP103200) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 62nd Annual General Meeting till the conclusion of 67th Annual General Meeting at such remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	Nothing Objectionable
26-Sep-25	PTC Industries Limited	AGM	Management	Re-appointment of Mr. Sachin Agarwal (DIN- 00142685) as the Chairman and Managing Director and Key Managerial Personnel of the Company for a period of five (5) years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
26-Sep-25	PTC Industries Limited	AGM	Management	Re-appointment of Mr. Alick Agarwal (DIN- 00129260) as the Whole-time Director (designated as Director - Technical and Quality) of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	FOR	FOR	Nothing Objectionable
26-Sep-25	PTC Industries Limited	AGM	Management	Re-appointment of Mr. Priya Ranjan Agarwal (DIN- 00129176) as the Whole-time Director (designated as Director (Marketing) of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	FOR	FOR	Nothing Objectionable
26-Sep-25	PTC Industries Limited	AGM	Management	Re-appointment of Ms. Smriti Agarwal (DIN - 00276903) as the Whole-time Director (designated as Director and Chief Financial Officer) and Key Managerial Personnel of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	FOR	FOR	Nothing Objectionable
26-Sep-25	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Nothing Objectionable
26-Sep-25	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
26-Sep-25	RBL Bank Limited	AGM	Management	To declare a Dividend of Rs. 1 (10%) per equity (ordinary) share of the face value of Rs. 10 each for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
26-Sep-25	RBL Bank Limited	AGM	Management	To appoint a director in place of Mr. Gopal Jain (DIN: 00032308), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	RBL Bank Limited	AGM	Management	Appointment of M/s. Singh and Co., Chartered Accountants (Firm Registration No. 302049E) as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years i.e. to hold office as such from the conclusion of the Eighty-Second (82nd) Annual General Meeting till the conclusion of the Eighty-Fifth (85th) Annual General Meeting, further subject to the approval of RBI for each year during this tenure and the audit fee and fees for other assignments plus out of pocket expenses.	FOR	FOR	Nothing Objectionable

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
26-Sep-25	RBL Bank Limited	AGM	Management	Appointment of Mrs. S. N. Ananthasubramanian and Co., Practicing Company Secretary (Firm Registration No. P1691MH040400), as the Secretarial Auditor of the Bank, for a period of five (5) consecutive years i.e. from financial year 2025-26 up till financial year 2029-30 to undertake secretarial audit of the Bank as required under the Act and SEBI Listing Regulations and issue the Secretarial Audit Report under Section 204 of the Act and Regulation 24A of the SEBI Listing Regulations for the aforesaid period(s) and to provide such other services as permissible under applicable laws and as approved by the Audit Committee/Board of Directors of the Bank and the fees for such Secretarial Audit and fees for such other assignments as approved by the Board and which are regularly permissible to be provided by the Secretarial Auditor under the SEBI Listing Regulations or other applicable laws, as amended from time to time, plus out of pocket expenses.	FOR	FOR	Nothing Objectionable
26-Sep-25	RBL Bank Limited	AGM	Management	To make offers and/or invitations thereof and/or issue(s)/issuances and/or allotment of securities thereof, on premium or for a premium or otherwise, for the purpose of raising amounts in one or more tranches and/or series and/or under one or more share/debt documents and/or one or more letters of offer and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc., as deemed fit by the Board of Directors, as per the structure and within the limits permitted by RBL, of an amount not exceeding Rs. 3000 Crore within the overall borrowing limits of the Bank.	FOR	FOR	Nothing Objectionable
26-Sep-25	RBL Bank Limited	AGM	Management	To create, offer, issue and alter such number of Equity Shares for cash, at such price or prices as the Board may deem fit, including a discount of up to 5% (five) per cent on the floor price calculated as per Regulation 176 of SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs. 3,500 Crore inclusive of such premium as may be fixed on the Equity Shares, to be subscribed to by qualified institutional buyers (QIB) as defined in the SEBI ICDR Regulations as may be deemed appropriate by the Board in its absolute discretion in consultation with the lead managers and whether or not such investors are Members of the Bank (collectively called Investors), by way of private placement through one or more qualified institutions placement (QIP).	FOR	FOR	Nothing Objectionable
26-Sep-25	Sansera Engineering Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Auditors and Boards Report thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Sansera Engineering Limited	AGM	Management	To declare dividend of Rs. 3.25 per equity share for the year ended March 31, 2025.	FOR	FOR	Routine Proposal
26-Sep-25	Sansera Engineering Limited	AGM	Management	To appoint a director in place of Mr. Bindiganavile Rajgopal Preetham (DIN: 03499506) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	Sansera Engineering Limited	AGM	Management	To re-appoint Ms. Deloitte Haskins and Sells, Chartered Accountants Firm Registration No. 008072S (Deloitte) as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting of the Company, on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
26-Sep-25	Sansera Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes, conveyance and reimbursement of out of pocket expenses incurred in connection with the cost audit payable to Ms. Rao, Murthy and Associates, Bengaluru having Firm Registration No. 000065) who have been appointed as cost auditors by the Board of Directors on the recommendation of the Audit Committee to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
26-Sep-25	Sansera Engineering Limited	AGM	Management	Appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KRR003200) as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration.	FOR	FOR	Nothing Objectionable
26-Sep-25	Symra SGS Technology Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the report of the Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Symra SGS Technology Limited	AGM	Management	To declare dividend of Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
26-Sep-25	Symra SGS Technology Limited	AGM	Management	To appoint Mr. Sudheep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-Sep-25	Symra SGS Technology Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to Ms. Umesh Sapta and Associates, Cost Accountants, Cost Auditors (Firm Registration No. 001801), as approved by the Board of Directors, to conduct the audit of cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
26-Sep-25	Symra SGS Technology Limited	AGM	Management	Appointment of M/s. DPV and Associates LLP., Practicing Company Secretaries, (Firm Registration No. L2017KRR00500), as the Secretarial Auditor of the Company for a term of five years commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit in accordance with the applicable provisions, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor.	FOR	FOR	Nothing Objectionable
26-Sep-25	Symra SGS Technology Limited	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such a number of Equity Shares and/ or other securities convertible into Equity Shares or any derivative thereof, in accordance with such applicable law, in one or more tranches and/or in such manner as may be determined or denominated in foreign currency, in the course of domestic and/ or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 1,000 crore.	FOR	FOR	Nothing Objectionable
26-Sep-25	Utkarsh CoreInvest Ltd.	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
26-Sep-25	Utkarsh CoreInvest Ltd.	AGM	Management	To appoint a Director in place of Mr. Aditya Deepak Parikh (DIN: 02848538), who retires rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Routine Proposal
27-Sep-25	Godrej Industries Limited	PBL	Management	Approval for Investment of up to Rs. 4,000 Crore in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary of Godrej Industries Limited (GIL), to be Incorporated for Acquisition of the GIL's Entire Stake in Godrej Capital Limited, Subsidiary Company.	FOR	FOR	Nothing Objectionable
27-Sep-25	Godrej Industries Limited	PBL	Management	Approval for further Investment of up to Rs. 1,000 Crore in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary Company for further Investment in its Subsidiaries.	FOR	FOR	Nothing Objectionable
27-Sep-25	Godrej Industries Limited	PBL	Management	Material Related Party Transactions with Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary of Godrej Industries Limited (GIL) to be Incorporated and for Disinvestment of Equity Stake in Godrej Capital Limited, Subsidiary Company.	FOR	FOR	Nothing Objectionable
27-Sep-25	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Priya Nair (DIN: 07119070) as Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st August 2025 to 31st July 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
27-Sep-25	Rainbow Childrens Medicare Ltd	PBL	Management	To advance any loan(s) including any loan represented by a book debt and/or give any guarantee(s) and/or provide any security(ies) in connection with any Financial assistance/ loan taken/ to be taken and/or credit facilities availed/ to be availed by the Companies (Borrowing Companies), in one or more tranches, in which certain Directors of the Company are interested upto an amount not exceeding in aggregate Rs. 35,00,000/- or less, where the Board of Directors may deem beneficial in their absolute discretion and in the interest of the Company.	FOR	FOR	Nothing Objectionable
28-Sep-25	JSW Infrastructure Ltd	PBL	Management	Appointment of Ms. Neeta Makani (DIN: 00056010) as an Independent Director of the Company, to hold office for a term of 3 (three) consecutive years with effect from 23rd August, 2025 till 22nd August, 2028 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
28-Sep-25	JSW Infrastructure Ltd	PBL	Management	Change in designation of Mr. Lalit Singhvi (DIN: 05335938) from Whole-Time Director and Chief Financial Officer of the Company to Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 1st September, 2025 and payment of remuneration.	FOR	FOR	Compliant With Law.
28-Sep-25	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a Whole-Time Director of the Company for a period of 3 (three) years with effect from 1st September, 2025 till 31st August, 2028, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
28-Sep-25	Sundaram Finance Holdings Ltd	PBL	Management	Approval for Material Related Party Transaction - Dis-investment of stake held in M/s. Sundaram Organics Structures Private Limited to Ms. Brakes India Private Limited.	FOR	FOR	Nothing Objectionable
29-Sep-25	NHPC Limited	CCM	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Routine Proposal
29-Sep-25	NHPC Limited	CCM	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Routine Proposal
29-Sep-25	NHPC Limited	CCM	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Routine Proposal
29-Sep-25	NHPC Limited	CCM	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Routine Proposal
29-Sep-25	NHPC Limited	CCM	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Routine Proposal
29-Sep-25	BlueStone Jewellery and Lifestyle Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal
29-Sep-25	BlueStone Jewellery and Lifestyle Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company together with Auditors Report's thereon for the financial year ended March 31, 2025.	FOR	FOR	Routine Proposal

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
29-Sep-25	BlueStone Jewellery and Lifestyle Limited	AGM	Management	To appoint a director in place of Mr. Prashanth Prakash, Director (DIN: 00041560), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Sep-25	BlueStone Jewellery and Lifestyle Limited	AGM	Management	Appointment of Ms. Mihen Halani and Associates, Practicing Company Secretaries (Peer Review Certificate no. 6925/2025) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
29-Sep-25	BlueStone Jewellery and Lifestyle Limited	AGM	Management	Reclassification of the Authorised Share Capital and consequent amendment to the Capital Clause in the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
29-Sep-25	Fedbank Financial Services Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
29-Sep-25	Fedbank Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
29-Sep-25	Fedbank Financial Services Limited	AGM	Management	To appoint of Ms. DKJ and Associates, Practicing Company Secretaries (Firm Registration No. P2020MH1083300; Peer Review Certificate No. 4035/2023) as Secretarial Auditors of the Company, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors, for the period of five (5) consecutive years, commencing from the Financial Year 2025-26 till and including financial year 2029-30 and to provide such other services as permissible under applicable laws and as approved by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include any Committee(s) of the Board or any other persons to whom powers are delegated by the Board as permitted under the Act and / or rules made thereunder), at such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board in consultation with the Secretarial Auditor.	FOR	FOR	Routine Proposal
29-Sep-25	Fedbank Financial Services Limited	AGM	Management	To sell / assign / securitise present and / or future substantial assets / receivables / book debts of the Company akin-to-Direct Assignment upto an outstanding Principal Value of Rs. 10,000 Crores at any point of time to / in favour of banks / financial institutions, other eligible investing institutions and their subsidiaries, banks, mutual funds, trusteeship companies, trusts, Asset Reconstruction Companies and others including but not limited to body corporates (whether incorporated in India or not) and other entities falling under Indian Regulatory Jurisdiction (hereinafter referred to as Lending Agencies) and trusts for the holders of Debentures / Bonds/ other instruments in such form and manner as the Board may deem fit from time to time for the said purpose.	FOR	FOR	Routine Proposal
29-Sep-25	Fedbank Financial Services Limited	AGM	Management	To borrow from time to time, any sum or sums of monies for and on behalf of the Company in Indian and / or foreign currency, including but not limited to loan, facility, financial assistance, issue of partly/fully/optionally convertible / non-convertible debentures / bonds (including subordinated or perpetual debentures or other forms of debt instruments), Tri-Party Repo Settlement (TRPS), issue of commercial papers (CPs), availing external commercial borrowings and all of the above on such terms and conditions as the Board may deem fit, notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed aggregate of the paid-up share capital of the Company and its free reserves and securities premium, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs. 18,000 Crores outstanding at any point of time on account of principal and accrued interest for and on behalf of the Company.	FOR	FOR	Routine Proposal
29-Sep-25	Fedbank Financial Services Limited	AGM	Management	To create charge by way of mortgage(s) and/or hypothecation and/or lien or otherwise in addition to the existing mortgage(s) and/or hypothecation and/or lien created by the Company on any movable and/or immovable properties/assets of the Company including receivables in the form of book debts, wherever situated both present and future on whole or substantially the whole of the undertaking(s) of the Company on such terms and conditions at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board in its absolute discretion thinks fit, may be mutually agreed with the Lender(s). Debenture holders and providers of credit and debt facilities to secure the loans/ borrowings/ credit facilities obtained as per the terms of agreement/Borrowing Agreement/Debt Instruments issued/ to be issued by the Company (in favour of any bank(s) or bankers or Financial or other Institution(s), Mutual Funds), Foreign Institutional Investors (FIIs) or Security Trustee(s) or body(ies) corporate (whether incorporated in India or not) or Trustee(s) for holders of debentures/ bonds/other instruments, may exceed aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed Rs. 18,000 Crores outstanding at any point of time on account of principal and accrued interest for and on behalf of the Company.	FOR	FOR	Routine Proposal
29-Sep-25	Fedbank Financial Services Limited	AGM	Management	To make offer(s), issue, create and/or invitation(s) to eligible persons to subscribe for all the kinds and types of Non-Convertible Debentures (NCDs) including but not limited to secured or unsecured, redeemable or irredeemable, convertible or non-convertible, cumulative or non-cumulative and/or Hybrid instruments (not in nature of equity shares) including but not limited to convertible debentures/bonds qualifying as subordinated Tier II debts, Perpetual debt instruments which may or may not be classified as being additional Tier I or Tier II capital under the provisions of the RBI Master directions on a private placement basis, in one or more tranches and/or series, not exceeding Rs. 2,500 Crores.	FOR	FOR	Routine Proposal
29-Sep-25	Fedbank Financial Services Limited	AGM	Management	To approve amendment in The Fedbank Financial Services Limited- Employees Stock Option Scheme, 2016.	FOR	FOR	Routine Proposal
29-Sep-25	Fedbank Financial Services Limited	AGM	Management	To approve amendment in The Fedbank Financial Services Limited- Employees Stock Option Scheme, 2024.	FOR	FOR	Routine Proposal
29-Sep-25	FINO PayTech Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements as per Ind-AS for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-Sep-25	FINO PayTech Ltd	AGM	Management	To appoint a Director in place of Mr. Amit Kumar Jain (DIN: 08353693), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
29-Sep-25	FINO PayTech Ltd	AGM	Management	To approve the payment of remuneration to Mr. Amit Kumar Jain (DIN: 08353693), as the Whole-time Director and Key Managerial Personnel of the Company for the period from April 01, 2025 to March 31, 2026.	FOR	FOR	Routine Proposal
29-Sep-25	Finolex Cables Ltd	AGM	Management	To consider and adopt : (a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and 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 on 31st March, 2025, and the report of Auditors thereon.	FOR	FOR	Routine Proposal
29-Sep-25	Finolex Cables Ltd	AGM	Management	To declare a dividend on equity shares for the Financial Year ended on 31st March, 2025.	FOR	FOR	Nothing Objectionable
29-Sep-25	Finolex Cables Ltd	AGM	Management	To appoint Mr. Nikhil Naik [DIN: 00202779], who is retiring by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Sep-25	Finolex Cables Ltd	AGM	Management	To appoint Ms. Jog Limaye and Associates, Company Secretaries bearing Unique Identification No. P2016MH059300 as Secretarial Auditors of the Company for a term of 5 Years from the Financial Year 2025-26 until the conclusion of the Financial Year 2029-30 and to approve their remuneration.	FOR	FOR	Nothing Objectionable
29-Sep-25	Finolex Cables Ltd	AGM	Management	To ratify the remuneration of Rs. 7,00,000/- plus taxes and out of pocket expenses, payable M/s. Joshi Apte and Associates, Cost Accountants, Pune (Firm Registration No. 00240), to conduct cost audit of the cost records of the Company for the Financial Year ending 31st March, 2026 (Financial Year 2025-26).	FOR	FOR	Nothing Objectionable
29-Sep-25	Kajaria Ceramics Limited.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (Except Certain Non-Material Remarks in Caro Report), Compliant With Indian Accounting Standards, No Major Governance Concern Identified.
29-Sep-25	Kajaria Ceramics Limited.	AGM	Management	To declare a final dividend of Rs. 4 per equity share of Re. 1 each fully paid up for the financial year 2024-25.	FOR	FOR	The Company Has Sufficient Funds For The Payment Of Final Dividend. No Concern Identified.
29-Sep-25	Kajaria Ceramics Limited.	AGM	Management	To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	FOR	No Concern On The Merits Of The Director.
29-Sep-25	Kajaria Ceramics Limited.	AGM	Management	To appoint Mr. Mihen Halani and Associates, Practicing Company Secretaries (Firm Registration No. P2020MH1083300) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, at a remuneration to be determined by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include any Committee thereof), in consultation with the Secretarial Auditors of the Company.	FOR	FOR	Compliant With Law.

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote(For / Against/ Abstain)	Reason supporting the vote decision
29-Sep-25	National Securities Depository Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
29-Sep-25	National Securities Depository Limited	AGM	Management	To declare final dividend at the rate of Rs. 2/- per Equity Share, of the face value of Rs. 2/- each (i.e. 100%), for the financial year ended March 31, 2025, on 20 Crore equity shares of the Company.	FOR	FOR	Routine Proposal
29-Sep-25	National Securities Depository Limited	AGM	Management	To appoint Mr. Sanjay Panicker (DIN 03531776) as Non-Independent Director, of the Company who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine Proposal
29-Sep-25	National Securities Depository Limited	AGM	Management	Appointment of KANJ and Co. LLP, Company Secretaries (Firm Registration No. P2000MH005900 and Peer Review Certificate No. 6309/2024) as Secretarial Auditors of the Company for a period of five (5) consecutive Financial Years 2025-26 to 2029-30 to conduct Secretarial Audit of the Company at such remuneration and on such terms and conditions as may be decided by the Board of Directors in accordance with secretarial Auditor from time to time.	FOR	FOR	Routine Proposal
29-Sep-25	NHPC Ltd	CCM	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.	FOR	FOR	Routine Proposal
29-Sep-25	PG Electroplast Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2025 along with the report of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine Proposal
29-Sep-25	PG Electroplast Ltd.	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
29-Sep-25	PG Electroplast Ltd.	AGM	Management	To re-appoint Mr. Vilas Gupta (DIN: 00182241) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-Sep-25	PG Electroplast Ltd.	AGM	Management	Ratification of remuneration of Rs. 4,80,000/- plus applicable taxes and reimbursement of out of pocket expenses to be paid to M/s IC and Associates, (Firm Registration No. 001992), Cost Accountants, to conduct audit of the cost records of the Company for the financial year ending on March 31, 2026 as approved by the Board of Directors on recommendation of the Audit Committee of the Company.	FOR	FOR	Nothing Objectionable
29-Sep-25	PG Electroplast Ltd.	AGM	Management	Appointment of J B Bhave and Co. Company Secretaries, Peer Reviewed Company Secretary (bearing Unique Identification No. S1999MH025400) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	FOR	FOR	Nothing Objectionable
29-Sep-25	Vishal Mega Mart Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-Sep-25	Vishal Mega Mart Limited	AGM	Management	To appoint a director in place of Mr. Nishant Sharma (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
29-Sep-25	Vishal Mega Mart Limited	AGM	Management	Re-appointment of Mrs. Walker Chandik and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ NS00013) as the Statutory Auditors of the Company for a term of 4 (four) consecutive years i.e. from the conclusion of 7th Annual General Meeting (AGM) till the conclusion of 11th AGM of the Company, at such professional fees and re-imbursement of out of pocket expenses, if any, in each financial year, as mutually agreed between the Board of Directors or any Committee of the Board of Directors (the Board) and the Statutory Auditors of the Company.	FOR	FOR	Nothing Objectionable
29-Sep-25	Vishal Mega Mart Limited	AGM	Management	Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No: P1988DE002500 and Peer Review Certificate no. 6689/2025) as the Secretarial Auditors of the Company to hold office for a first term of 5 (five) consecutive years from the conclusion of 7th Annual General Meeting (AGM) till the conclusion of the 12th AGM of the Company, at such professional fees and re-imbursement of out of pocket expenses, if any, in each financial year, as mutually agreed between the Board of Directors or any Committee of the Board of Directors (the Board) and the Secretarial Auditors of the Company.	FOR	FOR	Nothing Objectionable
29-Sep-25	Vishal Mega Mart Limited	AGM	Management	To approve the payment of Commission of Rs. 35,00,000 to Ms. Neha Bansal (DIN: 02057007), Non-Executive Independent Director of the Company for the Financial Year 2024-25, in recognition of her contribution and continued strategic support to the Company.	FOR	FOR	Nothing Objectionable
29-Sep-25	Vishal Mega Mart Limited	AGM	Management	To approve the payment of Commission of Rs. 35,00,000 to Ms. Soumya Rajan (DIN: 03579199), Non-Executive Independent Director of the Company for the Financial Year 2024-25, in recognition of her contribution and continued strategic support to the Company.	FOR	FOR	Nothing Objectionable
29-Sep-25	Vishal Mega Mart Limited	AGM	Management	To make payment to Non-Executive Independent Directors of the Company on annual basis, by way of commission, upto a maximum of Rs. 60,00,000 per annum to each of the Non-Executive Independent Directors, in such manner or proportion as may be determined by the Board of Directors of the Company from time to time, for a period of two years commencing from April 01, 2025.	FOR	FOR	Nothing Objectionable
29-Sep-25	Vishal Mega Mart Limited	AGM	Management	To waive off the recovery of excess remuneration of Mr. Gunender Kapur (DIN: 01927304), Managing Director and Chief Executive Officer of the Company, for the financial year ended March 31, 2025.	FOR	FOR	Nothing Objectionable
29-Sep-25	Vishal Mega Mart Limited	AGM	Management	To approve the remuneration payable to Mr. Gunender Kapur (DIN: 01927304) Managing Director and Chief Executive Officer of the Company for the remainder of his tenure, up to June 26, 2027.	FOR	FOR	Nothing Objectionable
30-Sep-25	Azad Engineering Limited	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 on 31st March 2025, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
30-Sep-25	Azad Engineering Limited	AGM	Management	To appoint a director in place of Mrs. Jyoti Chopdar (DIN: 03132157), Whole-time Director who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
30-Sep-25	Azad Engineering Limited	AGM	Management	To appoint Mr. Ashwani Kumar Gaggar, (FCS 6687, COP: 7321) A peer reviewed Company Secretary in practice as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by him during the course of the secretarial audit.	FOR	FOR	Nothing Objectionable
30-Sep-25	Azad Engineering Limited	AGM	Management	To approve the continuation of directorship of Mr. Michael Joseph Booth (DIN: 10309295), as an Independent Director of the Company who is serving his first term as an Independent Director with effect from 12 September 2023 until 11 September 2028 and will attain the age of 75 years during this term.	FOR	FOR	Nothing Objectionable
30-Sep-25	LT Foods Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
30-Sep-25	LT Foods Limited	AGM	Management	To declare a dividend of Rs. 1/- per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2025 and to confirm the Interim Dividend of Rs. 2/- per equity share, already paid during the financial year 2024-2025.	FOR	FOR	Nothing Objectionable
30-Sep-25	LT Foods Limited	AGM	Management	To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-Sep-25	LT Foods Limited	AGM	Management	To re-appoint Ms. MSKA and Associates, Chartered Accountants (Firm Registration No. FRN: 105047W) as the Statutory Auditors of the Company and fix their remuneration.	FOR	FOR	Nothing Objectionable
30-Sep-25	LT Foods Limited	AGM	Management	Appointment of Ms. D Dixit and Associates, a peer reviewed Practicing Company Secretaries Firm (FCS No. 7218, CP No. 7871, PR-1823/2022), as the Secretarial Auditors of the Company to conduct Secretarial Audit and issue the Secretarial Audit Report for a term of five (5) consecutive Financial Years, i.e. from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company from time to time.	FOR	FOR	Nothing Objectionable
30-Sep-25	LT Foods Limited	AGM	Management	To approve and adopt Employee Stock Option Scheme called LT Foods ESOP Scheme 2025.	FOR	AGAINST	Exercise Price Not Disclosed
30-Sep-25	LT Foods Limited	AGM	Management	To approve grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under LT Foods Employee Stock Option Scheme 2025.	FOR	AGAINST	Related To Resolution #6
30-Sep-25	LT Foods Limited	AGM	Management	Approval of secondary acquisition of Shares through trust route for the implementation of LT Foods Employee Stock Option Scheme 2025.	FOR	AGAINST	Related To Resolution #6
30-Sep-25	LT Foods Limited	AGM	Management	Approval for provision of money by the Company for purchase of its own Shares by the Trust/Trustees for the benefit of Eligible Employees under the LT Foods ESOP Scheme, 2025 (herein after referred to as the ESOP 2025).	FOR	AGAINST	Related To Resolution #6
30-Sep-25	Robinhood Insurance Broker Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31 March 2025 and Statement of Profit and Loss for the year ended on that date, along with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Nothing Objectionable
30-Sep-25	Robinhood Insurance Broker Limited	AGM	Management	To consider and approve appointment of Mr. Ajay Kumar Bansal (DIN: 02243455) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Objections With Respect To Profile And Credentials Of Mr. Bansal
30-Sep-25	Robinhood Insurance Broker Limited	AGM	Management	Mr. Hardik Chandrakant Thakkar (DIN 06944307), who has submitted a declaration that he meets the criteria for independent director as provided in section 149(6) of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to five (5) consecutive years up to 04 September 2030, who shall not be liable to retire by rotation.	FOR	FOR	No Objections With Respect To Profile And Credentials Of Mr. Hardik
30-Sep-25	Robinhood Insurance Broker Limited	AGM	Management	Ms. Shruti Lakshmipti Seksaria (DIN 11035206), who has submitted a declaration that she meets the criteria for independent director as provided in section 149(6) of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to five (5) consecutive years up to 04 September 2030, who shall not be liable to retire by rotation.	FOR	FOR	No Objections With Respect To Profile And Credentials Of Ms. Shruti
30-Sep-25	UTI Asset Management Company Ltd	EGM	Management	Approval of the appointment of Mr. Vetri Subramanian (DIN: 11106784) as a Director (Executive Category) of the Company with effect from 1st February, 2026 and whose period of office shall not be liable to retire by rotation.	FOR	FOR	Routine Proposal
30-Sep-25	UTI Asset Management Company Ltd	EGM	Management	Approval of the appointment and remuneration of Mr. Vetri Subramanian (DIN: 11106784) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st February, 2026 till 31st January, 2031, not liable to retire by rotation.	FOR	FOR	Routine Proposal

FORM L-44 EMBEDDED VALUE

Annual Submission

FORM L-45 OFFICES AND OTHER INFORMATION

As at : September 30, 2025

Name of the Insurer: HDFC Life Insurance Company Limited

Sl. No.	Information	Number
1	No. of offices at the beginning of the year	652
2	No. of branches approved during the year	68
3	No. of branches opened during the year	Out of approvals of previous year
4		Out of approvals of this year
5	No. of branches closed during the year	1
6	No of branches at the end of the year	675*
7	No. of branches approved but not opened	51
8	No. of rural branches	2
9	No. of urban branches	673
10	No. of Directors:- ^ (a) Independent Director (b) Executive Director (c) Non-executive Director (d) Women Director (e) Whole time director	(a) 6 (including 1 Women Director) (b) 3 (including 1 Women Director) (c) 2 (d) 2 (e) 3 (Managing Director & CEO, Executive Director & Chief Financial Officer and Executive Director & CBO)
11	No. of Employees (a) On-roll: (b) Off-roll: (c) Total	a) 40,009 b) 0 c) 40,009
12	No. of Insurance Agents and Intermediaries** (a) Individual Agents, (b) Corporate Agents-Banks (c) Corporate Agents-Others (d) Insurance Brokers (e) Web Aggregators (f) Insurance Marketing Firm (g) Micro Agents (h) Point of Sales persons (DIRECT) (i) Other as allowed by IRDAI (Referral)	(a) 2,58,109 (b) 53 (c) 162 (d) 359 (e) 3 (f) 99 (g) - (h) 43 (i) 1

Employees and Insurance Agents and Intermediaries - Movement

Particulars	Employees	Insurance Agents and Intermediaries
Number at the beginning of the quarter	38,159	2,56,419
Recruitments during the quarter	6,113	29,639
Attrition during the quarter	4,263	27,229
Number at the end of the quarter	40,009	2,58,829

Note: ^ Board of Directors of HDFC Life Insurance Company Limited consist of 11 Directors as on September 30, 2025.

* Additionally, HDFC Life has a Liaison Office in Dubai.

** Migrated Erstwhile ELI referral partner added in other as allowed