

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
03-10-2024	Laurus Labs Ltd	PBL	Management	Appointment of Mr. Ramesh Subrahmanian (DIN: 02933019) as a Non- executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from July 25, 2024 and up to July 24, 2029.	FOR	FOR	Nothing objectionable
01-10-2024	Ola Electric Mobility Ltd	PBL	Management	To ratify and approve amendments in OEM Employees' Equity Linked Incentive Plan 2019.	FOR	AGAINST	Vesting period to be determined by the administrator
01-10-2024	Ola Electric Mobility Ltd	PBL	Management	Ratification of the extension of the benefits of OEM Employees' Equity Linked Incentive Plan 2019 to the employees of subsidiary companies and group companies of the Company.	FOR	AGAINST	Vesting period to be determined by the administrator
03-10-2024	ABB India Limited	PBL	Management	Appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company for a term of three consecutive years effective from November 04, 2024, with Mr. Shobinder Duggal not being liable to retire by rotation during the aforesaid term of his appointment as Independent Director of the Company.	FOR	FOR	Nothing Objectionable
03-10-2024	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Rajeev Kher (DIN: 01192524) as an Independent Director of the Company for a term of 5 (five) consecutive years w. e .f. 09th August, 2024 upto 08th August, 2029, and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
03-10-2024	Fortis Healthcare Limited	PBL	Management	To consider entering into a material related party transaction between the Company, NYLIM Jacob Ballas India Fund III LLC (JBIF) and Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) (Resurgence) (NJBIF and Resurgence are collectively, Related Parties) as part of a composite transaction whereby the Company shall acquire the entire stake held by NJBIF, Resurgence and International Finance Corporation (IFC) (collectively, PE Investors) in Agilus Diagnostics Limited (ADL) (representing 31.52% equity stake of paid up share capital of ADL).	FOR	FOR	Nothing Objectionable
03-10-2024	Fortis Healthcare Limited	PBL	Management	To consider raising debt through issuance of listed, senior, secured, rated Non-Convertible Debentures by the Company and utilization thereof for the purposes of the proposed acquisition by the Company of 31.52% shareholding of Agilus Diagnostics Limited held by NYLIM Jacob Ballas India Fund III LLC, Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) and International Finance Corporation.	FOR	FOR	Nothing Objectionable
03-10-2024	Fortis Healthcare Limited	PBL	Management	To pledge, mortgage, hypothecate and/or charge all or any part of the shares/ investment held by the Company in Agilus Diagnostics Limited or on any other assets / properties of the Company up to the existing approved borrowing limit of the Company that is INR 6000,00,00,000/- in favour of the lenders or debenture trustees, to secure the amount borrowed by the Company by way of raising Non-Convertible Debentures (Debentures) from time to time for the due payment of the principal and/or together with all interest, fees, liquidated damages, commitment charges, prepayment premia, remuneration of the agent(s), trustee(s), all other costs, charges and expenses and all other monies payable by the Company.	FOR	FOR	Nothing Objectionable
03-10-2024	Fortis Healthcare Limited	PBL	Management	To consider Amendment in the Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
03-10-2024	Computer Age Management Services Ltd	PBL	Management	Appointment of Mr Santosh Kumar Mohanty (DIN: 06690879) as an Independent Director of the Company not liable to retire by rotation for a period of Three (3) years from July 03, 2024 up to July 02, 2027 (both days inclusive).	FOR	FOR	Routine proposal
03-10-2024	Computer Age Management Services Ltd	PBL	Management	Increase the Authorized Share Capital of the Company from Rs. 50,25,00,000 divided into 5,02,50,000 Equity Shares of Rs. 10/- each to Rs. 51,25,00,000 divided into 5,12,50,000 Equity Shares of Rs. 10/- each.	FOR	FOR	Routine proposal
03-10-2024	Computer Age Management Services Ltd	PBL	Management	Approval of the ESOP Scheme 2024.	FOR	FOR	Routine proposal
03-10-2024	Computer Age Management Services Ltd	PBL	Management	Approval of ESOP to the Employees of the Subsidiary Companies.	FOR	FOR	Routine proposal
10-10-2024	Vodafone Idea Limited	PBL	Management	Adoption of Vodafone Idea Limited Employee Stock Option and Performance Stock Unit Scheme 2024.	FOR	FOR	Nothing objectionable
10-10-2024	Vodafone Idea Limited	PBL	Management	Extension of Vodafone Idea Limited Employee Stock Option and Performance Stock Unit Scheme 2024 to employees of subsidiary companies of the Company.	FOR	FOR	Nothing objectionable
13-10-2024	Cipla Limited	PBL	Management	To appoint Ms Sharmila Paranjpe (DIN: 02328770) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st September 2024 to 31st August 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern has been identified.
13-10-2024	Cipla Limited	PBL	Management	To appoint Ms Maya Hari (DIN: 01123969) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st November 2024 to 31st October 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern has been identified.
13-10-2024	Cipla Limited	PBL	Management	To appoint Mr Adil Zainulbhai (DIN: 06646490) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 3rd September 2024.	FOR	FOR	Nothing objectionable
13-10-2024	Cipla Limited	PBL	Management	To appoint Mr Abhijit Joshi (DIN: 07115673) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 3rd September 2024.	FOR	FOR	Appointment compliant with law. No governance concern identified.
13-10-2024	Cipla Limited	PBL	Management	To appoint Mr Kamil Hamied (DIN: 00024292) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 1st November 2024.	FOR	FOR	Appointment compliant with law. No governance concern identified.

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15-10-2024	Reliance Industries Limited	PBL	Management	To capitalize of a sum not exceeding Rs. 6,767 Crore out of securities premium received in cash and / or general reserve and / or retained earnings of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of Rs. 10/- each credited as fully paid-up to eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten only) each whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the proportion of 1:1 i.e., 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.	FOR	FOR	Nothing Objectionable
15-10-2024	Reliance Industries Limited	PBL	Management	To increase the Authorised Share Capital of the Company from Rs. 15000,00,00,000/- divided into 1400,00,00,000 equity shares of Rs. 10/- each and 100,00,00,000 preference shares of Rs. 10/- each to Rs. 50000,00,00,000/- by creation of additional 3500,00,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
17-10-2024	Cummins India Limited	PBL	Management	To appoint Ms. Shveta Arya (DIN: 08540723) as the Managing Director of the Company, for a period of three (3) years starting from September 01, 2024 to August 31, 2027, not liable to retire by rotation, along- with remuneration.	FOR	FOR	Nothing Objectionable
16-10-2024	Asian Paints Limited	PBL	Management	Appointment of Mr. Varun Berry (DIN: 05208062) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 23rd October 2024 to 22nd October 2029.	FOR	FOR	Nothing objectionable
11-10-2024	Mahindra Lifespace Developers Limited	PBL	Management	Appointment of Mr Milind Kulkarni (DIN: 00012888) as a NonExecutive Non Independent Director	FOR	FOR	Appointment compliant with the law. No governance concern identified.
18-10-2024	UNO Minda Ltd	PBL	Management	To approve the appointment of Dr. Sandhya Shekhar (DIN: 06986369) as a Non-Executive Independent Director of the Company.	FOR	FOR	nothing objectionable
20-10-2024	360 ONE WAM Ltd	PBL	Management	Issue of equity shares through qualified institutions placement(s) on a private placement basis.	FOR	FOR	Compliant with law. No major governance concern identified.
23-10-2024	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Sanjay K Asher (DIN: 00008221) as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation to be effective from August 14, 2024.	FOR	FOR	nothing objectionable
23-10-2024	Ashok Leyland Limited	PBL	Management	Related Party Transactions with Switch Mobility Limited, U.K. for Corporate Guarantee / Fee for corporate guarantee / Recovery / Reimbursement - Resource Sharing / Reimbursement / Recovery of expenditure / IT Sharing Services / Sale/purchase of vehicles / spares / engines / materials/ service / assets / technology etc., the aggregate value of all transactions taken together which would / may exceed Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for FY 2024 - 25.	FOR	FOR	business requirement
24-10-2024	AU Small Finance Bank Limited	PBL	Management	Re-appointment of Mr. Harun Rasid Khan (DIN: 07456806) as an Independent Director of the Bank for second term of 3 (three) years commencing from December 28, 2024 upto December 27, 2027 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149 (13) of the Act.	FOR	FOR	Routine proposal
24-10-2024	AU Small Finance Bank Limited	PBL	Management	Re-appointment of Mr. Harun Rasid Khan, Independent Director (DIN: 07456806), as Part- Time Chairman of the Bank, with effect from December 28, 2024 upto December 27, 2027 (both days inclusive), on an Annual Compensation (Honorarium) of Rs. 27,00,000 and free use of Bank's car for official and private purposes along with a driver, subject to approval of RBI, in addition to the sitting fees and reimbursement of expenses related to attending the meetings of Board and Committees thereof, as may be determined by the Board of Directors of the Bank.	FOR	FOR	Routine proposal
24-10-2024	AU Small Finance Bank Limited	PBL	Management	Approval for remuneration of Mr. Sanjay Agarwal (DIN: 00009526) as Managing Director and CEO of the Bank for the Financial Year 2024 - 25.	FOR	FOR	Routine proposal
24-10-2024	AU Small Finance Bank Limited	PBL	Management	Approval for remuneration of Mr. Uttam Tibrewal (DIN: 01024940) as Whole Time Director and Deputy CEO of the Bank for the Financial Year 2024 - 25.	FOR	FOR	Routine proposal
25-10-2024	Shree Cement Ltd.	PBL	Management	To approve re-appointment of Ms. Uma Ghurka (DIN: 00351117) as Independent Director of the Company for second term of 5 (five) consecutive years commencing from 11th November, 2024.	FOR	FOR	Compliant with law. No concern identified.
26-10-2024	UltraTech Cement Limited	PBL	Management	Appointment of Dr. Vikas Balia (DIN: 00424524) 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 10th October, 2024 till 9th October, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern on the merits of proposed appointee.
29-10-2024	Sundram Fasteners Limited	PBL	Management	Approval for the appointment of Sri R Vijayaraghavan (DIN: 00026763) as a Non-Executive Independent Director of the Company, who was appointed by the Board of Directors as an Additional Director in the category Non-Executive Independent Director, to hold office for a term of five (5) consecutive years from September 26, 2024 to September 25, 2029, not liable to retire by rotation.	FOR	FOR	Nothing objectionable
29-10-2024	Linde India Limited	PBL	Management	Appointment of Mr Subba Rao Amarthaluru (DIN: 00082313) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from 23 September 2024.	FOR	FOR	Nothing Objectionable
29-10-2024	Linde India Limited	PBL	Management	Appointment of Mr Gobichettipalayam Sreenivasan Krishnan (DIN: 00229417) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from 23 September 2024.	FOR	FOR	Nothing Objectionable

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27-10-2024	Tata Communications Limited	PBL	Management	Appointment of Ms. Sangeeta Anand (DIN: 10715306) as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years commencing from September 5, 2024 to September 4, 2027 (both days inclusive).	FOR	FOR	Appointment compliant with law. No major governance concern identified.
27-10-2024	Tata Communications Limited	PBL	Management	Approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for sale of the Company's property at Ambattur, Chennai.	FOR	FOR	Compliant with law. No major governance concern identified.
27-10-2024	Tata Communications Limited	PBL	Management	Approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for leaseback arrangements.	FOR	FOR	Compliant with law. No major governance concern identified.
31-10-2024	Godrej Properties Limited	PBL	Management	To create, offer, issue and allot such number of Equity Shares, fully convertible debentures, partly convertible debentures, non-convertible debentures either with or without warrants, preference shares convertible into Equity Shares, and/or any other financial instruments /securities convertible into equity shares (including warrants, or otherwise, in registered or bearer form) and/or any other security permissible under the applicable law (all of which are hereinafter referred to as Securities) or any combination of the Securities (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), for an aggregate consideration of up to INR 6,000 crore only (inclusive of such premium or discount, as the case may be, as may be fixed on such Securities), in one or more tranches.	FOR	FOR	Raising Capital for Growth opportunities. We have met the mgmt.
29-10-2024	VIP Industries Limited	PBL	Management	Appointment of Ms. Payal Kothari (DIN: 09148432) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from August 30, 2024 to August 29, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Nothing objectionable
29-10-2024	VIP Industries Limited	PBL	Management	Continuation of Mr. Dilip Piramal (DIN: 00032012), as a Non-Executive, Non-Independent Director - Chairman of the Company, liable to retire by rotation on attaining the age of 75 years on November 2, 2024.	FOR	FOR	Nothing objectionable
30-10-2024	Fusion Finance Limited	EGM	Management	Increase in Authorized Share Capital of the Company from existing INR. 1,05,00,00,000/- divided into 10,50,00,000 Equity Shares of INR. 10/- each to INR. 2,00,00,00,000/- divided into 20,00,00,000 Equity Shares of face value of INR. 10/- each, ranking pari passu in all respect with the existing equity shares of the Company as per the Memorandum of Association of the Company.	FOR	FOR	Business need
30-10-2024	Fusion Finance Limited	EGM	Management	To appoint Mr. Puneet Gupta (DIN: 02728604) as a Non- Executive Independent Director of the Company for a period of three consecutive years with effect from October 05, 2024 up to October 04, 2027, not liable to retire by rotation.	FOR	FOR	Nothing objectionable
30-10-2024	CREDILA FINANCIAL SERVICES LIMITED	EGM	Management	APPOINTMENT OF PRICE WATERHOUSE LLP (FIRM REGISTRATION NO. – 301112E/E300264), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY	FOR	FOR	Routine proposal
30-10-2024	CREDILA FINANCIAL SERVICES LIMITED	EGM	Management	APPROVAL AND ADOPTION OF THE AMENDED ARTICLES OF THE COMPANY	FOR	FOR	Business need
05/11/2024	Sewa Grih Rin Limited	EGM	Management	To increase in the Authorised Share Capital and consequent alteration of Capital clause in the Memorandum of Association of the Company	FOR	FOR	Business Need
05/11/2024	Sewa Grih Rin Limited	EGM	Management	Reclassification of Authorised Share Capital and consequent alteration of Capital clause in the Memorandum of Association of the Company	FOR	FOR	Business Need
05/11/2024	Sewa Grih Rin Limited	EGM	Management	To Issue, Offer and Allot Series F and Series G shares on preferential basis in pursuance to Section 42 and 62 of the Companies Act, 2013	FOR	FOR	Business Need
08/11/2024	Brick Eagle Affordable Housing Finance Limited	EGM	Management	Approval for grant of Inter-Corporate Deposit to Neo Wealth Management Private Limited	FOR	FOR	<ul style="list-style-type: none"> • Neo Wealth bears the market risk to generate adequate returns and is obligated to pay 12% or as agreed among the parties, as return on the ICDs. The return can be higher than 12% but not lower. Last year, alpha generated was much higher by the fund and hence the Company wants to keep the % return open and not fixing it. This will benefit Brickeagle if return generation is higher than 12%. But, it will be minimum 12% • Neo Wealth specialises in wealth management and its expertise is in treasury management • As against Neo Wealth's size, the quantum of ICD which is Rs 60 cr is not a material amount • To have an independent advisory set up for managing Rs 60 cr will be sub-scale mandate for Brickeagle
13/11/2024	Sewa Grih Rin Limited	EGM	Management	To consider and appoint Mr. Amol Jain, DIN: 00334710 as Nominee Director representing Arpwood Partners Fund I LLP, who shall be liable to retire by rotation.	FOR	FOR	Business need
13/11/2024	Sewa Grih Rin Limited	EGM	Management	To consider and appoint Mr. Rajeev Gupta, DIN: 00241501 as Nominee Director representing Arpwood Partners Fund I LLP, who shall be liable to retire by rotation.	FOR	FOR	Business need
13/11/2024	Sewa Grih Rin Limited	EGM	Management	To consider and appoint Mr. Vishal Visanji Thakkar, DIN: 10646734 as Nominee Director representing Arpwood Partners Fund I LLP, who shall be liable to retire by rotation.	FOR	FOR	Business need

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13/11/2024	Sewa Grih Rin Limited	EGM	Management	To consider and approve the new Employee Stock Option Plan (ESOP) Scheme 2024 of Sewa Grih Rin Limited.	FOR	FOR	Nothing objectionable
13/11/2024	Sewa Grih Rin Limited	EGM	Management	Amendment in the Article of Association of the Company pursuant to the Share Subscription Agreement dated May 17, 2024.	FOR	FOR	Nothing objectionable
27/11/2024	Canara Bank	EGM	Management	Election of One shareholder Director amongst the Shareholders other than Central Government pursuant to the provisions under Section 9(3) (i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970	FOR	ABSTAIN	Not sure of the profile of the nominated person
02-11-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Dr. Ravindra H. Dholakia (DIN: 00069396) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 8th August, 2024.	FOR	FOR	Appointment compliant with law.
02-11-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Mr. P. K. Pujari (DIN: 00399995) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 8th August, 2024.	FOR	FOR	Appointment compliant with law. No concern identified.
03-11-2024	Finolex Cables Limited	PBL	Management	Appointment of Ms. Shefali Shyam (DIN- 03294051) as an Independent Director of the Company for a period of five years till 28th September 2029 and that she shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
03-11-2024	Finolex Cables Limited	PBL	Management	Appointment of Mr. Satyanarayan Goverdhanlal Bagla (DIN- 00654582) as an Independent Director of the Company for a period of five years till 28th September 2029 and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
06-11-2024	Hindalco Industries Limited	PBL	Management	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company, with effect from September 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Routine proposal
06-11-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company, with effect from September 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Routine proposal
06-11-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from September 1, 2024 until August 31, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Routine proposal
06-11-2024	Hindalco Industries Limited	PBL	Management	Appointment of Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from September 1, 2024 until August 31, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
08-11-2024	Bharat Forge Limited	PBL	Management	To create, issue, offer and allot (including with provisions for reservations on firm and / or competitive basis or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter), for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a Green Shoe Option for an aggregate amount of up to Rs. 2,000 Crore.	FOR	FOR	Business need
08-11-2024	Varun Beverages Ltd	PBL	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted) by way of a QIP on a private placement basis, such number of fully-paid Equity Shares of face value of Rs. 2/- each (Equity Shares) to Qualified Institutional Buyers (QIBs) whether they be holders of Equity Shares of the Company or not, for an aggregate amount not exceeding Rs. 7,500 Crore.	FOR	FOR	Business need
10-11-2024	Crompton Greaves Consumer Electrical Limited	PBL	Management	To approve Performance based Restricted Stock Units Plan 2024 (hereinafter referred to as Share Plan- 2024/ PSU 2024).	FOR	AGAINST	Exercise price below CMP
10-11-2024	Crompton Greaves Consumer Electrical Limited	PBL	Management	To grant Stock Units to the employees of the Subsidiary Company(ies) (at present and/ or in the future) under the Performance based Restricted Stock Units Plan 2024 (hereinafter referred to as Share Plan-2024/ PSU 2024).	FOR	AGAINST	Exercise price below CMP
10-11-2024	Crompton Greaves Consumer Electrical Limited	PBL	Management	To consider the amendment to the terms of remuneration of Mr. Promeet Ghosh (DIN: 05307658), the MD and CEO of the Company, to enable grant of 9,50,000 employee stock options which shall vest under the ESOP 2019 and as defined by Nomination and Remuneration Committee from time to time.	FOR	FOR	Nothing Objectionable
10-11-2024	Crompton Greaves Consumer Electrical Limited	PBL	Management	To consider the amendment to the terms of remuneration of Mr. Promeet Ghosh (DIN: 05307658), the MD and CEO of the Company, to enable grant of up to 5,00,000 units (in one or multiple tranches, as the case may be) under the Share Plan 2024 and as defined by Nomination and Remuneration Committee from time to time.	FOR	AGAINST	Exercise price below CMP
10-11-2024	Crompton Greaves Consumer Electrical Limited	PBL	Management	To approve increase in Authorized Share Capital of the Company from Rs. 131,00,00,000/- divided into 65,50,00,000 Equity Shares of Rs. 2/- each to Rs. 134,00,00,000 divided into 67,00,00,000 Equity Shares of Rs. 2/- each by creation of additional 1,50,00,000 Equity shares of Rs. 2/- each.	FOR	FOR	Nothing Objectionable
11-11-2024	Mahanagar Gas Limited	PBL	Management	Re-appointment of Mrs. Malvika Sinha (DIN: 08373142) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for the second term of three consecutive years commencing from August 24, 2024 up to August 23, 2027 (both days inclusive).	FOR	FOR	Nothing Objectionable
11-11-2024	Mahanagar Gas Limited	PBL	Management	Continuation of Mr. Syed S. Hussain (DIN: 00209117) as a Non-Executive Independent Director of the Company upto completion of his second term i.e. upto September 08, 2025 on the existing of his appointment, who shall attain the age of seventy- five years on May 01, 2025, during his second term as an Non-Executive Independent Director of the Company.	FOR	FOR	Nothing Objectionable

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11-11-2024	Mahanagar Gas Limited	PBL	Management	Appointment of Mr. Harish Kumar Agarwal (DIN: 00074950), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from August 24, 2024 to August 23, 2027 (both days inclusive).	FOR	FOR	Nothing Objectable
11-11-2024	Mahanagar Gas Limited	PBL	Management	Appointment of Mr. Mahesh Kumar Gupta (DIN: 08021365), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from August 24, 2024 to August 23, 2027 (both days inclusive).	FOR	FOR	Nothing Objectable
13-11-2024	Oberoi Realty Limited	EGM	Management	To create, offer, issue and allot (including with provisions for reservation on firm and/ or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted under applicable law), with or without a green shoe option, such number of equity shares of the Company of face value Rs. 10 each with or without special rights as to voting, dividend or otherwise (Equity Shares), fully convertible debentures/ partly convertible debentures, preference shares convertible into Equity Shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares with or without special rights as to voting, dividend or otherwise and/or securities linked to Equity Shares and/or securities with or without detachable warrants with right exercisable by the warrant holders to convert or subscribe to Equity Shares (all of which are hereinafter collectively referred to as Securities) or any combination of Securities, in one or more tranches of an aggregate amount not exceeding Rs. 6000,00,00,000.	FOR	FOR	Business Purpose
14-11-2024	Finolex Cables Limited	PBL	Management	Appointment of Mr. Pravin Ahire (DIN- 10796692) as the Whole- time Director of the Company, for a term of five consecutive years commencing from 14th October 2024 up to 13th October 2029 and including remuneration.	FOR	FOR	Nothing Objectable
14-11-2024	Finolex Cables Limited	PBL	Management	Appointment of Ms. Lipi Todi (DIN- 07142496) as an Independent Director of the Company for a period of five years till 13th October 2029 and that she shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
14-11-2024	Finolex Cables Limited	PBL	Management	Appointment of Mr. Anoop Krishna (DIN- 08068261) as an Independent Director of the Company for a period of five years till 13th October 2029 and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
14-11-2024	Finolex Cables Limited	PBL	Management	Appointment of Mr. Sanjay Mathur (DIN- 00029858) as an Independent Director of the Company for a period of five years till 13th October 2029 and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
15-11-2024	AIA Engineering Limited	PBL	Management	Appointment of Mr. Piyush B. Shah (DIN: 00155760) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from 9th September, 2024 even after he attains the age of seventy five years.	FOR	FOR	Nothing Objectable
15-11-2024	AIA Engineering Limited	PBL	Management	Appointment of Mr. Sanjay Shaleshbhai Majmudar (DIN: 00091305) as a Director (Non- Executive Non-Independent) of the Company and whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Nothing Objectable
15-11-2024	AIA Engineering Limited	PBL	Management	Appointment of Mr. Rajendra Shantilal Shah (DIN: 00061922) as a Director (Non- Executive Non-Independent) of the Company and whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	Nothing Objectable
16-11-2024	SKF India Limited	PBL	Management	Appointment of Kerstin Enochsson (DIN: 10774889) as Non-Executive Director of the Company and who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectable
17-11-2024	KEI Industries Limited	PBL	Management	To approve raising of funds in one or more tranches, by issuance of equity shares and other eligible securities by way of qualified institutions placement(s) for an amount not exceeding Rs. 20,000 Million.	FOR	FOR	Nothing Objectable
19-11-2024	India Grid Trust	PBL	Management	To approve Change in Name of the Trust from India Grid Trust to Indigrd Infrastructure Trust and matters related thereto including amendments in the deed of trust.	FOR	FOR	OK
21-11-2024	Voltas Limited	PBL	Management	Appointment of Mr. Aditya Sehgal (DIN: 09693332) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years commencing from 30th August, 2024 to 29th August, 2027.	FOR	FOR	Nothing Objectable
21-11-2024	Voltas Limited	PBL	Management	Appointment of Mr. Pheroze Naswanjee Pudumjee (DIN: 00019602) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years commencing from 30th August, 2024 to 29th August, 2027.	FOR	FOR	Nothing Objectable
21-11-2024	Wipro Limited	PBL	Management	Capitalization of such sums standing to the credit of the free reserves and/or the securities premium account and/or capital redemption reserve of the Company, as may be considered necessary 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 Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date as may be fixed in this regard by the Board, in the proportion of 1:1 i.e. 1 (One) bonus equity share for every 1 (One) existing fully paid-up equity share held by the Members of the Company.	FOR	FOR	Compliant with law. No concern identified.
21-11-2024	RBL Bank Limited	PBL	Management	Payment of fixed remuneration of Rs. 27,00,000 per annum to Mr. Chandan Sinha (DIN 06921244) [Non- Executive Independent Director] in his capacity as Non- Executive Part time Chairman of the Bank (which appointment is from the period with effect from August 3, 2024 till May 20, 2026), in addition to sitting fees and meeting of expenses for attending Board and Committee meetings of the Bank.	FOR	FOR	nothing objectionable

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21-11-2024	RBL Bank Limited	PBL	Management	To approve the re- appointment of Ms. Ranjana Agarwal (DIN: 03340032) as an Independent Director of the Bank for the second consecutive term of three years with effect from November 30, 2024 upto November 29, 2027 i.e. till the completion of her 8 continuous years as Director on the Board of the Bank and she shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
22-11-2024	Zomato Ltd	PBL	Management	To create, offer, issue and allot such number of Equity Shares (Equity Shares), in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currencies, in the course of domestic and/ or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers/ book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding INR 8,500 crore.	FOR	FOR	Business need
22-11-2024	Zomato Ltd	PBL	Management	Approval for Implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through Trust Route and Amendments thereto.	FOR	AGAINST	Exercise price is face value
22-11-2024	Zomato Ltd	PBL	Management	Authorization for providing interest free loan to Foodie Bay Employees ESOP Trust for implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through trust route and amendments thereto.	FOR	AGAINST	Exercise price is face value
23-11-2024	Petronet LNG Limited	PBL	Management	To appoint Shri Satish Kumar Vaduguri (DIN: 09322002) as Nominee Director (IOCL) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-11-2024	Fedbank Financial Services Ltd	PBL	Management	Appointment of Mrs. Sonal Dave (DIN: 00017710) as an Independent Director of the Company for a period of 5 (five) years from September 24, 2024 to September 23, 2029 and that she shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
26-11-2024	Fedbank Financial Services Ltd	PBL	Management	Alteration of existing Articles of Association of the Company.	FOR	FOR	Nothing objectionable
26-11-2024	Fedbank Financial Services Ltd	PBL	Management	Payment of Rs. 18 lakhs per year for 2 years to each Independent Director (Present or Future) by way of Profit- linked Commission and Rs. 22.50 lakhs per year for 2 years to each Non- Executive Director (Present or Future) by way of Profit-linked Commission commencing from the Financial year 2024 - 25 till the end of the Financial year 2025 - 26 as the Board of Directors (hereinafter referred as Board which term shall include Nomination and Remuneration Committee) may determine from time to time based on the performance and quantum, proportion and manner determined by the Board for this purpose, provided that the total commission payable to all the Independent Directors (present or future) including the Non- executive Director in any financial year shall not exceed 1% of the net profits of the Company for the relevant financial year in terms of Section 197 of the Act and computed in the manner prescribed under Section 198 of the Act.	FOR	FOR	Nothing objectionable
26-11-2024	Infosys Limited	PBL	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater N.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services, grant of loans, merger and dividend on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater N.V. such that during the financial year ending on March 31, 2025, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater N.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions with Stater N.V. does not exceed Rs. 2,085 crore or 1.36% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.	FOR	FOR	Compliant with Law. No major concern Identified.
26-11-2024	Infosys Limited	PBL	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater Nederland B.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services and providing of parental guarantee on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater Nederland B.V. such that during the financial year ending on March 31, 2025, the maximum value the transactions of the Company and each specific subsidiary of the Company with Stater Nederland B.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions of the Company and its subsidiaries with Stater Nederland B.V. does not exceed Rs. 1,925 crore or 1.25% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.	FOR	FOR	Compliant with Law. No major concern Identified.
26-11-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2024 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
26-11-2024	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 June 30, 2024.	FOR	FOR	Routine proposal
26-11-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Ghanashyam Hegde, Executive Director (DIN 08054712), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Nothing objectionable

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
26-11-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Gagan Sawhney, Non- Executive Director (DIN 08279568), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Nothing objectionable
26-11-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of remuneration of Rs. 8,50,000 per annum plus out of pocket expense payable to Ashwin Solanki 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 2024-25.	FOR	FOR	Nothing objectionable
27-11-2024	Epack Durable Ltd	PBL	Management	Appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) consecutive years w.e.f. September 10, 2024 till September 09, 2027.	FOR	FOR	Nothing Objectionable
27-11-2024	Epack Durable Ltd	PBL	Management	Appointment of Mr. Laxmi Pat Bothra (DIN: 00130593) as a Non- Executive Director of the Company, liable to retire by rotation w. e. f. September 10, 2024.	FOR	FOR	Nothing Objectionable
28-11-2024	PVR Inox Ltd	PBL	Management	To approve the appointment of Mr. Vishal Kashyap Mahadevia (DIN 01035771) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years w. e. f 22nd October, 2024.	FOR	FOR	Nothing objectionable
28-11-2024	Mazagon Dock Shipbuilders Ltd	PBL	Management	Approval for Sub- division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- each fully paid up.	FOR	FOR	Nothing Objectionable
28-11-2024	Mazagon Dock Shipbuilders Ltd	PBL	Management	Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
28-11-2024	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 2023 - 24.	FOR	FOR	Routine proposal
28-11-2024	Zee Entertainment Enterprises Limited	AGM	Management	To declare dividend of Rs. 1/- per Equity Share of the face value of Rs. 1/- each for the financial year ended March 31, 2024 on 960,519,420 Equity Shares of the Company aggregating Rs. 961 million as recommended by the Board of Directors and that the said dividend be distributed out of the Profits for the financial year ended March 31, 2024.	FOR	FOR	Nothing objectionable
28-11-2024	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Punit Goenka, Director (DIN: 00031263), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
28-11-2024	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Vaibhav P. Joshi and Associates, Cost Accountants (Firm Registration No. 101329) towards Cost 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 FY 24 and FY 25 each.	FOR	FOR	Nothing objectionable
29-11-2024	Sona BLW Precision Forgings Ltd	PBL	Management	To approve the appointment of Mr. Karamendra Daulet Singh (DIN: 00110827) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 24th October, 2024 till 23rd October, 2029.	FOR	FOR	Nothing objectionable
29-11-2024	Avalon Technologies Ltd	PBL	Management	Ratification and Extension of Avalon Employee Stock Option Plan - 2022 to the benefits of employees of subsidiaries and group companies of the company.	FOR	FOR	Nothing Objectionable
29-11-2024	Avalon Technologies Ltd	PBL	Management	Appointment of Mr. Anees Ahamed (DIN: 00225648) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years.	FOR	FOR	Nothing Objectionable
29-11-2024	ICICI Bank Limited	PBL	Management	Appointment of Mr. Punit Sood (DIN: 00033799) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from October 1, 2024.	FOR	FOR	nothing objectionable
29-11-2024	GMR Airports Infrastructure Ltd	PBL	Management	Approval for Related Party Transactions between the Company and Fraport AG Frankfurt Airport Services Worldwide.	FOR	FOR	Nothing objectionable
29-11-2024	Brookfield India Real Estate Trust REIT	EGM	Management	To offer, create, offer, issue and allot such number of Units to all or any institutional investors (as defined under the REIT Master Circular) (Institutional Investors) who are authorized to invest in Units under Applicable Law through an institutional placement(s) in one or more placements of Units, (the Institutional Placement) whether or not such Institutional Investors are existing Unitholders, on the basis of the placement document(s), at such time or times in one or more placement or placements, for cash, for an aggregate amount up to Rs. 35,000 million at such price or prices, as the board of directors of the manager of Brookfield India Real Estate Trust.	FOR	FOR	Business purpose.
30-11-2024	The Federal Bank Limited	PBL	Management	Re-appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank, for a second term of 3 (three) years, with effect from February 11, 2025 to February 10, 2028, (both days inclusive), not liable to retire by rotation.	FOR	FOR	OK, meets statutory requirement
30-11-2024	The Federal Bank Limited	PBL	Management	To grant 16,00,000 Stock Options to Mr. Krishnan Venkat Subramanian (DIN: 00031794), Managing Director and CEO of the Bank, under The Federal Bank Limited Employee Stock Option Scheme, 2023.	FOR	FOR	nothing objectionable
30-11-2024	Tech Mahindra Limited	PBL	Management	To consider and approve the appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
02-12-2024	Siemens Limited	CCM	Management	Scheme of Arrangement between Siemens Limited (Demerged Company or Company) and Siemens Energy India Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Nothing Objectionable
03-12-2024	Bank of India	EGM	Management	The appointment of Shri Manoj M Ayyappan, as Govt. Nominee Director of the Bank vide notification dated 05th August 2024 issued by Government of India w.e.f. 05th August, 2024.	FOR	FOR	nothing objectionable
03-12-2024	Gillette India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2024 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
03-12-2024	Gillette India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2024.	FOR	FOR	Nothing objectionable
03-12-2024	Gillette India Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Maruthi Patnam (DIN 09296558), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Nothing objectionable

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
03-12-2024	Gillette India Limited	AGM	Management	Appointment of Ms. Srividya Srinivasan (DIN 10823130) as an Executive Director of the Company for a period of five years with effect from November 1, 2024, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing objectionable
03-12-2024	Gillette India Limited	AGM	Management	Appointment of Mr. Sanjay Asher (DIN 00008221) as an Independent Director of the Company for a term of five years with effect from September 29, 2024, not being liable to retire by rotation.	FOR	FOR	Nothing objectionable
03-12-2024	Gillette India Limited	AGM	Management	Appointment of Mr. Chander Prakash Gurnani (DIN 00018234) as an Independent Director of the Company for a term of five years with effect from October 15, 2024, not being liable to retire by rotation.	FOR	FOR	Nothing objectionable
04-12-2024	Avenue Supermarts Limited	PBL	Management	To approve the appointment of Mr. Bhaskaran N (DIN: 10808853), as a Whole-time Director of the Company, to hold office for the period of 2 years from 17th October, 2024 till 16th October, 2026 and including remuneration.	FOR	FOR	Nothing objectionable
05-12-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Prashant Goyal (DIN: 08123752) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
05-12-2024	Indraprastha Gas Limited	PBL	Management	To advance any loan(s) and/ or to give any guarantee(s) and/ or to provide any security(ies) in connection with any Financial Assistance to be availed by any entity which is a Subsidiary, Joint Venture or such other entity/ person as specified under Section 185 of the Companies Act, 2013, in which any Director(s) of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of Rs. 100 Crores in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/their Principal Business activities.	FOR	FOR	Nothing Objectionable
08-12-2024	360 ONE WAM Ltd	PBL	Management	Appointment of Mr. Pierre De Weck (DIN: 10771331) as a Non- Executive Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e. from October 15, 2024 upto October 14, 2029 (both days inclusive).	FOR	FOR	Routine proposal
08-12-2024	Gland Pharma Ltd	PBL	Management	To appoint Ms. Wei Huang (DIN 10818586) as a Director (Non- Executive and Non- Independent), liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified on the merits of proposed appointee.
10-12-2024	Computer Age Management Services Ltd	PBL	Management	Appointment of Mr. Narumanchi Venkata Sivakumar (DIN: 03534101) as an Independent Director of the Company not liable to retire by rotation for a period of Three (3) years from October 16, 2024 up to October 15, 2027 (both days inclusive).	FOR	FOR	Routine proposal
10-12-2024	Computer Age Management Services Ltd	PBL	Management	Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of (3) Three consecutive years with effect from December 17, 2024 up to December 16, 2027 (both days inclusive).	FOR	FOR	Routine proposal
10-12-2024	Computer Age Management Services Ltd	PBL	Management	Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as a Non -Executive Non -Independent Director of the Company for a period of 3 consecutive years from 17th December, 2024 to 16th December 2027 (both days inclusive) and shall be liable to retire by rotation.	FOR	FOR	Routine proposal
10-12-2024	POWERGRID Infrastructure Investment Trust	PBL	Management	To consider and approve the acquisition of balance 26% equity shareholding in each of the SPVs i.e. Powergrid Kala Amb Transmission Limited (PKATL), Powergrid Parli Transmission Limited (PPTL), Powergrid Warora Transmission Limited (PWTL) and Powergrid Jabalpur Transmission Limited (PJTL) SPVs and initial portfolio assets of Powergrid Infrastructure Investment Trust and matters related thereto.	FOR	FOR	Compliant with law. The Trust has made adequate disclosures pertaining to proposed acquisition. No concern identified.
10-12-2024	The Karur Vysya Bank Limited	PBL	Management	To approve the appointment of Smt. Srimathy Sridhar (DIN: 10627997) as Non- Executive Independent Director of the Bank, for a period of three (3) years, with effect from September 26, 2024 to September 25, 2027, not liable to retire by rotation.	FOR	FOR	Nothing objectionable
11-12-2024	Godawari Power And Ispat limited	EGM	Management	To approve the Amendment in Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing objectionable
12-12-2024	Nesco Limited	PBL	Management	To Alter (Substitute) the object Clause of the Memorandum of Association (MOA) of the Company.	FOR	FOR	Compliant with law. No governance concern identified
12-12-2024	NMDC Limited	EGM	Management	Appointment of Shri Subodh Kumar Singh (DIN: 01863607) as Government Director on the Board of the Company, as fixed by the Government of India and he shall be liable to retire by rotation.	FOR	FOR	Routine proposal
12-12-2024	NMDC Limited	EGM	Management	Increase in the Authorized Share Capital of the Company to Rs. 1000,00,00,000/- divided into 1000,00,00,000 equity shares of Rs. 1/- each from existing Rs. 400,00,00,000 divided into 400,00,00,000 equity shares of Rs.1/- each by creation of additional 600,00,00,000 equity shares of Rs. 1/- each.	FOR	FOR	Nothing objectionable

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
12-12-2024	NMDC Limited	EGM	Management	To capitalize a sum of Rs. 586.12 Crores comprising of Rs. 103.40 Crores standing to the credit of Capital Redemption Reserve and balance Rs. 482.72 Crores from General Reserve of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2024 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 586.12,11,700 Equity Shares of Rs. 1/- each as bonus shares credited as fully paid up, to the eligible Members of the Company holding equity shares of Rs. 1/- each whose names appear in the Register of Members/ Beneficial Owners position of the Company on such date (Record Date) as may be fixed by the Company, in the proportion of 2 (Two) new equity share(s) of Rs. 1/- each for every 1 (One) existing equity share(s) of Rs. 1/- each held as on the Record Date, as may be fixed by the Company, and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each of such member(s) and not as income.	FOR	FOR	Nothing objectionable
12-12-2024	NMDC Limited	EGM	Management	Appointment of Shri Joydeep Dasgupta (DIN: 10837095) as a Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Routine proposal
12-12-2024	Sanofi Consumer Healthcare India Ltd	PBL	Management	Appointment of Mr. Himanshu Bakshi (DIN: 08188412) as a Director of the Company, liable to retire by rotation with effect from 6th June, 2024.	FOR	FOR	Nothing objectionable
12-12-2024	Sanofi Consumer Healthcare India Ltd	PBL	Management	Appointment of Mr. Himanshu Bakshi (DIN: 08188412) as the Managing Director, for a period of 3 (three) years effective from 6th June, 2024 to 5th June, 2027 and including remuneration.	FOR	FOR	Nothing objectionable
12-12-2024	Sanofi Consumer Healthcare India Ltd	PBL	Management	Appointment of Mr. Stanislas Camart (DIN: 10686945) as a Director of the Company, liable to retire by rotation with effect from 13th August, 2024.	FOR	FOR	Nothing objectionable
12-12-2024	Sanofi Consumer Healthcare India Ltd	PBL	Management	Approval for material related party transactions with Sanofi India Limited, for not exceed Rs. 1,050 Million during the year ending on 31st December, 2024, provided that the said transactions shall be at arm's length basis and in the ordinary course of business.	FOR	FOR	Nothing objectionable
13-12-2024	Chalet Hotels Ltd	PBL	Management	To consider and approve the appointment of Mr. Shwetank Singh (DIN: 02976637) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable
13-12-2024	Chalet Hotels Ltd	PBL	Management	To consider and approve the appointment of Mr. Shwetank Singh (DIN: 02976637) as an Executive Director of the Company (being a Director liable to retire by rotation), for a period of three years with effect from October 24, 2024 and including remuneration.	FOR	FOR	Nothing objectionable
13-12-2024	Chalet Hotels Ltd	PBL	Management	To offer, invite subscription(s) and issue Cumulative/ Non- Cumulative, Listed or Unlisted, Secured, Redeemable, Non- Convertible Debentures/ or other Debt securities (Debt Instruments) on a private placement basis, in one or more series/ tranches during a period of one year, upto an amount not exceeding Rs. 600 Crore.	FOR	FOR	Nothing objectionable
13-12-2024	Chalet Hotels Ltd	PBL	Management	To consider and approve alteration of Articles of Association of the Company.	FOR	FOR	Nothing objectionable
13-12-2024	Tata Technologies Ltd	PBL	Management	Appointment of Mr. Balaje Rajan (DIN 10749831) as the Non- Executive Non- Independent Director, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
13-12-2024	United Breweries Limited	PBL	Management	Appointment of Dr. Ranjan Ramdas Pai (DIN: 00863123) as Director (Non-Executive Independent Director) of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from October 24, 2024 to October 23, 2029 (both days inclusive).	FOR	FOR	Nothing objectionable
14-12-2024	Central Depository Services (India) Limited	PBL	Management	To consider and ratify the appointment of Shri Nehal Vora (DIN: 02769054) as Managing Director and Chief Executive Officer (MD and CEO), Key Managerial Personnel of the Company, not liable to retire by rotation, to hold office for a period of five years or attaining the age of 65 (sixty-five), whichever is earlier, effective from his commencement of second term i.e. from September 18, 2024 upto September 17, 2029 and including remuneration.	FOR	FOR	Routine proposal
14-12-2024	Finolex Industries Limited	PBL	Management	Appointment of Mr. Debabrata Sarkar (DIN: 02502618) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i. e., with effect from 19th September 2024 up to 18th September 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
14-12-2024	Finolex Industries Limited	PBL	Management	Appointment of Mr. Vijay Bhatt (DIN: 00751001) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i. e., with effect from 19th September 2024 up to 18th September 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
14-12-2024	Finolex Industries Limited	PBL	Management	Appointment of Mr. Aditya Sapru (DIN: 00501437) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i. e., with effect from 19th September 2024 up to 18th September 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
14-12-2024	Finolex Industries Limited	PBL	Management	Appointment of Mr. Rajesh Rathi (DIN: 00018628) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i. e., with effect from 19th September 2024 up to 18th September 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
14-12-2024	Finolex Industries Limited	PBL	Management	Appointment of Mr. Munesh Khanna (DIN: 00202521) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i. e., with effect from 19th September 2024 up to 18th September 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
14-12-2024	Finolex Industries Limited	PBL	Management	Appointment of Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i. e., with effect from 30th September 2024 up to 29th September 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
14-12-2024	Finolex Industries Limited	PBL	Management	Appointment of Mr. Saurabh Dhanorkar (DIN: 00011322) as Managing Director of the Company, for a period of 2 (two) years effective from November 21, 2024 until November 20, 2026 (both days inclusive) and including remuneration.	FOR	FOR	Nothing Objectionable

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
14-12-2024	Max Financial Services Limited	PBL	Management	Appointment of Ms. Malini Thadani (DIN: 01516555) as a Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from December 1, 2024 up to November 30, 2029, not liable to retirement by rotation.	FOR	FOR	nothing objectionable
14-12-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs. 20,00,000/- per annum to Ms. Malini Thadani (DIN: 01516555), Independent Director of the Company, for the period of three years commencing from December 1, 2024.	FOR	FOR	nothing objectionable
14-12-2024	Max Financial Services Limited	PBL	Management	Material related party transaction between Max Life Insurance Company Limited, a material subsidiary of the Company and its related party, viz., Axis Bank Limited for the usage of the Axis name and logo in the new corporate name and new brand logo of Max Life by Max Life Insurance Company Limited after the change of its name.	FOR	FOR	nothing objectionable
14-12-2024	Schaeffler India Limited	PBL	Management	Re-appointment of Mr. Harsha Kadam (DIN: 07736005) as a Managing Director of the Company for a further period of 3 (Three) years with effect from October 1, 2024, and whose office shall not be liable to retirement by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
14-12-2024	Schaeffler India Limited	PBL	Management	Re-appointment of Mr. Arvind Balaji (DIN: 00557711), as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from November 6, 2024, up to November 5, 2029.	FOR	FOR	Nothing Objectionable
14-12-2024	Schaeffler India Limited	PBL	Management	Appointment of Mr. N. V. Sivakumar (DIN: 03534101) 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 November 6, 2024 up to November 5, 2029.	FOR	FOR	Nothing Objectionable
14-12-2024	UTI Asset Management Company Ltd	PBL	Management	Appointment of Mr. Santosh Kumar (DIN: 10166739) as a Non - Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Routine proposal
14-12-2024	Utkarsh Small Finance Bank Ltd	PBL	Management	Appointment of Mr. Pramod Kumar Dubey (DIN: 10174154) as the Whole-time Director of the Bank for a period of 3 years w.e.f. September 20, 2024 to September 19, 2027 and fixation of his remuneration.	FOR	FOR	Nothing objectionable
14-12-2024	Utkarsh Small Finance Bank Ltd	PBL	Management	Approval for the increase in the limit of share pool of USFBL Employee Stock Option Plan 2020 and implementation of USFBL Employee Stock Option 2024 - Scheme II.	FOR	FOR	Nothing objectionable
15-12-2024	Akums Drugs & Pharmaceuticals Ltd	PBL	Management	Payment of a sum of INR 50.50 Cr. by Ruby QC Investment Holdings Pte. Ltd. to Mr. Sanjeev Jain, Mr. Sandeep Jain, Promoters cum managing director(s) of the Company as a reward for the Company's successful initial public offering and overall performance.	FOR	AGAINST	Compliant with law. Governance Concern: Profit-sharing arrangements for the benefit of certain individuals (Promoter) are not good governance practice.
15-12-2024	Sundaram Finance Holdings Limited	PBL	Management	Material related party transaction arising out of the proposed dis-investment of entire stake of 2,52,896 equity shares of Rs.10/- each held by the Company in the share capital of M/s Delphi TVS Technologies Limited to M/s Cheema TVS Industrial Ventures Private Limited for a consideration of Rs. 40 Crores.	FOR	FOR	Nothing objectionable
17-12-2024	IDFC First Bank Ltd	PBL	Management	Re-appointment of Mr. V. Vaidyanathan (DIN: 00082596) as the Managing Director and Chief Executive Officer (MD and CEO) of the Bank, for a period of three (3) consecutive years, commencing from December 19, 2024 up to December 18, 2027 (both days inclusive) and including remuneration.	FOR	FOR	nothing objectionable
17-12-2024	IDFC First Bank Ltd	PBL	Management	Appointment of Mrs. Pankajam Sridevi (DIN: 06783360) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for her first term of four (4) consecutive years, commencing from September 27, 2024 up to September 26, 2028 (both days inclusive).	FOR	FOR	nothing objectionable
17-12-2024	IDFC First Bank Ltd	PBL	Management	Appointment of Mr. Uday Bhansali (DIN: 00363902) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for his first term of four (4) consecutive years, commencing from September 27, 2024 up to September 26, 2028 (both days inclusive).	FOR	FOR	nothing objectionable
17-12-2024	IDFC First Bank Ltd	PBL	Management	Appointment of Mr. Sudhir Kapadia (DIN: 05307843) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for his first term of four (4) consecutive years, commencing from October 26, 2024 up to October 25, 2028 (both days inclusive).	FOR	FOR	nothing objectionable
17-12-2024	ITC Limited	PBL	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as a Director of the Company, liable to retire by rotation, with effect from 1st January, 2025 for a period of three years or till such earlier date upon withdrawal by the recommending institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Nothing objectionable
18-12-2024	CG Power and Industrial Solutions Limited	PBL	Management	To create, offer, issue and allot such number of fully paid-up Equity Shares, and/ or convertible securities (including warrants or otherwise) (together the Securities) or any combination of the Securities, in one or more tranches by way of a Qualified Institutions Placement (QIP), through issue of placement document/ or other requisite offer document to Qualified Institutional Buyers (QIBs) as defined under the SEBI ICDR Regulations, in accordance with Chapter VI of the SEBI ICDR Regulations, whether they be holders of the Securities of the Company or not (the Investors) as may be permitted under applicable laws and regulations, for a maximum amount upto Rs. 3,500 Crores.	FOR	FOR	Nothing Objectionable
18-12-2024	Exide Industries Limited	PBL	Management	Appointment of Mr. Jaidit Singh Brar (DIN: 10799130) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 4th November 2024 till 3rd November 2029.	FOR	FOR	Nothing Objectionable

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
18-12-2024	Motilal Oswal Financial Services Limited	PBL	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate any sum or sums of moneys with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/ provided/ made by the Company, from time to time in one or more tranches, exceeds the aggregate permissible limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of loans, guarantee, security and investment given/ provided/ made shall not, at any time, exceed Rs. 16,000 Crore.	FOR	FOR	Business need
18-12-2024	United Spirits Limited	PBL	Management	Appointment of Ms. Preeti Arora (DIN: 10768374) as a Director (Non- Executive, Non- Independent) of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Nothing objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Appointment of Mr. Krishan Kumar Gupta (DIN: 03476812) as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from October 26, 2024 to October 25, 2029, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Appointment of Mrs. Preetha Reddy (DIN:00001871) as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from October 28, 2024 to October 27, 2029, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Appointment of Mr. Dharamchand Harakchand Jain (DIN: 02425815), as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from October 28, 2024 to October 27, 2029, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Appointment of Mr. Rajiv R. Modi (DIN: 10276899) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Appointment of Mr. Amit Lalitkumar Doshi (DIN: 01603380) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Appointment of Mr. Amitabha Banerjee (DIN: 05152456) as a Whole Time Director of the Company, designated as Executive Director of the Company, liable to retire by rotation, to hold the office for a period of 3 (Three) years with effect from October 31, 2024 and including remuneration.	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Approval of Variation of Terms of 50,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704043).	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Approval of Variation of Terms of 20,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704050).	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Approval of Variation of Terms of 40,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704027).	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Approval of Variation of Terms of 55,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704035).	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Approval of Variation of Terms of 50,00,000 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704019).	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Approval of Variation of Terms of 30,87,500 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704068).	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Approval of Variation of Terms of 69,97,491 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704076).	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Approval of Variation of Terms of 19,98,977 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704084).	FOR	FOR	Nothing Objectionable
19-12-2024	IRM Energy Ltd	PBL	Management	Approval of Variation of Terms of 14,15,464 10% Non-Cumulative Redeemable Preference Shares (ISIN: INE07U704092).	FOR	FOR	Nothing Objectionable
20-12-2024	Inox India Ltd	PBL	Management	Reclassification of Pradeep Kumar Kheruka, Kiran Kheruka, Borosil Limited, General Magnets LLP, Sonargon Properties LLP, Associated Fabricators LLP, Cycas Trading LLP, Kheruka Properties LLP, Spartan Trade Holdings LLP, Gujarat Fusion Glass LLP, Priyam Associates LLP, Ficus Trading LLP and Azalea Trading LLP from the Promoter and Promoter Group Category to Public Category.	FOR	FOR	Nothing Objectionable
20-12-2024	Inox India Ltd	PBL	Management	Reclassification of Shreyasi Goenka, Widescreen Holdings Private Limited, Pratitha Multitrading Private Limited and Kyoorius Aqua Culture LLP from the Promoter and Promoter Group Category to Public Category.	FOR	FOR	Nothing Objectionable
20-12-2024	Inox India Ltd	PBL	Management	Reclassification of Chandralekha Roongta, Roongta Cine Corporation Private Limited and Arunkumar Roongta (HUF) from the Promoter and Promoter Group Category to Public Category.	FOR	FOR	Nothing Objectionable
20-12-2024	Inox India Ltd	PBL	Management	Reclassification of Kusum Mittal from the Promoter and Promoter Group Category to Public Category.	FOR	FOR	Nothing Objectionable
20-12-2024	Inox India Ltd	PBL	Management	Reclassification of Minal Somany from the Promoter and Promoter Group Category to Public Category.	FOR	FOR	Nothing Objectionable
20-12-2024	Inox India Ltd	PBL	Management	Reclassification of Lata Rungta, Curry Me Up Private Limited, Sinnar Steels Private Limited and Refron Valves Private Limited from the Promoter and Promoter Group Category to Public Category.	FOR	FOR	Nothing Objectionable
20-12-2024	Inox India Ltd	PBL	Management	Reclassification of Manju Jain, Coronet Holdings Private Limited, Hotz Industries Limited and Triumph Trading Limited from the Promoter and Promoter Group Category to Public Category.	FOR	FOR	Nothing Objectionable
20-12-2024	Inox India Ltd	PBL	Management	Ratification of INOX Employee Stock Option Plan 2022.	FOR	FOR	Nothing Objectionable

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
20-12-2024	KPIT Technologies Ltd	PBL	Management	To approve the appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089), as an Independent Director of the Company for a period of 3 (Three) years with effect from October 23, 2024 to October 22, 2027, not liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.
20-12-2024	KPIT Technologies Ltd	PBL	Management	To consider and approve raising of Capital through issuance of equity shares or other eligible convertible securities for an amount up to INR 2,880 Crores.	FOR	FOR	Compliant with law.
20-12-2024	Shriram Finance Limited	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board, during the period of one year from the date of passing of this resolution for a sum not exceeding Rs. 35,000 Crores.	FOR	FOR	Business need
20-12-2024	Shriram Finance Limited	PBL	Management	Sub-division/ splitting 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/ split into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid-up, ranking pari-passu with each other in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company (hereinafter referred to as the Board, which expression shall be deemed to include any existing committee duly constituted or to be constituted by the Board).	FOR	FOR	Nothing objectionable
20-12-2024	Shriram Finance Limited	PBL	Management	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	FOR	FOR	Nothing objectionable
20-12-2024	Sewa Grih Rin Ltd.	EGM	Management	To Issue, Offer and Allot Series H on preferential basis in pursuance to Section 42 and 62 of the Companies Act, 2013.	FOR	FOR	Business need
20-12-2024	Sewa Grih Rin Ltd.	EGM	Management	Reclassification of Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company.	FOR	FOR	Nothing objectionable
21-12-2024	Bajaj Finance Limited	PBL	Management	Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited (BHFL) which may individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, 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
21-12-2024	Bajaj Housing Finance Ltd	PBL	Management	Ratification of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 (BHFL ESOP 2024).	FOR	FOR	Nothing objectionable
21-12-2024	Bajaj Housing Finance Ltd	PBL	Management	Ratification of the extension of the benefits under the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 (BHFL ESOP 2024) to the eligible employees of holding company (ies) or subsidiary company (ies) of the Company.	FOR	FOR	Nothing objectionable
21-12-2024	Bajaj Housing Finance Ltd	PBL	Management	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 (BHFL ESOP 2024).	FOR	FOR	Nothing objectionable
21-12-2024	Bajaj Housing Finance Ltd	PBL	Management	Approval of material related party transactions between the Company and Bajaj Finance Limited may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law / regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Nothing objectionable
21-12-2024	Mankind Pharma Limited	PBL	Management	Approval for Amendment in Articles of Association.	FOR	FOR	Compliant with law. No concerns are identified.
21-12-2024	Mankind Pharma Limited	PBL	Management	Approval for creation of mortgage and/ or charge on all or any of the tangible and/ or intangible assets of the Company.	FOR	FOR	Compliant with Law. No major governance concerns identified.
21-12-2024	Mankind Pharma Limited	PBL	Management	Approval for creation of pledge on the equity shares of Bharat Serums and Vaccines Limited, material wholly owned subsidiary of the Company.	FOR	FOR	Compliant with Law. No major governance concerns identified.
21-12-2024	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval for the re-appointment and remuneration of Mr. P Kaniappan (DIN 02696192) as Managing Director (Whole time Key Managerial Personnel) of the Company for a further period of 6 months from 1st January 2025 to 30th June 2025, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22-12-2024	Britannia Industries Limited	PBL	Management	Appointment of Mr. Jehangir Nusli Wadia (DIN: 00088831) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. 11 November 2024.	FOR	FOR	Nothing objectionable
23-12-2024	Emcure Pharmaceuticals Ltd	PBL	Management	Amendment and ratification of Emcure- Employee Stock Option Scheme 2013 of the Company.	FOR	AGAINST	Not in favor of minority shareholders
23-12-2024	Emcure Pharmaceuticals Ltd	PBL	Management	Ratification of extension of benefits under Emcure- Employee Stock Option Scheme 2013 of the Company to the employees of a group company including a subsidiary or associate company of the Company, in India or outside India.	FOR	AGAINST	Not in favor of minority shareholders
24-12-2024	L&T Technology Services Limited	PBL	Management	Re-appointment of Ms. Apurva Purohit (DIN: 00190097), as an Independent Director of the Company for a second term of five years with effect from December 11, 2024 up to and including December 10, 2029 and who shall not be liable to retire by rotation.	FOR	FOR	No concern on the merits of the proposed appointee. Interpretation of Co and SES varies, so we are going with Cos interpretations of now.
24-12-2024	L&T Technology Services Limited	PBL	Management	Modification of the term of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director on the Board of the Company from a consecutive period of 3 (three) years and 6 (six) months to a period of 5 (five) consecutive years with effect from July 15, 2021 up to and including July 14, 2026 and continue as an Independent Director of the Company beyond the age of 75 years.	FOR	FOR	No concern on the merits of the proposed appointee. Interpretation of Co and SES varies, so we are going with Cos interpretations of now.

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
25-12-2024	Prestige Estates Projects Limited	PBL	Management	To enter into contract(s) / arrangement(s)/ agreement(s) for issuing guarantee or providing security upto Rs. 25,000 million for credit facilities to be availed by Bamboo Hotel and Global Centre (Delhi) Private Limited, Joint Venture whether by way of a single transaction or a series of transactions taken together or otherwise on such terms and conditions as may be agreed between the Company.	FOR	FOR	Compliant with law.
25-12-2024	Prestige Estates Projects Limited	PBL	Management	To enter into agreement(s) with M/s. Pinnacle Investments for acquiring 39% equity shares of Prestige Falcon Mumbai Realty Private Limited for a total consideration not exceeding Rs. 1,890 million whether by way of a single transaction or a series of transactions taken together or otherwise on such terms and conditions as may be agreed between the Company.	FOR	FOR	Compliant with law.
25-12-2024	Tata Steel Limited	PBL	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 November 6, 2024 through November 5, 2029 (both days inclusive).	FOR	FOR	Routine proposal
25-12-2024	Titan Company Limited	PBL	Management	Appointment of Mr. P B Balaji (DIN: 02762983) as an Additional Director (Non-Executive and Non-Independent) of the Company effective 28th October 2024, liable to retire by rotation.	FOR	FOR	Nothing objectionable
26-12-2024	Mahindra Lifespace Developers Limited	PBL	Management	To enter into/ continue with the existing transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between the Company and Mahindra and Mahindra Limited, holding Promoter Company, being a related party of the Company for availing fund based and / or non-fund based support on such material terms and conditions as mentioned in the explanatory statement to this Resolution and as may be mutually agreed between the Company and Mahindra and Mahindra Limited, from the effective date of this resolution till the next Annual General Meeting of the Company, notwithstanding the fact that such contracts/ arrangements/ transactions, whether individually and/or in the aggregate, may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, or any other materiality threshold as may be applicable under law/ regulations from time to time, such that the aggregate value of the Related Party Transactions (as envisaged hereto) with Mahindra and Mahindra Limited, holding Promoter Company will not breach the maximum limit of 600 crore.	FOR	FOR	Compliant with law. No concern identified.
26-12-2024	Mahindra Lifespace Developers Limited	PBL	Management	Increase in the borrowing limits of the Company, shall not exceed Rs. 2,500 crores.	FOR	FOR	Compliant with law. No concern identified.
26-12-2024	Sobha Limited	PBL	Management	Appointment of Mr. Nisanth M N (DIN: 10834675) as the Director of the Company with effect from January 01, 2025.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
26-12-2024	Sobha Limited	PBL	Management	Appointment of Mr. Nisanth M N (DIN: 10834675) as the Whole-time Director designated as Deputy Managing Director of the Company for a period of 5 years, commencing from January 01, 2025 and including remuneration.	FOR	FOR	Appointment compliant with law. No major governance concern identified.
26-12-2024	Sobha Limited	PBL	Management	Re-appointment of Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from January 03, 2025.	FOR	FOR	Re-appointment compliant with the law.
27-12-2024	Global Health Limited	PBL	Management	Approval of winding up of the existing Global Health Limited - Employee Stock Option Plan 2021 of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
27-12-2024	Global Health Limited	PBL	Management	Approval of the Global Health Limited (GHL) Employees Long Term Share Based Incentive Plan -2024 consisting of Part A-GHL Employees Stock Option Scheme, 2024 and Part B-GHL Employees Stock Purchase Scheme, 2024 (collectively referred as GHL LTIP 2024 Plan) and its implementation through Trust (as may be required).	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: No specific disclosure on exercise price under the Plan and no specific disclosure on exercise period under Part B of the Plan which relates to Employee Stock Purchase Scheme. Governance & Transparency Concern: Estimate on potential benefits to a single employee appears to be excessive.

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27-12-2024	Global Health Limited	PBL	Management	Grant of options and / or shares of the Company to the employees of the Subsidiary/ Associate Company(ies) under the GH LTIIP 2024 Plan.	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: No specific disclosure on exercise price under the Plan and no specific disclosure on exercise period under Part B of the Plan which relates to Employee Stock Purchase Scheme. Governance & Transparency Concern: Estimate on potential benefits to a single employee appears to be excessive. Lack of clarity regarding whether the Scheme is for the benefit of employees of only subsidiary and associate companies or whether it includes other group companies as well. Benefits to be extended to Group Companies other than Subsidiary Companies without compelling justification or cost reimbursement provision.
27-12-2024	Global Health Limited	PBL	Management	Authorization for set up of trust to subscribe to new shares of GH L and / purchase of existing shares of GH L from open market for the implementation of GH LTIIP 2024 Plan.	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: No specific disclosure on exercise price under the Plan and no specific disclosure on exercise period under Part B of the Plan which relates to Employee Stock Purchase Scheme. Governance & Transparency Concern: Estimate on potential benefits to a single employee appears to be excessive. Lack of clarity regarding whether the Scheme is for the benefit of employees of only subsidiary and associate companies or whether it includes other group companies as well. Benefits to be extended to Group Companies other than Subsidiary Companies without compelling justification or cost reimbursement provision. SES has concerns in relation to the fact that the trust will work for scheme implementation towards, and will use financial assistance in favour of group company employees other than subsidiary companies.

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27-12-2024	Global Health Limited	PBL	Management	Financial assistance by the Company to the Trust/ Trustees for subscription of new shares of GHL and / purchase of existing shares of GHL from open market under GHL LTIP 2024 Plan.	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: No specific disclosure on exercise price under the Plan and no specific disclosure on exercise period under Part B of the Plan which relates to Employee Stock Purchase Scheme. Governance & Transparency Concern: Estimate on potential benefits to a single employee appears to be excessive. Lack of clarity regarding whether the Scheme is for the benefit of employees of only subsidiary and associate companies or whether it includes other group companies as well. Benefits to be extended to Group Companies other than Subsidiary Companies without compelling justification or cost reimbursement provision. SES has concerns in relation to the fact that the trust will work for scheme implementation towards, and will use financial assistance in favour of group company employees other than subsidiary companies.
27-12-2024	Global Health Limited	PBL	Management	Financial assistance by the Company to the employees for subscription of new shares of GHL and / purchase of existing shares of GHL from open market under GHL LTIP 2024 Plan.	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: No specific disclosure on exercise price under the Plan and no specific disclosure on exercise period under Part B of the Plan which relates to Employee Stock Purchase Scheme. Governance & Transparency Concern: Estimate on potential benefits to a single employee appears to be excessive. Lack of clarity regarding whether the Scheme is for the benefit of employees of only subsidiary and associate companies or whether it includes other group companies as well. Benefits to be extended to Group Companies other than Subsidiary Companies without compelling justification or cost reimbursement provision. SES has concerns in case the financial assistance may be given in favour of group company employees other than subsidiary companies without consideration.
27-12-2024	Hyundai Motor India Ltd	PBL	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Mobis India Limited (Mobis) for an aggregate value not exceeding INR 10,622 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	FOR	Nothing Objectionable
27-12-2024	Hyundai Motor India Ltd	PBL	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Motor Company (HMC) for an aggregate value not exceeding INR 5,750 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	FOR	Nothing Objectionable
27-12-2024	Hyundai Motor India Ltd	PBL	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Transys Lear Automotive India Private Limited (HTLAIPL) for an aggregate value not exceeding INR 2,460 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	FOR	Nothing Objectionable
27-12-2024	Hyundai Motor India Ltd	PBL	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Kia India Private Limited (Kia) for an aggregate value not exceeding INR 5,510 crores for availing/ rendering of services, Purchase/ sale of goods, Other Operating Revenue/ Other Income/ Recovery of Expenses, during FY 2024- 25.	FOR	FOR	Nothing Objectionable

Details of votes cast during the quarter ended December 31, 2024

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27-12-2024	Hyundai Motor India Ltd	PBL	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and HEC India LLP (HEC) for an aggregate value not exceeding INR 3,170 crores for purchase of capital goods, during FY 2024- 25.	FOR	FOR	Nothing Objectionable
27-12-2024	Hyundai Motor India Ltd	PBL	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Motor De Mexico S DE RL DE CV for an aggregate value not exceeding INR 1,910 crores for availing/ rendering of services, sale of goods, during FY 2024- 25.	FOR	FOR	Nothing Objectionable
27-12-2024	Hyundai Motor India Ltd	PBL	Management	Approval of the material related party transactions between Hyundai Motor India Limited (Company) and PT Hyundai Motor Manufacturing Indonesia for an aggregate value not exceeding INR 1,180 crores for availing/ rendering of services, Purchase/ sale of goods, Other Operating Revenue/ Other Income/ Recovery of Expenses during FY 2024- 25.	FOR	FOR	Nothing Objectionable
29-12-2024	Sun TV Network Limited	PBL	Management	To approve the Appointment of Mr. Ravivenkatesh Pragadish Karthik (DIN: 10207143), as a Non-Executive Independent Director of the Company for a term of 5 (five) years, with effect from October 7, 2024 till October 6, 2029 and shall not be liable to retire by rotation.	FOR	AGAINST	Terms and conditions of the appointment not disclosed
29-12-2024	Sun TV Network Limited	PBL	Management	To approve the Appointment of Mr. Mandalapu Harinarayanan Harshavardhan (DIN: 10540455), as a Non- Executive Independent Director of the Company for a term of 5 (five) years, with effect from October 7, 2024 till October 6, 2029 and shall not be liable to retire by rotation.	FOR	AGAINST	Terms and conditions of the appointment not disclosed
29-12-2024	Sun TV Network Limited	PBL	Management	To approve the Appointment of Mrs. Jagadeesan Gayathri (DIN: 10540454), as a Non- Executive Independent Director of the Company for a term of 5 (five) years, with effect from October 7, 2024 till October 6, 2029 and shall not be liable to retire by rotation.	FOR	AGAINST	Terms and conditions of the appointment not disclosed
30-12-2024	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany for an Estimated aggregate value of the transactions Up to Rs. 70,000 million for FY 2024 - 25 (1st October 2024 to 30th September 2025).	FOR	FOR	Nothing Objectionable
30-12-2024	Siemens Limited	PBL	Management	Approval of transactions with Siemens Energy Global GmbH and Co. KG, Germany for an Estimated aggregate value of the transactions Up to Rs. 15,000 million for FY 2024 - 25 (1st October 2024 to 30th September 2025).	FOR	FOR	Nothing Objectionable
31-12-2024	Ashok Leyland Limited	PBL	Management	Approval for Material Related Party Transactions between the Company and TVS Vehicle Mobility Solution Private Limited 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 for FY 2024- 25.	FOR	FOR	Nothing Objectionable
31-12-2024	Ashok Leyland Limited	PBL	Management	Approval for Material Related Party Transactions between the Company and TVS Vehicle Mobility Solution Private Limited 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 for FY 2025- 26.	FOR	FOR	Nothing Objectionable
31-12-2024	Ashok Leyland Limited	PBL	Management	Approval for Material Related Party Transactions between the Company and TVS Trucks and Buses Private Limited 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 for FY 2024- 25.	FOR	FOR	Nothing Objectionable