LIC PENSIOND FUND LTD

Details of Votes cast during from 01st Jul 26 to 30th Sep26 , of financial year 2026-2027

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote (For/Against/ Abstain)	Result of Meeting
02-07-2026	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	The standalone and consolidated financial statements are unqualified and comply with the applicable Indian Accounting Standards. While certain non-material observations have been reported under CARO, no material qualification or adverse remark has been made by the statutory auditors. The Company has provided the requisite disclosures and no major governance concern has been identified with the adoption of the financial statements.	FOR	Passed
02-07-2026	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	The standalone and consolidated financial statements are unqualified and comply with the applicable Indian Accounting Standards. While certain non-material observations have been reported under CARO, no material qualification or adverse remark has been made by the statutory auditors. The Company has provided the requisite disclosures and no major governance concern has been identified with the adoption of the financial statements.	FOR	Passed
02-07-2026	Tata Steel Limited	AGM	Management	To declare dividend of Rs. 4/- per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2025-26.	FOR	FOR	The proposed dividend is supported by the Company's financial position and available liquid funds. The Company has also disclosed its dividend distribution policy. No governance concerns have been identified.	FOR	Passed
02-07-2026	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Mr. Chatterjee brings over three decades of experience within the Tata Group and has played a key role in strengthening its financial and strategic position. He has maintained a strong attendance record, and his board and committee commitments remain well within the prescribed limits. His re-appointment is complaint with law. No governance or credibility concerns.	FOR	Passed
02-07-2026	Tata Steel Limited	AGM	Management	Ratification of remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2027.	FOR	FOR	The proposed remuneration is complaint with law & remains unchanged from the previous year, as there has been no enhancement in the scope of the audit. The remuneration is in line with the minimum fee recommended by the ICMAI and is considered appropriate. No governance concerns have been identified.	FOR	Passed
02-07-2026	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Capital Limited, for an aggregate value up to Rs. 15,060 crore, for availing of financial services, sale of goods, leasing of assets, to be entered/ continued during FY2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	The proposed related party transactions with Tata Capital, TIWA, and TSUK are compliant with law. Further, these transactions are in the ordinary course of business and will be undertaken on an arm's length basis. The Company has provided adequate disclosures on the nature, quantum, pricing mechanism, commercial rationale and has obtained Audit Committee approval. Further, the basis of arm's length pricing has been supported through an independent external evaluation. No major governance concern has been identified.	FOR	Passed
02-07-2026	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata International West Asia DMCC, for an aggregate value up to Rs. 5,715 crore, for purchase and sale of goods, to be entered/ continued during FY2026-27, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	The proposed related party transactions with Tata Capital, TIWA, and TSUK are compliant with law. Further, these transactions are in the ordinary course of business and will be undertaken on an arm's length basis. The Company has provided adequate disclosures on the nature, quantum, pricing mechanism, commercial rationale and has obtained Audit Committee approval. Further, the basis of arm's length pricing has been supported through an independent external evaluation. No major governance concern has been identified.	FOR	Passed

02-07-2026	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, related party of Tata Steel Limited, for an aggregate value up to Rs. 6,700 crore, for purchase of goods, to be entered /continued during FY2026-27, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TSUK and TIWA.	FOR	FOR	The proposed related party transactions with Tata Capital, TIWA, and TSUK are compliant with law. Further, these transactions are in the ordinary course of business and will be undertaken on an arm's length basis. The Company has provided adequate disclosures on the nature, quantum, pricing mechanism, commercial rationale and has obtained Audit Committee approval. Further, the basis of arm's length pricing has been supported through an independent external evaluation. No major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
03-07-2026	Nestle India Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2025-26 including the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year 2025-26 including the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Report of the Auditors thereon.	FOR	FOR	The standalone and consolidated financial statements are unqualified and comply with the applicable Indian Accounting Standards. The Statutory Auditors have not expressed any qualification, adverse remark or disclaimer in their audit reports. The Company has provided the requisite disclosures and no major governance concern has been identified.	FOR	Passed
03-07-2026	Nestle India Limited	AGM	Management	To confirm the payment of Interim Dividend already declared and paid, and to declare final dividend on the equity shares of the Company for the financial year ended 31st March 2026.	FOR	FOR	The proposed confirmation of the interim dividend and declaration of the final dividend are in accordance with the law. The Company has sufficient liquid funds to support the proposed dividend payout and has disclosed its Dividend Distribution Policy. No governance concern has been identified.	FOR	Passed
03-07-2026	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Mandeep Singh Chhatwal (DIN: 11387157), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is in accordance with the law. Mr. Chhatwal possesses extensive experience in finance and has demonstrated satisfactory time commitment and attendance. No governance concern has been identified.	FOR	Passed
03-07-2026	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs. 2,64,000/-, plus reimbursement of out-of-pocket expenses actually incurred and applicable taxes payable to M/s. Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company, for the financial year 2026-27.	FOR	FOR	The proposed remuneration is in accordance with the applicable law and appears reasonable. Further, the Company has stated that the remuneration is commensurate with the limited scope of the audit. No major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
03-07-2026	Oil & Natural Gas Corporation Limited	PBL	Management	To enter into Related Party Transaction(s), for transfer of relevant Golfinho-Atum project related assets to Moz LNG1 AssetCo, Limitada (as Asset for Equity transaction) and subsequent Equity for Equity transaction with Moz LNG1 HoldCo, Limitada, with an estimated value of around USD 2,440 Million on the date of transfer.	FOR	FOR	The proposed RPTs relate to the restructuring and financing of ONGC's existing investment in the Area-1 Mozambique LNG Project and do not alter its underlying economic interest. The transactions are proportionate to ONGC's participating interest and are proposed on arm's length terms, with fair value determination where applicable. While the Company has disclosed that, in the absence of a duly constituted Audit Committee, the Board considered the proposals based on the certification of the WTD & CFO in accordance with the applicable Industry Standards and are being re-submitted primarily due to implementation delays, without any material change in their commercial rationale or principal terms. Accordingly, no material governance concern is identified.	FOR	Passed

03-07-2026	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	The proposed RPTs relate to the restructuring and financing of ONGC's existing investment in the Area-1 Mozambique LNG Project and do not alter its underlying economic interest. The transactions are proportionate to ONGC's participating interest and are proposed on arm's length terms, with fair value determination where applicable. While the Company has disclosed that, in the absence of a duly constituted Audit Committee, the Board considered the proposals based on the certification of the WTD & CFO in accordance with the applicable Industry Standards and are being re-submitted primarily due to implementation delays, without any material change in their commercial rationale or principal terms. Accordingly, no material governance concern is identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
05-07-2026	Bharat Petroleum Corporation Limited	PBL	Management	To the Material Related Party Transaction(s) in the nature of transfer of the relevant GolfinhoAtum project assets of BPRL Ventures Mozambique BV, (a step-down wholly owned subsidiary of the Company, holding 10% participation interest in Area-1 Offshore Mozambique project) to Moz LNG1 AssetCo Limitada (AssetCo) (as Assets for Equity transaction) and subsequent Equity for Equity transaction with Moz LNG1 HoldCo Limitada (Moz HoldCo) for an estimated value of around USD 1,290.50 Million, on the date of transfer and that the Board of Directors of the Company or any other person(s) authorized by the Board, be and is hereby authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	The proposed RPTs relate to the restructuring and financing of BPCL's existing investment in the Area-1 Mozambique LNG Project and do not alter its underlying economic ownership or participating interest in the project. The transactions are proposed on arm's length terms, with independent fair valuation where applicable, and are being re-submitted primarily due to implementation delays without any material change in their commercial rationale or principal terms. While the Company has disclosed that the proposals were considered by the Board in the absence of a duly constituted Audit Committee based on the certification of the WTD and CFO in accordance with the Industry Standards on Related Party Transactions, the governance lapse does not appear to have affected the commercial fairness of the transactions.	FOR	Passed
05-07-2026	Bharat Petroleum Corporation Limited	PBL	Management	To amendment of the existing guarantee support in the form of Debt Service Undertaking (DSU) by the Company for an amount upto USD 1,920 Million, to senior creditors to principally guarantee repayment of its proportionate share of the senior debt obligations of the borrowers i.e. Mozambique LNG1 Financing Company Ltd. (Offshore borrower) and Mozambique LNG1 CoFinancing Company Lda (Onshore Borrower), (wholly owned subsidiaries of Mozambique LNG1 Holding Company Ltd, wherein BPRL Ventures Mozambique B.V., a step down subsidiary of the Company , holding 10% shareholding interest), for the period upto 31st December 2033 under the project finance arrangement and that the Board of Directors of the Company or any other person(s) authorized by the Board, authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	The proposed RPTs relate to the restructuring and financing of BPCL's existing investment in the Area-1 Mozambique LNG Project and do not alter its underlying economic ownership or participating interest in the project. The transactions are proposed on arm's length terms, with independent fair valuation where applicable, and are being re-submitted primarily due to implementation delays without any material change in their commercial rationale or principal terms. While the Company has disclosed that the proposals were considered by the Board in the absence of a duly constituted Audit Committee based on the certification of the WTD and CFO in accordance with the Industry Standards on Related Party Transactions, the governance lapse does not appear to have affected the commercial fairness of the transactions.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

07-07-2026	Indian Overseas Bank	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as of March 31, 2026, Standalone and Consolidated Profit and Loss account and Cash Flow Statement for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	FOR	The financial statements have received an unqualified audit opinion and the Bank has made the requisite financial disclosures. While governance concerns were raised regarding the composition of the Audit Committee, the Bank has clarified to us via email that appointments to the Board of Directors of the Bank vest with the Central Government and, due to vacancies on the Board, the Board of Directors exercised the powers of the Audit Committee in accordance with Para 14A of the Nationalized Banks (Management & Miscellaneous Provisions) Amendment Scheme, 1980. The Bank has also made adequate disclosures in this regard.	FOR	Passed
07-07-2026	Indian Overseas Bank	AGM	Management	To raise equity share capital up to Rs. 5,000 crores (including share premium, if any), in one or more tranches, by way of Follow-on Public Offer/ Rights Issue/ Qualified Institutional Placements/ ESPS/ Issue of shares on preferential basis to LIC and other insurance companies/ Mutual Funds/ QIBs or any other mode or combination thereof during the Financial Year 2026-27.	FOR	FOR	The proposed resolution raises equity share capital through recognised modes to meet future growth and regulatory capital requirements, and does not itself give rise to any governance concern. The Bank has clarified to us via email that in the case of ESPS, the applicable SEBI framework allows the scheme to be administered by a Board committee and permits the purchase price and offer period to be determined and disclosed at the time of launching the scheme. Likewise, under the SEBI ICDR Regulations, the issue price is required to be determined with reference to the relevant date prescribed therein, rather than at the time of this enabling resolution. Further, the Bank has stated that the requisite disclosures will be made at the time of the respective issuance and that they are well within its regulatory framework.	FOR	Passed
07-07-2026	Indian Overseas Bank	AGM	Management	To set off the Bank's accumulated losses of Rs. 8733,34,22,563.02 as at 31.03.2026 by utilizing an equivalent amount standing to the credit of Share Premium Account of Bank as on 31st March 2026 and take the same into account during current Financial Year 2026-27.	FOR	FOR	The proposed appropriation of accumulated losses from the Share Premium Account is in compliance with the applicable provisions of the Banking Regulation Act, 1949. The adjustment is in the nature of an accounting treatment, does not impact the Bank's capital structure or shareholders' rights, and enables a fair presentation of the Bank's financial position. No material governance concern has been identified.	FOR	Passed
07-07-2026	Indian Overseas Bank	AGM	Management	Extension of tenure of Shri Ajay Kumar Srivastava, Managing Director and Chief Executive Officer, as Whole-time Director of the Bank beyond his currently notified term which expired on 31.12.2025, from 01.01.2026 till 08.10.2027.	FOR	FOR	The proposed re appointment is compliant with applicable law and no credibility issues. While governance concerns were w.r.t the Board's non compliance with requirements on the minimum number of independent directors and a woman independent director, the Bank has clarified to us via email that appointments to the Board vest with the Central Government and that it has been persistently following up for the appointment of the requisite directors. In light of the Bank's clarification the present resolution concerns the re-appointment of a non-independent WTD and neither causes nor cures the Board's existing non-compliance with independent director requirements. Accordingly, no material governance concern is identified with respect to this resolution, though the Board-level non-compliance remains noted.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
07-07-2026	Tata Power Company Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and comply with the applicable accounting standards. The company has even provided adequate disclosures. No major governance concern has been identified.	FOR	Passed
07-07-2026	Tata Power Company Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and comply with the applicable accounting standards. The company has even provided adequate disclosures. No major governance concern has been identified.	FOR	Passed
07-07-2026	Tata Power Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	The Company has sufficient liquid funds to support the proposed dividend and has made the requisite disclosures under its Dividend Distribution Policy. No major governance concern has been identified with the proposed dividend.	FOR	Passed

07-07-2026	Tata Power Company Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the applicable legal requirements. Mr. N. Chandrasekaran possesses extensive leadership experience and no credibility issues. Further, no governance concern has been identified.	FOR	Passed
07-07-2026	Tata Power Company Ltd	AGM	Management	Appointment of Ms. Nishi Vasudeva (DIN: 03016991), as an Independent Director of the Company, not liable to retire by rotation, for a term commencing with effect from May 13, 2026 upto March 29, 2031, before attaining 75 years of age.	FOR	FOR	The proposed appointment is compliant with the law. Ms. Nishi possesses extensive industry and leadership experience, and no governance concern has been identified with respect to her profile, time commitments or tenure at the group level.	FOR	Passed
07-07-2026	Tata Power Company Ltd	AGM	Management	Appointment of Mr. Deepak Kapoor (DIN: 00162957), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing with effect from June 1, 2026 upto May 31, 2031.	FOR	FOR	The proposed appointment is compliant with the applicable legal requirements. Mr. Kapoor possesses over three decades of experience in audit and business advisory and has held leadership roles in a reputed professional services firm. Considering his profile, expertise and time commitments, no material governance concern has been identified.	FOR	Passed
07-07-2026	Tata Power Company Ltd	AGM	Management	Ratification of remuneration of Rs. 6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No.: 000212), who have been appointed by the Board of Directors based on the recommendation of the Audit Committee of Directors, as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY 2026-27.	FOR	FOR	The proposed remuneration is in compliance with the applicable legal requirements. The remuneration appears reasonable considering the scope of the engagement, and no material governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are in compliance with the applicable accounting standards and have received an unqualified audit opinion. The Company has made adequate disclosures and presented the standalone and consolidated financial statements through separate resolutions, reflecting good governance. No material governance concern has been identified.	FOR	Passed
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are in compliance with the applicable accounting standards and have received an unqualified audit opinion. The Company has made adequate disclosures and presented the standalone and consolidated financial statements through separate resolutions, reflecting good governance. No material governance concern has been identified.	FOR	Passed
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	The Company has sufficient funds to pay the proposed dividend, which is in line with its Dividend Distribution Policy. No material governance concern has been identified.	FOR	Passed
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To appoint a Director in place of Mr. N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is compliant with the law. Mr. N. Chandrasekaran brings extensive leadership and industry experience. His directorships are within the prescribed statutory limits, and his attendance and Board participation have been satisfactory. No material governance concern identified.	FOR	Passed
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Re-appointment of Mr. Al-Noor Ramji (DIN:00230865), as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from May 1, 2027 upto May 17, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is compliant with the law. He brings over three decades of global leadership experience in digital transformation, technology, governance and strategy. No material governance concern identified.	FOR	Passed
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	The proposed appointment of Branch Auditors is compliant with the Companies Act, 2013. The Company has made adequate disclosures regarding the appointment. No material governance concern has been identified.	FOR	Passed

08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Ratification of the remuneration of Rs 9,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses incurred in connection with the audit, payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 000004) as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027.	FOR	FOR	The proposed remuneration is complaint with the law and appears to be reasonable. The Company has made adequate disclosures in support of the proposed remuneration. No material governance concern has been identified.	FOR	Passed
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Material Related Party Transaction(s) of the Company and its identified wholly owned subsidiary viz., Tata Passenger Electric Mobility Limited (TPEML), with Fiat India Automobiles Private Limited (FIAPL), a Joint Operations of the Company for an aggregate value not exceeding Rs. 32,978 crore and Rs. 9,334 crore, respectively during the FY27 provided that such transaction(s), contract(s), arrangement(s), agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Both the proposed RPTs are in the ordinary course of business and are stated to be at arm's length. The Company has provided adequate disclosures regarding the nature, rationale, pricing mechanism, tenure, and transaction limits. An independent external consultant has also confirmed the arm's length nature of the transactions. No material governance concerns has been identified.	FOR	Passed
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited, subsidiary of the Company, with Agratas Energy Storage Solutions Private Limited (Agratas India) and Agratas Limited (Agratas UK) (collectively, the Agratas Group), subsidiaries of Tata Sons Private Limited, the Promoter of the Company for an aggregate value likely to exceed Rs. 5,000 crore over the tenure of the agreement including the value not exceeding is Rs. 400 crore during the FY27 provided that such transaction(s), contract(s), arrangement(s), agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Both the proposed RPTs are in the ordinary course of business and are stated to be at arm's length. The Company has provided adequate disclosures regarding the nature, rationale, pricing mechanism, tenure, and transaction limits. An independent external consultant has also confirmed the arm's length nature of the transactions. No material governance concerns has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
09-07-2026	Asian Paints Limited	AGM	Management	To receive, consider, and adopt the (A) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon, and (B) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of Auditors thereon.	FOR	FOR	The Statutory Auditors have issued an unqualified opinion on the standalone and consolidated financial statements. The financial statements have been prepared in compliance with the applicable Indian Accounting Standards, and the observations in the CARO Report are not material in nature. No material governance concern has been identified with the adoption of the financial statements.	FOR	Passed
09-07-2026	Asian Paints Limited	AGM	Management	To declare and payment of final dividend of Rs. 23 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors of the Company for the financial year ended 31st March 2026.	FOR	FOR	The proposed dividend is in compliance with the applicable legal requirements. The Company has sufficient funds to support the proposed dividend pay-out, and the dividend is in line with the Company's Dividend Distribution Policy. No material governance concern has been identified.	FOR	Passed
09-07-2026	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), as a Non-Executive Director of the Company, liable to retire by rotation, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is in compliance with the applicable legal requirements. Mr. Choksi possesses extensive industry and Company-specific experience. No material governance concern or credibility issues identified.	FOR	Passed
09-07-2026	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), as a Non-Executive Director of the Company, liable to retire by rotation, offers herself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the law. Ms. Vakil brings significant experience in human resources and corporate management. Considering her profile, attendance record and time commitments, no material governance concern has been identified.	FOR	Passed
09-07-2026	Asian Paints Limited	AGM	Management	Appointment of S R B C and CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this 80th Annual General Meeting till the conclusion of 85th Annual General Meeting of the Company, on such annual remuneration, excluding applicable taxes and out of pocket expenses at actuals, as shall be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee and in consultation with the Statutory Auditors.	FOR	FOR	The proposed appointment is in compliance with the applicable legal requirements. The proposed audit remuneration is reasonable and commensurate with the scope of the audit, with no material increase over the remuneration paid to the outgoing auditors. No material governance concern has been identified.	FOR	Passed

09-07-2026	Asian Paints Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000 excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), Cost Auditors of the Company to audit the cost records of the Company for the financial year ending 31st March 2027.	FOR	FOR	The proposed remuneration payable to the Cost Auditor is in compliance with the applicable legal requirements. The remuneration appears reasonable and commensurate with the scope of the cost audit and is broadly in line with the guidance issued by the ICMAI. No material governance concern has been identified	FOR	Passed
09-07-2026	Asian Paints Limited	AGM	Management	To re-appoint Mr. Milind Sarwate (DIN: 00109854), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 21st October 2026 up to 20th October 2031.	FOR	FOR	The proposed re-appointment is in compliance with the applicable legal requirements. Mr. Sarwate possesses over four decades of extensive experience in various fields. No credibility issues or material governance concern identified.	FOR	Passed
09-07-2026	Asian Paints Limited	AGM	Management	To appoint Mr. Sudhir Sitapati (DIN: 09197063), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 29th May 2026 to 28th May 2031.	FOR	FOR	The proposed appointment is in compliant with law. Mr. Sitapati brings significant leadership experience across several fields. No credibility issues or material governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
09-07-2026	JSW Energy Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Statutory Auditor thereon.	FOR	FOR	The financial statements have received an unqualified audit opinion and are compliant with the applicable accounting standards. The Company has made the requisite financial disclosures. No material governance concern identified.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs. 2.00 per equity share of Rs. 10 of the Company for the financial year ended 31st March 2026.	FOR	FOR	The proposed dividend is in compliance with the applicable legal requirements and the Company has adequate liquid funds to support the proposed payout. The company has disclosed its Dividend Distribution Policy, no material governance concern has been identified.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Sharad Mahendra (DIN: 02100401), who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed re-appointment is in compliance with the applicable legal requirements. Extensive experience and no credibility or material governance issues.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Ratification of remuneration of Rs. 1,65,000/- reimbursement of out of pocket expenses at actuals plus applicable taxes, payable to ABK and Associates, Cost Accountants, (Firm Registration No. 000036) as a Cost Auditor for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March 2027.	FOR	FOR	The proposed remuneration of the Cost Auditor is in compliance with the applicable law, appears reasonable & no material governance concern identified.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Re-appointment of Mr. Rajiv Chaudhri (DIN: 10134162), as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 14th July 2026 till 13th July 2031.	FOR	FOR	The proposed re-appointment is in compliance with the law. No governance concerns have been identified w.r.t the Independent Director's profile, independence, time commitment, attendance, or remuneration.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Mahanadi Power Company Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 2,675 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JMPCL.	FOR	FOR	The proposed re-appointment is in compliance with the law. No governance concerns have been identified w.r.t the Independent Director's profile, independence, time commitment, attendance, or remuneration.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Renewable Energy (Vijayanagar) Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 5,102 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWREVL.	FOR	FOR	The proposed MRPTs are in compliance with the applicable legal requirements and are stated to be in the ordinary course of business and at arm's length. The proposed transaction limits primarily relate to financial assistance in the form of guarantees for the subsidiary's refinancing and project requirements. Despite the higher proposed limits, the subsidiary has demonstrated operational growth during FY 2025-26. No material governance concern identified.	FOR	Passed

09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 4,486 crores during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWEUL.	FOR	FOR	The proposed MRPTs are in compliance with the applicable legal requirements and are stated to be in the ordinary course of business and at arm's length. Although the proposed transaction limits are significantly higher than the current level of transactions, the subsidiary has demonstrated adequate financial capacity and strong operational growth. No material governance concern identified.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Steel Limited, a related party for an aggregate amount not exceeding Rs. 3,662 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWSL.	FOR	FOR	The proposed MRPTs are in compliance with the applicable legal requirements and are stated to be in the ordinary course of business and at arm's length. Although the proposed transaction limits are significantly higher than the current level of transactions, the Company has provided justification for the enhanced limits, including additional power requirements, price variations, inflation and operational exigencies. The financial capacity of the counterparty appears adequate to meet its obligations. No material governance concern has been identified.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions benefiting JSW Steel Limited or any of its subsidiaries /JVs for an aggregate amount not exceeding Rs. 2,075 during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWSL / its subsidiaries / JVs / companies forming part of the JSW Group.	FOR	FOR	The proposed MRPTs are in compliance with the law. The Company has adequately explained the commercial rationale for the proposed transactions and established that the pricing will be linked to prevailing market rates. No material governance concern identified.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Thermal Energy Two Limited, a wholly owned subsidiary of the Company, and Toshiba JSW Power Systems Private Limited, an associate of the Company for an aggregate amount not exceeding Rs. 3,750 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWTE2L and TJPS.	FOR	FOR	The proposed MRPTs are in compliance with the applicable legal requirements and are stated to be in the ordinary course of business and at arm's length. While the financial capacity of the parties is currently limited, the Company has provided adequate justification considering the early stage of the underlying projects and the proposed transaction. No material governance concern identified.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 7,467 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREKL.	FOR	FOR	The proposed MRPTs are in compliance with the applicable legal requirements and are stated to be in the ordinary course of business and at arm's length. The transactions primarily relate to investments, financial assistance, credit support, guarantees, pledge of shares and supply of materials to support the development and financing of renewable energy projects. While the financial position of the related parties is currently limited and the proposed transaction limits are significantly higher than the existing levels, the Company has provided adequate justification based on the planned expansion of operations, project implementation requirements and funding needs. The proposed investments are linked to the achievement of operational milestones, and the related parties are required to indemnify JSW Neo Energy Limited against losses arising from the invocation of guarantees. Accordingly, no material governance concern has been identified.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 6,420 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRE3L.	FOR	FOR	The proposed MRPTs are in compliance with the applicable legal requirements and are stated to be in the ordinary course of business and at arm's length. The transactions primarily relate to investments, financial assistance, credit support, guarantees, pledge of shares and supply of materials to support the development and financing of renewable energy projects. While the financial position of the related parties is currently limited and the proposed transaction limits are significantly higher than the existing levels, the Company has provided adequate justification based on the planned expansion of operations, project implementation requirements and funding needs. The proposed investments are linked to the achievement of operational milestones, and the related parties are required to indemnify JSW Neo Energy Limited against losses arising from the invocation of guarantees. Accordingly, no material governance concern has been identified.	FOR	Passed

09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 6,264 crores during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREVL.	FOR	FOR	The proposed MRPTs are in compliance with the applicable legal requirements and are stated to be in the ordinary course of business and at arm's length. The transactions primarily relate to investments, financial assistance, credit support, guarantees, pledge of shares and supply of materials to support the development and financing of renewable energy projects. While the financial position of the related parties is currently limited and the proposed transaction limits are significantly higher than the existing levels, the Company has provided adequate justification based on the planned expansion of operations, project implementation requirements and funding needs. The proposed investments are linked to the achievement of operational milestones, and the related parties are required to indemnify JSW Neo Energy Limited against losses arising from the invocation of guarantees. Accordingly, no material governance concern has been identified.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,881 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREC2L.	FOR	FOR	The proposed MRPTs are in compliance with the applicable legal requirements and are stated to be in the ordinary course of business and at arm's length. The transactions primarily relate to investments, financial assistance, credit support, guarantees, pledge of shares and supply of materials to support the development and financing of renewable energy projects. While the financial position of the related parties is currently limited and the proposed transaction limits are significantly higher than the existing levels, the Company has provided adequate justification based on the planned expansion of operations, project implementation requirements and funding needs. The proposed investments are linked to the achievement of operational milestones, and the related parties are required to indemnify JSW Neo Energy Limited against losses arising from the invocation of guarantees. Accordingly, no material governance concern has been identified.	FOR	Passed
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Twelve Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,201 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRE12L.	FOR	FOR	The proposed MRPTs are in compliance with the applicable legal requirements and are stated to be in the ordinary course of business and at arm's length. The transactions primarily relate to investments, financial assistance, credit support, guarantees, pledge of shares and supply of materials to support the development and financing of renewable energy projects. While the financial position of the related parties is currently limited and the proposed transaction limits are significantly higher than the existing levels, the Company has provided adequate justification based on the planned expansion of operations, project implementation requirements and funding needs. The proposed investments are linked to the achievement of operational milestones, and the related parties are required to indemnify JSW Neo Energy Limited against losses arising from the invocation of guarantees. Accordingly, no material governance concern has been identified.	FOR	Passed

09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,213 crores during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECL.	FOR	FOR	The proposed MRPTs are in compliance with the applicable legal requirements and are stated to be in the ordinary course of business and at arm's length. The transactions primarily relate to investments, financial assistance, credit support, guarantees, pledge of shares and supply of materials to support the development and financing of renewable energy projects. While the financial position of the related parties is currently limited and the proposed transaction limits are significantly higher than the existing levels, the Company has provided adequate justification based on the planned expansion of operations, project implementation requirements and funding needs. The proposed investments are linked to the achievement of operational milestones, and the related parties are required to indemnify JSW Neo Energy Limited against losses arising from the invocation of guarantees. Accordingly, no material governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
10-07-2026	Union Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2026, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified. Further, the Bank has clarified to us over the e-mail that the audited financial statements of its subsidiaries are available on its website. No material governance concern has been identified.	FOR	Passed
10-07-2026	Union Bank of India	AGM	Management	To declare Dividend of Rs. 5/- per Equity Share of Rs. 10/- each for the Financial Year 2025-26.	FOR	FOR	The proposed dividend is compliant with the law, and the Company has sufficient funds to support the proposed pay-out. The proposed dividend is in line with the Company's disclosed Dividend Distribution Policy. No governance concern has been identified.	FOR	Passed
10-07-2026	Union Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	The proposed capital raise is compliant with the law & is intended to strengthen the Bank's capital base to support future business growth and maintain regulatory capital requirements under Basel III. The Bank has provided adequate disclosures on the purpose, modes and extent of the proposed issuance. No major governance concern identified.	FOR	Passed
10-07-2026	Union Bank of India	AGM	Management	Reappointment of Shri Nitesh Ranjan (DIN: 08101030), as Executive Director of the Bank for a period of three years beyond his notified term which ended on 09th March 2026 or until further orders, whichever is earlier.	FOR	FOR	The proposed appointment is compliant with the law. Varied experience and no credibility issues. Further, the bank has clarified to us over the email that certain Board appointments, including the vacant positions affecting Board composition, are made by the Government of India under the governing statute, and the Bank has requested the Government to fill the vacancies.	FOR	Passed
10-07-2026	Union Bank of India	AGM	Management	Reappointment of Shri Ramasubramanian S (DIN: 08747165), as Executive Director of the Bank beyond his notified term which ended on 20th November 2025 till the date of his superannuation on 30th June 2027 or until further orders, whichever is earlier.	FOR	FOR	The proposed re-appointment is compliant with the applicable law. Mr. Ramasubramanian has over two decades of rich experience in various facets of banking. Further the bank has clarified to us over the mail that certain Board appointments, including the vacant positions affecting Board composition, are made by the Government of India under the governing statute, and the Bank has requested the Government to fill the vacancies.	FOR	Passed
10-07-2026	Union Bank of India	AGM	Management	Appointment of Shri Asheesh Pandey (DIN: 09295107), as Managing Director and Chief Executive Officer of the Bank for a period of three years from the date of assumption of office i.e., 30th September 2025 or until further orders, whichever is earlier.	FOR	FOR	The proposed appointment is compliant with the law. Extensive experience and no credibility issues. Further the bank has clarified to us over the email that the composition of its Board is regulated by the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, and that appointments to vacant Board positions are made by the Government of India. The Bank has already approached the Government to fill the vacant positions.	FOR	Passed

10-07-2026	Union Bank of India	AGM	Management	Appointment of Shri Amresh Prasad (DIN: 11522143), as Executive Director of the Bank for a period of three years from the date of assumption of office i.e., 24th November 2025 or till the date of his attaining the age of superannuation i.e., 31st October 2028 or until further orders, whichever is earlier.	FOR	FOR	The proposed appointment is compliant with the law. No concern on the merits of proposed appointee. Further the bank has clarified to us over the email certain Board appointments, including the vacant positions affecting Board composition, are made by the Government of India under the governing statute, and the Bank has requested the Government to fill the vacancies.	FOR	Passed
10-07-2026	Union Bank of India	AGM	Management	Appointment of Dr. Debasish Prusty (DIN: 10655471), as Government Nominee Director of the Bank w.e.f. 13th May 2026 and until further orders.	FOR	FOR	The proposed appointment is compliant with the applicable legal requirements. Further the bank has clarified to us over the email that certain Board appointments, including the vacant positions affecting Board composition, are made by the Government of India under the governing statute, and the Bank has requested the Government to fill the vacancies.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
15-07-2026	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with the applicable accounting standards. The Company has provided the requisite financial disclosures, and no governance concern has been identified.	FOR	Passed
15-07-2026	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 5 per equity share declared by the Board on July 17, 2025, and Rs. 6 per equity share declared by the Board on January 16, 2026, as the final dividend for the financial year ended March 31, 2026.	FOR	FOR	The proposed confirmation of the interim dividend as the final dividend is compliant with the applicable legal requirements. The dividend has already been paid, and no governance concern has been identified.	FOR	Passed
15-07-2026	Wipro Limited	AGM	Management	To appoint a director in place of Mr. Azim H. Premji (DIN: 00234280), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the applicable legal requirements. Mr. Premji possesses extensive managerial experience and no credibility issues. No governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
16-07-2026	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2026 and the balance sheet as at that date, together with the reports of the directors and auditors thereon and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2026 and the balance sheet as at that date, together with the report of the auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with the applicable accounting standards. The Company has provided the requisite financial disclosures, and no governance concern has been identified.	FOR	Passed
16-07-2026	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend of Rs. 2.10/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds are available for the proposed dividend. The Company has adhered to its disclosed Dividend Distribution Policy, and no governance concern has been identified.	FOR	Passed
16-07-2026	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re appointment.	FOR	FOR	The proposed re-appointment is in compliance with applicable legal requirements. Considering the director's experience, board performance, attendance record and manageable time commitments, no governance concern has been identified.	FOR	Passed
16-07-2026	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of KKC and Associates LLP (Formerly Khimji Kunverji and Co LLP), Chartered Accountants, (Firm Registration no.: 105146W/W100621), as one of the Joint Statutory Auditors of the Company for a term of four (4) consecutive years, to hold office from the conclusion of the 26th Annual General Meeting (AGM) until the conclusion of the 30th AGM, subject to their continuity of fulfillment of the applicable eligibility norms.	FOR	FOR	The proposed compliant with applicable law and IRDAI guidelines. The proposed appointment is in line with auditor rotation requirements, and the Company has made adequate disclosures regarding the auditor's eligibility, credentials and terms of appointment. No major governance concern identified.	FOR	Passed

16-07-2026	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to BSR and Co. LLP of Rs. 50 Lakh, KKC and Associates LLP (Formerly Khimji Kunverji and Co LLP) of Rs 40 lakh and G.M. Kapadia and Co. of Rs. 10 Lakh as Joint Statutory Auditors, plus applicable taxes and reimbursement of outof-pocket expenses incurred on actuals, in connection with the audit of the financial statements for the financial year 2026-27 and for the subsequent years thereafter until revised.	FOR	FOR	The proposed payment of remuneration is compliant with applicable law and IRDAI guidelines. The remuneration has been adequately disclosed and does not represent a material change from the previous year. While the Company has incurred non-audit fees, it has disclosed the nature of such services, and no major governance concern has been identified.	FOR	Passed
16-07-2026	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr Niraj Shah (DIN: 09516010), as the Whole-time Director of the Company (designated as Executive Director and Chief Financial Officer) for a period of five (5) years with effect from April 26, 2026, to fix his remuneration.	FOR	FOR	The proposed re-appointment and remuneration are compliant with the law. The appointee possesses vast experience and expertise, and the proposed remuneration is adequately disclosed, appropriately capped and performance-linked. No governance concern identified.	FOR	Passed
16-07-2026	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of Ms Vibha Padalkar (DIN: 01682810), as Managing Director and Chief Executive Officer for a period of five (5) years with effect from September 12, 2026 and to fix her remuneration.	FOR	FOR	The proposed re-appointment is compliant with applicable law. The proposed remuneration is adequately disclosed, appropriately capped and performance-linked. No governance/credibility issue.	FOR	Passed
16-07-2026	HDFC Life Insurance Company Ltd	AGM	Management	Revision in the remuneration of Mr Vineet Arora (DIN: 07948010), as Executive Director and Chief Business Officer, with effect from April 1, 2026, subject to the approval of the IRDAI.	FOR	FOR	The proposed revision in remuneration is compliant with applicable law. The proposed remuneration is adequately disclosed, performance-linked and appropriately capped. Considering the director's profile, experience, time commitment and attendance, no major governance concern has been identified.	FOR	Passed
16-07-2026	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDFC Bank Limited, for an transaction amount Up to Rs. 45,811 Crore during the financial year 2026-27.	FOR	FOR	The proposed RPT is compliant with law. The proposed transactions are in the ordinary course of business and at arm's length, with adequate disclosures on the nature, pricing mechanism and commercial rationale. No major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
17-07-2026	Roadstar Infra Investment Trust	AGM	Management	To consider, approve and adopt: a. the Audited Standalone Financial Statements of the Roadstar Infra Investment Trust as at and for the financial year ended March 31, 2026 together with the Report of the Auditors and Performance Report of the Trust. b. the Audited Consolidated Financial Statements of the Roadstar Infra Investment Trust as at and for the financial year ended March 31, 2026 together with the Report of the Auditors and Performance Report of the Trust.	FOR	FOR	The standalone and consolidated financial statements are unqualified and compliant with the applicable InvIT Regulations. The auditors' emphasis of matter and going concern observations do not result in any modification of the audit opinion. No governance concern has been identified.	FOR	Passed
17-07-2026	Roadstar Infra Investment Trust	AGM	Management	To consider, approve and adopt the Valuation Report of the assets of Roadstar Infra Investment Trust by Ernst and Young Merchant, A Banking Services LLP, Registered Valuer for the year ended March 31, 2026.	FOR	FOR	The valuation report is compliant with the applicable InvIT Regulations. Adequate disclosures have been provided w.r.t the valuation report. No governance concern has been identified.	FOR	Passed
17-07-2026	Roadstar Infra Investment Trust	AGM	Management	To consider and approve additional borrowings by the trust up to 49% of the value of the trust assets and create charge on the assets and matters related thereto.	FOR	FOR	The proposed borrowing limit is compliant with the applicable InvIT Regulations. The Trust has obtained the requisite credit rating, sought unitholders' approval as required, and made adequate disclosures regarding the proposed borrowings. No governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
17-07-2026	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Both the financial statements have received an unqualified audit opinion and are compliant with the applicable accounting standards. The Company has made the requisite financial disclosures. Further, no major governance concern has been identified.	FOR	Passed
17-07-2026	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditors thereon.	FOR	FOR	Both the financial statements have received an unqualified audit opinion and are compliant with the applicable accounting standards. The Company has made the requisite financial disclosures. Further, no major governance concern has been identified.	FOR	Passed

17-07-2026	Tech Mahindra Limited	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 15/- per equity share of Rs. 5/- each fully paid-up (300% on face value) and declare Final Dividend of Rs. 36/- per equity share of Rs. 5/- each fully paid-up (720% on face value) for the financial year 2025-26.	FOR	FOR	The proposed dividend is in compliance with the law and the Company has adequate funds to support the proposed pay-out and has disclosed its Dividend Distribution Policy. No governance concern identified.	FOR	Passed
17-07-2026	Tech Mahindra Limited	AGM	Management	To approve re-appointment of Dr. Anish Shah (DIN: 02719429), as Non-Executive Director, who retires by rotation at this 39th Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the applicable law. Dr. Anish possesses extensive leadership experience and has demonstrated consistent attendance and active participation in meetings. No governance concern has been identified.	FOR	Passed
17-07-2026	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Krishnam Parasramka (DIN: 07632711), in respect of whom the Company has received a notice under Section 160 of the Act from Café Network Limited, Shareholder of the Company.		AGAINST	The proposed appointment is not supported as the candidate's profile does not establish sufficient board-level experience or strategic expertise commensurate with the Company's governance. In addition, the Board and the Nomination and Remuneration Committee have unanimously recommended against the appointment, citing no meaningful enhancement to the existing Board's capabilities.	FOR	Withdrawn
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
20-07-2026	JSW Energy Limited	CCM	Management	Scheme of Arrangement between GE Power India Limited (Demerged Company) and JSW Energy Limited (Resulting Company or Company) and their respective shareholders (Scheme).	FOR	FOR	The proposed Scheme of Arrangement provides for the demerger of the Durgapur Facility of GE Power India Limited to JSW Energy Limited, with shareholders of GEPIL receiving equity shares of JSW Energy pursuant to the approved share entitlement ratio. The transaction appears to have a sound commercial rationale for both companies, enabling GEPIL to unlock value from an underutilized asset while strengthening JSW Energy's manufacturing capabilities and supply chain. The valuation has been supported by independent valuers and fairness opinions, and no material governance or compliance concerns have been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
21-07-2026	Bajaj Auto Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with the applicable accounting standards. The Company has provided the requisite financial disclosures, and no governance concern has been identified.	FOR	Passed
21-07-2026	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	The Company has sufficient liquid resources to fund the proposed dividend, which is in line with its disclosed Dividend Distribution Policy. No governance concern has been identified.	FOR	Passed
21-07-2026	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Sanjiv Bajaj (DIN: 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the law. Extensive experience and no credibility issues. Further, no governance concern identified.	FOR	Passed
21-07-2026	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs 5 Lakh plus taxes, out-of-pocket and travelling expense payable to R.B. Laddha and Co., Cost Accountants (Firm Registration No. 004689) as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with the law & no major governance concern identified.	FOR	Passed

21-07-2026	Bajaj Auto Limited	AGM	Management	Approval for payment of commission of a sum not exceeding one percent per annum of the net profits of the Company, calculated in accordance with the provisions of section 198 of the Act to the directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors, if any) in such amounts, subject to such ceiling/s and in such manner and in such respects, as may be decided by the Board of Directors of the Company and such payments shall be made in respect of the profits of the Company for each year for a period of five years commencing from 1 April 2026.	FOR	FOR	The proposed commission is compliant with the law. Although the notice does not adequately disclose the commission distribution criteria and does not prescribe an absolute cap on the commission payable, the proposed commission is sought for a fixed period of five years and the Company's historical remuneration practices for Non-Executive Directors appear fair and reasonable. Accordingly, no major governance concern has been identified.	FOR	Passed
21-07-2026	Bajaj Auto Limited	AGM	Management	Appointment of Rakesh Sharma (DIN: 08262670) as the Joint Managing Director (JMD) of the Company with effect from 1 June 2026 upto 31 March 2029 (both days inclusive) liable to retire by rotation, including remuneration.	FOR	FOR	The proposed appointment and remuneration are compliant with the law. The appointee possesses extensive industry experience, maintains a satisfactory attendance record, and the proposed remuneration appears reasonable considering his role and responsibilities. No major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
22-07-2026	TVS Motor Company Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2026, together with the Boards Report and the Auditors Report thereon.	FOR	FOR	The Standalone and Consolidated financial statements are unqualified and are compliant with the applicable accounting standards. The Company has made the requisite financial disclosures. No major governance concern identified.	FOR	Passed
22-07-2026	TVS Motor Company Limited	AGM	Management	To appoint Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law and no credibility issues. While concerns were raised regarding his non-attendance at certain Risk Management Committee meetings, the Company clarified that the absences were due to unavoidable business travel and prior commitments. It further confirmed that he remains actively involved in the Company's risk management processes and provides strategic guidance and oversight on key risk matters.	FOR	Passed
22-07-2026	TVS Motor Company Limited	AGM	Management	Ratification of Remuneration of Rs. 8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses incurred by them, payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were appointed as Cost Auditors of the Company for the financial year ending 31st March 2027.	FOR	FOR	3.Ratification of Remuneration payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, as the cost auditors of the company for the financial year ending 31st March 2027.For For The proposed remuneration payable to the Cost Auditor is in compliance with the applicable provisions of the Companies Act, 2013. No material governance concern has been identified with the proposed remuneration.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	The Standalone and Consolidated financial statements are unqualified and are compliant with the applicable accounting standards. The Company has made the requisite financial disclosures. No material governance concern identified.	FOR	Passed
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To declare a final dividend of Rs. 8/- per equity share of the face value of Rs. 1/- each, for the financial year ended March 31, 2026.	FOR	FOR	The Company has sufficient funds to pay the proposed dividend, and they have disclosed their Dividend Distribution Policy. No governance concerns identified.	FOR	Passed
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed re-appointment is in compliance with the applicable laws. Mr. Reddy possesses extensive industry experience and has demonstrated satisfactory attendance and commitment to the Board meetings. No material governance concerns have been identified regarding his profile, performance, or the proposed re-appointment.	FOR	Passed

23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells, LLP, Chartered Accountants (Firm Registration No.117366W/W-100018), as statutory auditors of the Company, in place of retiring auditors M/s. S. R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), to hold office for the period of five consecutive years commencing from the conclusion of this 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting, at such remuneration and reimbursement of out of pocket expenses based on the recommendation of the Audit Committee, as may be determined by the Board of Directors of the Company.	FOR	FOR	The proposed appointment is compliant with law. Further the remuneration proposed is reasonable, appropriately disclosed, and is consistent with the Company's past remuneration practices.	FOR	Passed
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Dr. K P Krishnan (DIN: 01099097), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years effective from January 7, 2027 till January 6, 2032.	FOR	FOR	The proposed appointment is compliant with law. Dr. Krishnan possesses relevant expertise and has demonstrated satisfactory attendance, appropriate time commitment, and independence. His performance has been evaluated by an independent external agency, and the Board has recommended his re-appointment based on a positive evaluation outcome. No governance concern identified.	FOR	Passed
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To appoint Mr. Srikanth Velamakanni (DIN: 01722758) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years effective from July 1, 2026 till June 30, 2031.	FOR	FOR	The proposed appointment is compliant with law. Mr. Velamakanni brings significant experience in technology, AI, ESG, and corporate governance. No credibility issues or governance concerns have been identified.	FOR	Passed
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118) to conduct audit of cost records of the Company, for the financial year ending March 31, 2027.	FOR	FOR	The proposed remuneration to the Cost Auditor is in compliance with the applicable provisions of the Companies Act, 2013. No material governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
23-07-2026	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with Report of the Board of Directors and the Auditors thereon.	FOR	FOR	The Standalone and Consolidated Financial Statements have received an unqualified audit opinion and are compliant with the applicable Indian Accounting Standards. The Company has made the requisite financial disclosures. No material governance concern identified with the proposed resolution.	FOR	Passed
23-07-2026	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with Report of the Auditors thereon.	FOR	FOR	The Standalone and Consolidated Financial Statements have received an unqualified audit opinion and are compliant with the applicable Indian Accounting Standards. The Company has made the requisite financial disclosures. No material governance concern identified with the proposed resolution.	FOR	Passed
23-07-2026	Hindalco Industries Limited	AGM	Management	To declare dividend of Rs. 5/- per equity share having face value Rs. 1/- each of the Company for the financial year ended March 31, 2026.	FOR	FOR	The proposed dividend is supported by the Company's financial position and is in line with its Dividend Distribution Policy. No material governance or compliance concern has been identified.	FOR	Passed
23-07-2026	Hindalco Industries Limited	AGM	Management	Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	The proposed re-appointment of Mr. Birla is in compliance with the applicable provisions of the Companies Act, 2013. He brings extensive industry experience and leadership to the Board. No material governance concerns have been identified with respect to his profile, attendance, or time commitment.	FOR	Passed
23-07-2026	Hindalco Industries Limited	AGM	Management	Appointment of a Director in place of Ms. Ananyashree Birla (DIN: 06625036), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	The proposed re-appointment is in compliance with the applicable provisions of the Companies Act, 2013. She possesses relevant business experience and contributes to the Board's deliberations. No material governance concerns or credibility issues have been identified.	FOR	Passed

23-07-2026	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs. 20,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on recommendation of the Audit Committee to conduct the audit of the cost records of the Company for the FY 2026-27.	FOR	FOR	The proposed remuneration payable to the Cost Auditor is in compliance with the applicable law. The Company has made adequate disclosures regarding the appointment and remuneration of the Cost Auditor. No material governance concern has been identified with the proposed remuneration.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
23-07-2026	ITC Limited	AGM	Management	To consider and adopt (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.	FOR	FOR	The Standalone and Consolidated financial statements are unqualified and are compliant with the applicable accounting standards. The Company has made the requisite financial disclosures. No material governance concern identified.	FOR	Passed
23-07-2026	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 8.00 per Ordinary Share for the financial year ended 31st March, 2026.	FOR	FOR	The Company has sufficient funds to pay the proposed dividend, and the total dividend pay-out is in line with its financial position. The Dividend Distribution Policy is objective, transparent, and disclosed by the company. No governance concerns identified.	FOR	Passed
23-07-2026	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	The proposed re-appointments are in compliance with the applicable provisions of the Companies Act, 2013. Both directors possess relevant professional experience, have demonstrated satisfactory attendance and manageable time commitments, and no governance concerns have been identified.	FOR	Passed
23-07-2026	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Siddhartha Mohanty (DIN: 08058830) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	The proposed re-appointments are in compliance with the applicable provisions of the Companies Act, 2013. Both directors possess relevant professional experience, have demonstrated satisfactory attendance and manageable time commitments, and no governance concerns have been identified.	FOR	Passed
23-07-2026	ITC Limited	AGM	Management	Remuneration not exceeding Rs. 4,40,00,000/- payable to Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, to conduct audit for the financial year 2026-27, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	The proposed remuneration payable to the Statutory Auditors is in line with past years and the Company has made adequate disclosures regarding the audit fees. The appointment and remuneration are in compliance with the applicable provisions of the Companies Act, 2013, and no governance concerns have been identified.	FOR	Passed
23-07-2026	ITC Limited	AGM	Management	Re-appointment of Mr. Hemant Bhargava (DIN: 01922717), as an Independent Director of the Company with effect from 20th December, 2026 for a period of five years.	FOR	FOR	The proposed re-appointment is in compliance with the law. Mr. Bhargava possesses extensive experience in finance and corporate governance & no credibility issues. Further, the Board has affirmed his independence and identified no material governance concerns that would impair his ability to discharge his duties effectively.	FOR	Passed
23-07-2026	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred payable to Messrs. ABK and Associates, Cost Accountants (Registration No. 000036), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2026-27.	FOR	FOR	The proposed remuneration to the Cost Auditor is in compliance with the applicable provisions of the Companies Act, 2013. The Company has made the necessary disclosures regarding the appointments and remuneration. No material governance concern identified.	FOR	Passed
23-07-2026	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,90,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred, payable to Messrs. S. Mahadevan and Co., Cost Accountants (Registration No. 000007) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2026-27.	FOR	FOR	The proposed remuneration to the Cost Auditor is in compliance with law. The Company has made the necessary disclosures regarding the appointments and remuneration. No material governance concern identified.	FOR	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
24-07-2026	CG Power and Industrial Solutions Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2026, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Both the Standalone and Consolidated financial statements are unqualified and are compliant with the applicable accounting standards. Further, the Company has made the requisite financial disclosures. Additionally, no major governance concerns have been identified w.r.t both the financial statements.	FOR	Passed
24-07-2026	CG Power and Industrial Solutions Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2026 and the Report of the Auditors thereon.	FOR	FOR	Both the Standalone and Consolidated financial statements are unqualified and are compliant with the applicable accounting standards. Further, the Company has made the requisite financial disclosures. Additionally, no major governance concerns have been identified w.r.t both the financial statements.	FOR	Passed
24-07-2026	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of 65% (Rs. 1.30/- per equity share) approved by the Board of Directors on 27 January, 2026 on the outstanding equity shares of Rs. 2/- each of the Company for the year ended 31 March, 2026.	FOR	FOR	The interim dividend has already been declared and paid by the Board and is complaint with the law. Further, the payment is consistent with the Company's Dividend Distribution Policy. No governance concern has been identified.	FOR	Passed
24-07-2026	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the applicable legal requirements. Mr. Subbiah possesses rich experience and has demonstrated satisfactory attendance. Further, no material governance concern has been identified.	FOR	Passed
24-07-2026	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Rs. 9,13,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the Financial Year ending 31 March, 2027.	FOR	FOR	The proposed remuneration payable to the Cost Auditor is in compliance with the applicable provisions of the Companies Act, 2013. No material governance concern has been identified with the proposed remuneration.	FOR	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
27-07-2026	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited standalone financial statements of the Corporation for the financial year ended on March 31, 2026, together with the Reports of Board and Auditors thereon, in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	FOR	ABSTAIN	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed
27-07-2026	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited consolidated financial statements of the Corporation for the financial year ended on March 31, 2026, together with Report of Auditors thereon, in terms of Section 24B and 25B of the Life Insurance Corporation Act, 1956.	FOR	ABSTAIN	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed
27-07-2026	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2026, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	FOR	ABSTAIN	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed
27-07-2026	Life Insurance Corporation of India	AGM	Management	To declare final dividend of Rs. 10/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2026 as recommended by the Board in terms of Section 28B of the Life Insurance Corporation Act, 1956.	FOR	ABSTAIN	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed
27-07-2026	Life Insurance Corporation of India	AGM	Management	Appointment of M/s. Anand and Ponnappan (FRN 000111S), M/s. Sanjeev Omprakash Garg and Co. (FRN 008773C) and M/s. S Srivastava and Co. (FRN 004570C) as the Zonal Auditors of the Corporation, for a term of five (5) years, i.e., from the conclusion of 5th Annual General Meeting (AGM) of the Corporation and till the conclusion of the 10th AGM of the Corporation, at such remuneration, as may be determined by the Board of Directors of the Corporation (including Audit Committee thereof), from time to time.	FOR	ABSTAIN	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed
27-07-2026	Life Insurance Corporation of India	AGM	Management	Appointment of Shri Sanjay Lohiya (DIN: 07151125) as Government Nominee Director of the Corporation.	FOR	ABSTAIN	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed

27-07-2026	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Mutual Fund Asset Management Limited (LIC MF Asset Management), for an aggregate value not exceeding Rs. 40,000 crore each towards the purchase and redemption of units of direct liquid fund schemes respectively and/or any other transactions incidental thereto, which shall be valid from the date of 5th Annual General Meeting (AGM) till the date of the 6th AGM (both days inclusive) of the Corporation for a period not exceeding fifteen months, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Corporation.	FOR	ABSTAIN	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
27-07-2026	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	The Statutory Auditors have issued an unqualified opinion on both the standalone and consolidated financial statements for FY 2025–26, with no qualifications or adverse remarks. The financial statements are compliant with Indian Accounting Standards (Ind AS). Further, the Company has made the requisite financial disclosures. Additionally, no major governance concerns have been identified w.r.t both the financial statements.	FOR	Passed
27-07-2026	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of the Auditors thereon.	FOR	FOR	The Statutory Auditors have issued an unqualified opinion on both the standalone and consolidated financial statements for FY 2025–26, with no qualifications or adverse remarks. The financial statements are compliant with Indian Accounting Standards (Ind AS). Further, the Company has made the requisite financial disclosures. Additionally, no major governance concerns have been identified w.r.t both the financial statements.	FOR	Passed
27-07-2026	Titan Company Limited	AGM	Management	To declare dividend of Rs. 15/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2026.	FOR	FOR	The proposed dividend is supported by the Company's financial position and adequate funds. Also, it is consistent with the Company's Dividend Distribution Policy and falls within the targeted pay-out range disclosed therein. No governance concern has been identified.	FOR	Passed
27-07-2026	Titan Company Limited	AGM	Management	To appoint a director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the law. Mr. Noel has extensive leadership and governance experience, with over four decades of association with the Tata Group and significant board-level expertise. Further, no credibility or governance concerns have been identified.	FOR	Passed
27-07-2026	Titan Company Limited	AGM	Management	Appointment of Dr. S Vijayakumar, IAS (DIN: 01764064) as Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is compliant with law. Further, Dr. S. Vijayakumar, IAS, brings extensive experience in public administration, governance and policy formulation, which is expected to strengthen the Board's oversight. No governance concerns have been identified regarding his qualifications, experience or time commitment.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
29-07-2026	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	The financial statements are unqualified and comply with the applicable Indian Accounting Standards. Additionally, the company has provided adequate disclosures and no material governance concerns have been identified.	FOR	Passed
29-07-2026	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Ms. Narasimhan possesses extensive industry experience and has demonstrated satisfactory attendance and time commitment. No governance concern has been identified.	FOR	Passed

29-07-2026	Colgate Palmolive (India) Limited	AGM	Management	To re-appoint Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510) as the Whole-time Director and Chief Financial Officer of the Company, liable to retire by rotation, for a further period of 5 (five) consecutive years effective October 28, 2026 to October 27, 2031, including remuneration.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Madukkakuzy possesses the requisite experience and has demonstrated satisfactory attendance and time commitment. Further, the proposed remuneration remains appropriately capped and appears reasonable considering the Company's size, performance and past remuneration practices.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
30-07-2026	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	The financial statements are unqualified and compliant with the Indian Accounting Standards. Further, no major governance concerns have been identified.	FOR	Passed
30-07-2026	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2026.	FOR	FOR	The Company has sufficient funds to support the proposed dividend & is consistent with the Dividend Distribution Policy. No governance concerns identified.	FOR	Passed
30-07-2026	Bajaj Finance Limited	AGM	Management	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	FOR	FOR	The proposed retirement is in line with the provisions of the Companies Act, 2013. The Board proposes not to fill the vacancy, ensuring compliance with rotation requirements. No adverse impact on Board composition and no governance concern identified.	FOR	Passed
30-07-2026	Bajaj Finance Limited	AGM	Management	Change in status of Sanjiv Bajaj (DIN: 00014615), from a director not liable to retire by rotation to a director liable to retire by rotation.	FOR	FOR	The proposed change in status is to ensure compliance with Section 152(6) of the Companies Act, 2013. No concern identified on the profile and merit of Mr. Sanjiv or the proposed resolution.	FOR	Passed
30-07-2026	Bajaj Finance Limited	AGM	Management	Re-appointment of Pramit Jhaveri (DIN: 00186137), as Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 1 August 2026 to 31 July 2031.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Jhaveri brings extensive experience in banking and financial services. Additionally, no governance or credibility concern identified.	FOR	Passed
30-07-2026	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements/ contracts/ agreements/ transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Housing Finance Limited (BHFL) being a related party of the Company, for an aggregate amount not exceeding Rs. 18,152 crore, for the period, from the date of 39th Annual General Meeting up to the date of 40th Annual General Meeting (both days inclusive).	FOR	FOR	The proposed RPT are in the ordinary course of business and on an arm's length basis. The transactions support the Company's lending operations, portfolio optimisation, and business growth, with adequate disclosures and regulatory oversight. No major governance concerns identified.	FOR	Passed
30-07-2026	Bajaj Finance Limited	AGM	Management	To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/ bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs. 550,000 crore at any point of time.	FOR	FOR	The increase in borrowing limits is compliant with Section 180 of the Companies Act, 2013. As an NBFC, the Company relies on borrowings to fund its lending business. Despite higher leverage, CRAR remains comfortably above regulatory requirements.	FOR	Passed

30-07-2026	Bajaj Finance Limited	AGM	Management	Creation by the Board of Directors from time to time, of such mortgages, charges, liens, hypothecation and/or other security, in addition to the mortgages, charges, liens, hypothecation and/or other security created by the Company, as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs. 550,000 crore.	FOR	FOR	The proposal is compliant with Section 180(1)(a) of the Companies Act, 2013. Creation of charge is directly linked to the enhanced borrowing powers. No concern identified with the proposal to secure borrowings on assets.	FOR	Passed
30-07-2026	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	FOR	FOR	The proposal is compliant with law. Further, issuance of NCDs via private placement is a standard NBFC funding route. The instruments are non-convertible, ensuring no dilution of equity. No governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
30-07-2026	Britannia Industries Limited	PBL	Management	Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, for a term of 4 (four) years with effect from 30 July 2026 upto 29 July 2030 (both days inclusive), liable to retire by rotation, including remuneration.	FOR	FOR	The proposed re-appointment is in compliance with law. Mr. N. Venkataraman has extensive experience and has been associated with the Company for nearly two decades, with satisfactory attendance and time commitment. Further, the overall remuneration remains reasonable in light of the Company's past practice and performance.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	The Statutory Auditors have issued unmodified audit opinions on the standalone and consolidated financial statements, with no material qualifications or adverse remarks. The financial statements are compliant with the Indian Accounting Standards, and no major governance concerns have been identified.	FOR	Passed
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Report of the Auditors thereon.	FOR	FOR	The Statutory Auditors have issued unmodified audit opinions on the standalone and consolidated financial statements, with no material qualifications or adverse remarks. The financial statements are compliant with the Indian Accounting Standards, and no major governance concerns have been identified.	FOR	Passed
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	To declare a Dividend Rs. 33/- (660%) per Ordinary (Equity) Share of the face value of Rs. 5/- each for the Financial Year ended 31st March 2026, on 124,35,28,831 Ordinary (Equity) Shares of the Company, aggregating to Rs. 4,103.65 crore as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the Financial Year ended on 31st March 2026.	FOR	FOR	The Company has adequate financial resources to support the proposed dividend. The Company has publicly disclosed its Dividend Distribution Policy, and the proposed dividend is consistent with the policy. No governance concerns have been identified.	FOR	Passed

30-07-2026	Mahindra & Mahindra Limited	AGM	Management	To re-appoint of Mr. Sat Pal Bhanoo (DIN: 10482731), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Bhanoo has varied and rich marketing experience. No credibility or governance concerns have been identified.	FOR	Passed
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	To re-appoint of Mr. Ranjan Pant (DIN: 00005410), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. He has extensive experience over three decades, across diverse industries and international conglomerates. No governance concerns have been identified.	FOR	Passed
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration of Rs. 10,75,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to M/s. D. C. Dave and Co., Cost Accountants (having Firm Registration Number 000611), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company for the Financial Year ending 31st March 2027.	FOR	FOR	The proposed remuneration is in compliance with the Companies Act, 2013 and no major governance concern has been identified.	FOR	Passed
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Payment of total remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Chairman of the Company (Non-Executive - Non Independent Director) with effect from 1st April 2026 till 31st July 2027.	FOR	FOR	The Company has adequately justified the proposed remuneration considering Mr. Anand's strategic role, leadership and continued contribution to the Company's growth. The proposed remuneration is within the applicable legal framework, subject to an absolute cap, and supported by adequate disclosures. Further, no major governance concern identified.	FOR	Passed
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Approval of Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company for a period commencing from the Eightieth Annual General Meeting up to the date of the Eighty First Annual General Meeting of the Company to be held in the year 2027, provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	The proposed transactions are complaint with law & in the ordinary course of business and on an arm's length basis, with adequate disclosures. The Company has provided a clear commercial rationale linking the transactions to its electric vehicle strategy and the growth of MEAL, while the proposed increase in transaction limits has been adequately justified. No material governance concern has been identified.	FOR	Passed
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Approval of Material Related Party Transactions between Mahindra USA Inc. (MUSA), a wholly owned subsidiary of the Company and Mahindra Finance USA LLC (MFUSA), an associate of Mahindra and Mahindra Financial Services Limited, a subsidiary of the Company for a period commencing from the Eightieth Annual General Meeting up to the date of the Eighty First Annual General Meeting of the Company to be held in the year 2027, provided that the said contract(s)/ arrangement(s)/ agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	The proposed transactions are compliant with law & in the ordinary course of business and on an arm's length basis, with adequate disclosures on pricing methodology and commercial rationale. The transactions facilitate dealer and customer financing for MUSA and support its business operations through established financing arrangements. No material governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	The statutory auditors have issued unqualified audit opinions on both the standalone and consolidated financial statements, with no qualifications or adverse remarks. The financial statements comply with the applicable Indian Accounting Standards, also the company has provided adequate disclosures. Additionally, no material governance concerns have been identified.	FOR	Passed
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.	FOR	FOR	The statutory auditors have issued unqualified audit opinions on both the standalone and consolidated financial statements, with no qualifications or adverse remarks. The financial statements comply with the applicable Indian Accounting Standards, also the company has provided adequate disclosures. Additionally, no material governance concerns have been identified.	FOR	Passed

30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Declaration of final dividend of Rs. 2/- (i.e. 20% of the face value) per equity share of the face value of Rs. 10/- each, as recommended by the Board of Directors for the financial year ended March 31, 2026, and that such dividend be paid to those Members whose names appear in the Register of Members/ beneficial owners as on Friday, July 3, 2026.	FOR	FOR	The proposed dividend is compliant with law. And it is in accordance with the Company's Dividend Distribution Policy and the Company has sufficient resources to fund the proposed pay-out. No governance concern has been identified.	FOR	Passed
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	To re-appoint Mr Anil Kumar Bhatnagar (DIN: 09716726), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the law. Further, no credibility or governance concerns have been identified.	FOR	Passed
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Payment of remuneration to the Non-Executive Directors (including Independent Directors), including present and future appointees amounting to Rs. 40,00,000/- per annum per Director, payable on a monthly basis, for a period of 3 (three) years with effect from October 1, 2026 to September 30, 2029, provided that the aggregate remuneration payable to all the Non-Executive Directors (including Independent Directors) in any financial year shall not exceed 1% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act.	FOR	FOR	The proposed remuneration is within the statutory limits and appears reasonable considering the Company's scale of operations and financial performance. No major governance concern has been identified.	FOR	Passed
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Re-appointment of Mr Anil Kumar Bhatnagar (DIN: 09716726) as Non-Executive and Non-Independent Director of the Company for a further period of 3 (three) years from October 1, 2026 up to September 30, 2029 (both days inclusive), liable to retire by rotation.	FOR	FOR	The proposed re-appointment is compliant with law. The Company has provided justification for the continuation of Mr. Bhatnagar as a Non-Executive and Non-Independent Director beyond the age of 75 years. Considering his profile, experience, time commitment and attendance, no governance concern has been identified.	FOR	Passed
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Approval for shifting of the registered office of the Company from the State of Maharashtra to the State of Haryana and consequent alteration in the Memorandum of Association.	FOR	FOR	The proposed approval is compliant with law. The company has provided adequate business rationale for shifting its registered office, and the consequential alteration to the MoA is procedural in nature. No governance concern identified.	FOR	Passed
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs. 10,42,000/- plus applicable taxes, as approved by the Board of Directors of the Company (Board) upon the recommendation of the Audit Committee, payable to M/s Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 000239) appointed as the Cost Auditors of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	The proposed remuneration is compliant with law. No major governance has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: (a) the Audited Financial Statements of the Company for financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2026, together with the Report of Auditors thereon.	FOR	FOR	The statutory auditors have issued unqualified audit opinions on both the standalone and consolidated financial statements, with no qualifications or adverse remarks. The financial statements comply with the applicable Indian Accounting Standards, also the company has provided adequate disclosures. Additionally, no material governance concerns have been identified.	FOR	Passed
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.25 per equity share of face value of INR 1 for financial year 2025-26.	FOR	FOR	The proposed dividend is compliant with law. The Company has adequate resources to support the proposed dividend. No governance concern has been identified.	FOR	Passed
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To appoint a director in place of Mr. Laksh Vaaman Sehgal (DIN: 00048584), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is in compliance with the Companies Act, 2013. Mr. Sehgal possesses relevant industry experience & no credibility issues. Further, no governance concerns.	FOR	Passed
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To approve re-appointment of Mr. Pankaj Mital (DIN: 00194931) as Whole-time Director designated as President-SAMIL, for a further period of five (5) years with effect from October 1, 2026 to September 30, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	The proposed re-appointment is compliant with the law. No credibility or governance concerns have been identified. The proposed remuneration is reasonable and commensurate with the Company's size and performance. Further, the overall remuneration remains within the limits prescribed under Section 197 of the Companies Act, 2013.	FOR	Passed

30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	Re-appointment of Ms. Rekha Sethi (DIN: 06809515) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, on the Board of the Company for the second term of five (5) consecutive years commencing from August 10, 2026 up to August 09, 2031.	FOR	FOR	The proposed re-appointment is compliant with law. Ms. Rekha continues to meet the independence criteria and brings valuable expertise in corporate governance, strategy and risk oversight. Her attendance, board engagement and time commitments have been satisfactory.	FOR	Passed
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company and Motherson Sumi Wiring India Limited (MSWIL) for (a) Sale / supply of wiring harness components including wire, tape, child parts of wiring harness components, moulds, equipment and machines and capital spares / tools / jigs etc, (b) purchase of wiring harness and other parts and / or components and/or services and/or raw material and capital items thereof, (c) to lease, sub-lease, license or sub-license properties / land for manufacturing units and other office premises and security deposits for properties on rent, (d) to provide various functional support services towards design and development, engineering services, finance, procurement, logistics, human resource, tax and legal services, information technology support, travel management, infrastructure support etc, and (e) to provide various management services, including management support and advice, local relationships and ground level assistance.	FOR	FOR	The proposed material related party transactions are in the ordinary course of business and on an arm's length basis. The Company has provided adequate disclosures on the nature, pricing mechanism and commercial rationale for the transactions. The proposed transaction limits are supported by business requirements and are broadly in line with past dealings. No major governance concern identified.	FOR	Passed
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To provide loan and guarantee/security for term loan facility(ies) and/or working capital facility(ies) to be availed by Motherson Electronic Components Private Limited, a Subsidiary of the Company through Samvardhana Motherson Innovative Solutions Limited, (a) to provide additional any loan(s) and/or inter-corporate deposit(s), directly or indirectly, for an amount aggregating and outstanding up to INR 3,000,000,000, for the tenure as may be agreed / determined from time to time, and (b) to provide additional corporate guarantee(s) in connection with loan availed/to be availed for an amount up to INR 38,100,000,000, to be disbursed in single or multiple tranches, for capital expenditure(s), working capital and/or general corporate purpose.	FOR	FOR	The proposed limits in loans and guarantees are compliant with law and supported by adequate business justification intended to support MECPL's capital expenditure, working capital, and expansion projects. The terms, including interest rates and guarantee commission, are aligned with industry practice, and the transaction is within permissible thresholds. Further, no major governance concern identified.	FOR	Passed
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To (a) give any loan to any person or other body corporate, and (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, up to an additional amount of INR 2,000,000,000, over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2026, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the afore-mentioned additional limit(s) of INR 2,000,000,000, will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies).	FOR	FOR	The proposed enhancement of the limits under Section 186 is intended to provide additional financial flexibility to support the Company's growth across its business verticals and global group entities. Considering the Company's scale and the modest increase proposed, no major governance concern has been identified.	FOR	Passed
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 450,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals incurred in connection with afore-mentioned audit payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountants of India) appointed by the Board of Directors of the Company on recommendation of the Audit Committee as the Cost Auditors to conduct audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law. Further, no major governance concern identified.	FOR	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
31-07-2026	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: (a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2026 and the reports of the Board of Directors and the Auditors thereon, and (b) audited consolidated financial statements, for the fiscal year ended 31 March, 2026 and the report of the Auditors thereon.	FOR	FOR	The statutory auditors have issued unqualified audit opinions on both the standalone and consolidated financial statements, with no qualifications or adverse remarks. The financial statements comply with the applicable Indian Accounting Standards, also the Bank has provided adequate disclosures. Additionally, no material governance concerns have been identified	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2026.	FOR	FOR	The proposed dividend compliant with law. The proposed pay-out is in line with the Bank's Dividend Distribution Policy and the Bank has adequate funds to meet the distribution. No governance concerns have been identified.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	To re-appoint Subrat Mohanty (DIN: 08679444) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the applicable provisions of the Companies Act, 2013. Mr. Mohanty brings over 26 years of experience across diverse industries and functions, including business strategy and financial management. Further, no governance concerns identified.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as an Independent Director of the Bank for a further period of four years with effect from 30 May, 2027 up to 29 May, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Vishwanathan brings over four decades of experience in banking regulation, governance and risk management, including as Deputy Governor of the RBI. No concerns have been identified regarding his profile, independence, merit or time commitment.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as the Non-Executive (Part-time) Chairman of the Bank, for a further period of three years, with effect from 27 October, 2026 up to 26 October, 2029 (both days inclusive), including remuneration.	FOR	FOR	The proposed re-appointment is compliant with law & has been approved by the RBI. The proposed remuneration is reasonable considering the size and scale of the Bank's operations and the responsibilities of the Chairperson, and does not appear excessive. No governance concerns have been identified.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Re-appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506), as an Independent Director of the Bank for a further period of four years with effect from 20 October, 2026 up to 19 October, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	The proposed re-appointment is compliant with the applicable provisions of the Companies Act, 2013. Mr. Prasad has rich experience in the banking sector, including as Deputy Managing Director of SBI. No concerns credibility or governance issues.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Re-appointment of Subrat Mohanty (DIN: 08679444), as a Whole-Time Director designated as an Executive Director of the Bank, liable to retire by rotation, for a further period of three years, with effect from 17 August, 2026 up to 16 August, 2029 (both days inclusive), including remuneration.	FOR	FOR	The proposed re-appointment as Executive Director is compliant with law. Considering Mr. Mohanty's extensive professional experience and his satisfactory profile, time commitment and attendance, no governance concerns have been identified.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	The proposed remuneration is complaint with law & comprises fixed and variable components, with each component being adequately capped, and remains subject to the approval of the RBI. No concern has been identified with respect to the proposed remuneration.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2026.	FOR	FOR	The proposed revisions in remuneration are in compliance with the applicable regulatory framework. The remuneration structure comprises fixed and variable components with appropriate caps in line with RBI Compensation Guidelines. It is also subject to RBI approval, and no governance concerns have been identified regarding the remuneration structure or disclosures.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as a Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	The proposed revisions in remuneration are in compliance with the applicable regulatory framework. The remuneration structure comprises fixed and variable components with appropriate caps in line with RBI Compensation Guidelines. It is also subject to RBI approval, and no governance concerns have been identified regarding the remuneration structure or disclosures.	FOR	Passed

31-07-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Neeraj Gambhir (DIN: 00257375), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	The proposed revisions in remuneration are in compliance with the applicable regulatory framework. The remuneration structure comprises fixed and variable components with appropriate caps in line with RBI Compensation Guidelines. It is also subject to RBI approval, and no governance concerns have been identified regarding the remuneration structure or disclosures.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding Non-Executive (Part-time) Chairperson.	FOR	FOR	The proposed revision in the remuneration ceiling for Non-Executive Directors is in line with the RBI (Commercial Banks – Governance) Directions, 2025. The revised limit appears reasonable considering the Bank's size and regulatory expectations. Moreover, no major governance concerns have been identified.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.	FOR	FOR	The proposed issuance of debt securities is in compliance with the applicable regulatory framework and is within the Bank's approved borrowing limits. The proposed issuance will not result in equity dilution, and borrowings are in the ordinary course of the Bank's business. No governance concerns have been identified.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of up to Rs. 20,000 crores.	FOR	FOR	The proposed fund raising is in compliance with the applicable regulatory framework. The Bank has adequately disclosed the purpose of the issue, and the proposed dilution to existing shareholders is limited to approximately 4.56%. The proposed issue is intended to strengthen the Bank's capital base and support future growth, and no major governance concerns have been identified.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Material related party transactions with Life Insurance Corporation of India, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said 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 Bank.	FOR	FOR	The proposed related party transactions are in the ordinary course of business and on an arm's length basis. The Bank has made adequate disclosures regarding the nature, terms, tenure and pricing methodology of the transactions, and the transactions have received prior Audit Committee approval. No major governance concern has been identified.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Material related party transactions with LIC Housing Finance Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said 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 Bank.	FOR	FOR	The proposed related party transactions are in the ordinary course of business and on an arm's length basis. The Bank has made adequate disclosures regarding the nature, terms, tenure and pricing methodology of the transactions, and the transactions have received prior Audit Committee approval. No major governance concern has been identified.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Material related party transactions with IDBI Bank Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said 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 Bank.	FOR	FOR	The proposed related party transactions are in the ordinary course of business and on an arm's length basis. The Bank has made adequate disclosures regarding the nature, terms, tenure and pricing methodology of the transactions, and the transactions have received prior Audit Committee approval. No major governance concern has been identified.	FOR	Passed
31-07-2026	Axis Bank Limited	AGM	Management	Material related party transactions with Axis Max Life Insurance Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said 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 Bank.	FOR	FOR	The proposed related party transactions are in the ordinary course of business and on an arm's length basis. The Bank has made adequate disclosures regarding the nature, terms, tenure and pricing methodology of the transactions, and the transactions have received prior Audit Committee approval. No major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
31-07-2026	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and comply with the applicable Ind AS, also the Bank has provided adequate disclosures. Additionally, no material governance concerns have been identified.	FOR	Passed

31-07-2026	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1.50 per equity share of face value of Rs. 1, for the financial year ended 31 March 2026.	FOR	FOR	The proposed dividend is in compliance with applicable law and the Company's Dividend Distribution Policy. The Company has sufficient funds to support the proposed dividend payout, and no governance concerns have been identified.	FOR	Passed
31-07-2026	Bajaj Finserv Limited	AGM	Management	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	FOR	FOR	Mr. Rajiv Bajaj has decided not to seek re-appointment owing to increased responsibilities within the Bajaj Group. The Board has proposed not to fill the resulting vacancy, which is permissible under the Companies Act, 2013, and no governance concerns have been identified.	FOR	Passed
31-07-2026	Bajaj Finserv Limited	AGM	Management	To consider re-appointment of KKC and Associates LLP (Firm Registration Number: 105146W/ W100621), as Statutory Auditors of the Company, to hold office from the conclusion of 19th annual general meeting till conclusion of the 24th annual general meeting of the Company to conduct audit of accounts of the Company for the financial years commencing from 1 April 2026 and ending on 31 March 2031 respectively, at a remuneration mentioned in the statement annexed herewith plus taxes as applicable thereon and reimbursement of travelling and other out-of-pocket expenses.	FOR	FOR	The proposed re-appointment is compliant with law. The company has made adequate disclosures regarding the re-appointment and remuneration of Statutory Auditors. Further, the remuneration is reasonable, with no material governance concerns identified.	FOR	Passed
31-07-2026	Bajaj Finserv Limited	AGM	Management	Ratification of Remuneration of Rs. 80,000 plus applicable taxes, out-of-pocket, traveling, and living expenses incurred in connection with the audit, payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number:000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for FY2027.	FOR	FOR	The proposed remuneration is compliant with law and no major governance concern is identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	The Statutory Auditors have issued unmodified audit opinions on the standalone and consolidated financial statements, with no material qualifications or adverse remarks. Additionally, the company has made adequate disclosures. The financial statements are compliant with the Indian Accounting Standards, and no major governance concerns have been identified.	FOR	Passed
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2026 and the report of the Auditors thereon.	FOR	FOR	The Statutory Auditors have issued unmodified audit opinions on the standalone and consolidated financial statements, with no material qualifications or adverse remarks. Additionally, the company has made adequate disclosures. The financial statements are compliant with the Indian Accounting Standards, and no major governance concerns have been identified.	FOR	Passed
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Aalok Shanghvi (DIN:01951829), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed re-appointment is in accordance with the Companies Act, 2013. Mr. Aalok has over 20 years of experience with the Company and has held leadership roles across multiple business functions. No governance or credibility issue.	FOR	Passed
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5/- per Equity Share of Rs.1/- each for the financial year 2025-26.	FOR	FOR	The Company has adequate funds to support the proposed dividend. The proposal is compliant with law, and the Company has disclosed its Dividend Distribution Policy. No governance concerns identified.	FOR	Passed
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of Remuneration of Rs. 31,26,000/- per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Narasimha Murthy and Co., Cost Accountants, Firm's Registration No. 000042, appointed as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law and in line with the fee scale suggested by the ICMAI. No major governance concern identified.	FOR	Passed

31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To increase the overall limit of remuneration payable to Mr. Aalok Shanghvi (DIN: 01951829) to Rs. 15,00,00,000/- per annum during the remaining term of his appointment, including remuneration payable in the event of loss or inadequacy of profits in any financial year, effective from 01 April 2026 up to 31 May 2028.	FOR	FOR	The proposed revision in remuneration is supported by the Company's stated justification, including industry benchmarking and performance evaluation. The remuneration remains within the approved statutory limits, and no governance concern identified.	FOR	Passed
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Payment of commission to the Independent Directors of the Company, as may be determined by the Board of Directors, from time to time, within the maximum limits as permitted under the provisions of Section 197 of the Companies Act, 2013, as amended from time to time.	FOR	FOR	The Company clarified that commission remains subject to statutory limits, Board and NRC oversight, and has historically been significantly below the permissible ceiling. They further stated that the framework is necessary to attract and retain qualified Independent Directors amidst evolving governance expectations. In light of the above, the Board believes that the proposed resolution strikes an appropriate balance between maintaining flexibility within the statutory framework and upholding robust governance standards.	FOR	Passed
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Dr. Andreas Busch (DIN: 11699735) as an Independent Director of the Company for a first term of 5 (Five) consecutive years commencing from 12 May 2026 till 11 May 2031, and he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointee possesses extensive global experience in pharmaceutical research and development and satisfies the independence criteria prescribed under the Companies Act, 2013 and the SEBI Listing Regulations.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the bank for the financial year ended 31st march, 2026 together with the reports of the board of directors and the auditors thereon.	FOR	FOR	The statutory auditors have issued unqualified audit opinions on both the standalone and consolidated financial statements, with no qualifications or adverse remarks. The financial statements comply with the applicable Indian Accounting Standards, also the Bank has provided adequate disclosures. Additionally, no material governance concerns have been identified	FOR	Passed
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the bank for the financial year ended 31st march, 2026 together with the report of the auditors thereon.	FOR	FOR	The statutory auditors have issued unqualified audit opinions on both the standalone and consolidated financial statements, with no qualifications or adverse remarks. The financial statements comply with the applicable Indian Accounting Standards, also the Bank has provided adequate disclosures. Additionally, no material governance concerns have been identified	FOR	Passed
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 0.65 per Equity Share of Rs. 1/- as recommended by the Board of Directors, for FY 2025-26 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2026, to those members whose names appear in the Register of Members/List of Beneficial Owners as on the Record Date fixed for this purpose, i.e., Friday, 17th July, 2026.	FOR	FOR	The proposed dividend is compliant with law and the bank has adequate funds available for the pay-out. Also, the bank has disclosed its Dividend Distribution Policy. No governance concern has been identified.	FOR	Passed
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the law. Further, no credibility or governance concerns have been identified.	FOR	Passed
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Jaideep Hansraj (DIN: 02234625), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed re-appointment is in compliance with the applicable provisions of the Companies Act, 2013. Mr. Hansraj has extensive leadership experience within the Kotak Group, and no concerns have been identified regarding the appointee's qualifications, experience or suitability.	FOR	Passed
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 52,500,000/-, to the Joint Statutory Auditors of the Bank for the time being in office, for the audit/review of financials, as the case may be, in respect of FY 2026-27, in addition to any out-of-pocket expenses, outlays and taxes, as applicable.	FOR	FOR	The proposed remuneration of the Joint Statutory Auditors is compliant with law and the Bank has made adequate disclosures regarding the basis for determining the audit fee. The remuneration has been justified by the increased scope of work, additional certification requirements and general cost inflation, and is commensurate with the size and operations of the Bank. No governance concerns identified.	FOR	Passed

01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	Payment of Fixed Remuneration to each Non-Executive Director (excluding the Non-Executive Independent Part-time Chairperson) of the Bank (NEDs), up to the overall ceiling of Rs. 30 lakh per annum or such higher amount as may be prescribed by RBI, from time to time and as determined by the Board of Directors of the Bank, for a period of 5 years, with effect from FY 2026-27.	FOR	FOR	The proposed fixed remuneration is in compliance with the applicable RBI Governance Directions and other legal requirements. The Bank has made adequate disclosures regarding the remuneration structure and the basis for determining the actual remuneration payable. Given the sector-specific regulatory framework governing bank directors' remuneration, no governance concerns have been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
03-08-2026	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and compliant with the Indian Accounting Standard. Moreover, no major governance concerns have been identified.	FOR	Passed
03-08-2026	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 24 per fully paid-up equity share of face value of Rs. 5 each and a pro-rata dividend at the rate of Rs. 6 per partly paid-up equity shares of face value of Rs. 5 each (Paid-up value of Rs. 1.25 per share), on which call money remains unpaid, for the financial year ended March 31, 2026.	FOR	FOR	The Company has adequate financial resources to support the proposed dividend. The Company has disclosed its Dividend Distribution Policy. No governance concerns have been identified.	FOR	Passed
03-08-2026	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Vittal has over two decades of association with the Bharti Group and has played a pivotal role in strengthening Airtel's market leadership across mobility, broadband, enterprise, DTH and digital services. His attendance and time commitments are satisfactory, and no governance concerns have been identified.	FOR	Passed
03-08-2026	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Lang brings significant experience in finance, capital management and the telecommunications sector. His profile, Board and Committee attendance, and time commitments are satisfactory. And no material governance concerns have been identified.	FOR	Passed
03-08-2026	Bharti Airtel Limited	AGM	Management	To ratify remuneration of Rs. 1,250,000 plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2026-27.	FOR	FOR	The proposed remuneration is in compliance with the applicable legal provisions. The remuneration have been adequately disclosed, and no major governance concerns have been identified.	FOR	Passed
03-08-2026	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company for a further period of five (5) years with effect from October 1, 2026.	FOR	FOR	The proposed re-appointment is compliant with law, including approval by special resolution as he will attain the age of 70 during the proposed tenure. As the founder of Bharti Enterprises, he has led the Group's expansion into telecom, digital infrastructure, financial services, and global partnerships.	FOR	Passed
03-08-2026	Bharti Airtel Limited	AGM	Management	Payment of remuneration to Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company during period from October 1, 2026 to September 30, 2031.	FOR	FOR	The proposed remuneration is within the approved framework, appropriately structured, and reasonable considering the Company's scale and performance. No major governance concerns have been identified.	FOR	Passed
03-08-2026	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company for a second term of five consecutive years with effect from August 4, 2026 up to August 3, 2031.	FOR	FOR	The proposed re-appointment is compliant with law. Ms. Nisaba brings extensive leadership and management experience across listed companies and no material governance concerns have been identified.	FOR	Passed
03-08-2026	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 31st Annual General Meeting (AGM) upto the date of 32nd AGM to be held in calendar year 2027 subject to the maximum period of fifteen months, such that the maximum value of the Related Party Transactions with Indus Towers, in aggregate, does not exceed Rs. 26,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	The proposed RPTs are in the ordinary course of business and on an arm's length basis. The Company has provided adequate disclosures regarding the nature, rationale, pricing mechanism and governance framework for the transactions, including independent transfer pricing certification. The transactions support the Company's telecom infrastructure requirements and operational efficiencies. No material governance concern has been identified.	FOR	Passed

03-08-2026	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, during FY 2026-27 such that the maximum value of the Related Party Transactions with Dixon, in aggregate, does not exceed Rs. 6,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	The proposed RPTs are in the ordinary course of business and on an arm's length basis. The Company has adequately disclosed the commercial rationale, pricing framework and governance process, supported by independent transfer pricing certification. The transactions are intended to support procurement and manufacturing of telecom equipment and strengthen the Company's supply chain. No material governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
03-08-2026	DLF Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon. (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the Report of the Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and comply with the applicable Indian Accounting Standards, also the company has provided adequate disclosures. Moreover, no material governance concerns have been identified.	FOR	Passed
03-08-2026	DLF Limited	AGM	Management	To declare dividend of Rs. 8/- (400%) per equity share of Rs. 2/- each for the financial year ended 31 March 2026.	FOR	FOR	The proposed dividend is compliant with law. The Company has sufficient resources to fund the proposed pay-out & has disclosed its Dividend Distribution Policy. No governance concern has been identified.	FOR	Passed
03-08-2026	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is compliant with law. Mr. Ashok brings over four decades of varied experience to the Board. Considering his profile, satisfactory attendance record and commitments, no major governance concern identified.	FOR	Passed
03-08-2026	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Pia Singh (DIN: 00067233), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with the law. Extensive experience. Further, no credibility or governance concerns have been identified.	FOR	Passed
03-08-2026	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 4.40 lakh plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board) on the recommendation of the Audit Committee of the Company, as the Cost Auditors of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2026.	FOR	FOR	The proposed remuneration is compliant with law. The Company has made the requisite disclosures in relation to the appointment and remuneration of the Cost Auditor. No major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
03-08-2026	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	The statutory auditors have provided an unqualified audit opinion on both the standalone and consolidated financial statements, with no qualifications or adverse remarks. The financial statements comply with the applicable Indian Accounting Standards, also the company has provided adequate disclosures. Additionally, no material governance concerns have been identified.	FOR	Passed
03-08-2026	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of Auditors thereon.	FOR	FOR	The statutory auditors have provided an unqualified audit opinion on both the standalone and consolidated financial statements, with no qualifications or adverse remarks. The financial statements comply with the applicable Indian Accounting Standards, also the company has provided adequate disclosures. Additionally, no material governance concerns have been identified.	FOR	Passed
03-08-2026	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of INR 22 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 18 per equity share of INR 5 each recommended for the Financial Year 2025-26, aggregating to INR 40 per equity share of INR 5 each.	FOR	FOR	The proposed dividend compliant with law. The company has disclosed its Dividend Distribution Policy, and it has adequate funds to meet the distribution. No governance concerns have been identified.	FOR	Passed

03-08-2026	Persistent Systems Limited	AGM	Management	To consider the appointment of Dr. Anand Deshpande, Chairman and Managing Director, Pune, India (DIN: 00005721), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	The proposed re-appointment is complaint with law. Dr. Deshpande has played a key role in the Company's growth and continues to provide strategic leadership. Further no credibility or governance concerns have been issued.	FOR	Passed
03-08-2026	Persistent Systems Limited	AGM	Management	To reappoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years; i.e., from December 28, 2026, to December 27, 2031, and shall not be liable to retire by rotation.	FOR	FOR	The proposed re-appointment is complaint with law. Ms. Avani brings over two decades of leadership experience with expertise in business transformation, growth strategy and scaling businesses. Her continued association is expected to strengthen the Board's strategic oversight. No governance concern identified.	FOR	Passed
03-08-2026	Persistent Systems Limited	AGM	Management	To reappoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years; i.e., from June 7, 2027, to June 6, 2032, and shall not be liable to retire by rotation.	FOR	FOR	The proposed re-appointment is complaint with law. Mr. Arvind has extensive experience and provides valuable industry perspective to the Board. No concern has been identified regarding his profile, experience, independence or time commitments.	FOR	Passed
03-08-2026	Persistent Systems Limited	AGM	Management	To reappoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 7, 2027, to October 31, 2031, i.e., till the month end of attaining the age of 75 years.	FOR	FOR	The proposed re-appointment is complaint with law. Dr. Ambuj has extensive global technology leadership experience. No credibility or governance have been identified.	FOR	Passed
03-08-2026	Persistent Systems Limited	AGM	Management	To reappoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 10, 2027, to April 30, 2029, i.e., till the month end of attaining the age of 75 years.	FOR	FOR	The Company has clarified that Mr. Dan'l Lewin serves on the board of Persistent Systems Inc., USA solely in his capacity as an Independent Director of the Company, in compliance with Regulation 24(1) of the SEBI (LODR) Regulations, 2015. It has further confirmed that he does not hold any executive, managerial or other position within the Persistent Group and his role on the subsidiary's board is purely non-executive. Further, no credibility issue or governance concern identified.	FOR	Passed
03-08-2026	Persistent Systems Limited	AGM	Management	To consider and approve the acquisition of Nagarro SE through Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo).	FOR	FOR	The proposed acquisition has been supported by an independent valuation, with the offer price falling within the valuation range determined by the independent valuer. While the Company could have provided more detailed disclosures regarding the basis for the offer price and control premium, it has articulated the strategic rationale and expected long-term benefits of the transaction. Further, no conflict of interest or related party concerns have been identified.	FOR	Passed
03-08-2026	Persistent Systems Limited	AGM	Management	To consider and approve the creation of security and provision of the Corporate Guarantee to be given by the Company on behalf of Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo), for an aggregate amount not exceeding EUR 1.54 Billion (~INR 165.34 Billion) (*) in relation to giving any guarantee or providing any security in connection with a loan to any other body corporate or person.	FOR	FOR	The proposed corporate guarantee is intended to support the bridge financing facility for the acquisition of Nagarro SE through the Company's wholly owned subsidiary. The Company has provided adequate disclosures regarding the recipient, terms of the guarantee and the financing structure. As the guarantee is being extended to a wholly owned subsidiary, no proportionality or conflict-of-interest concerns arise. Accordingly, no major governance concern has been identified.	FOR	Passed
03-08-2026	Persistent Systems Limited	AGM	Management	To consider and approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in respect of the loan to Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo).	FOR	FOR	The proposed creation of charge is compliant with law. The Company has made adequate disclosures regarding the security package, financing structure and debt servicing capability. No major governance concern has been identified.	FOR	Passed
03-08-2026	Persistent Systems Limited	AGM	Management	To consider and approve material related party transactions with Galaxy Germany Holding SE for Bridge Financing Facility of up to EUR 1.40 Billion (~INR 150.31 Billion).	FOR	FOR	The proposed MRPTs are compliant with law and are stated to be in the ordinary course of business and at arm's length with the Company's WOS. It is supported by adequate disclosures on the nature, purpose and pricing mechanism of the transactions. No major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

04-08-2026	Larsen & Toubro Limited	CCM	Management	Scheme of Arrangement of Larsen and Toubro Limited and L and T Realty Properties Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (the Scheme).	FOR	FOR	The proposed restructuring is intended to create a focused real estate platform with greater strategic flexibility, operating agility, and managerial accountability while preserving L&T's economic interest in the Realty business through its ownership in LTRPL. The Company has clarified that any future capital induction or strategic partnership would be pursued only if it enhances enterprise value, improves access to capital, and generates superior returns for stakeholders. It has further emphasized that LTRPL will continue to operate under a robust governance framework with independent Board oversight. Accordingly, the proposed arrangement appears aligned with long-term shareholder value creation, and the resolution merits support.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
04-08-2026	Lupin Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and comply with the applicable Indian Accounting Standards, also the company has provided adequate disclosures. Additionally, no major governance concerns have been identified.	FOR	Passed
04-08-2026	Lupin Limited	AGM	Management	To declare a final dividend of Rs. 18/- per equity share of face value Rs. 2/- each, fully paid-up, for the financial year ended March 31, 2026.	FOR	FOR	The proposed dividend is compliant with law. The Company has sufficient resources to fund the proposed pay-out & has disclosed its Dividend Distribution Policy. No governance concern has been identified.	FOR	Passed
04-08-2026	Lupin Limited	AGM	Management	To appoint Mr. Nilesh D. Gupta (DIN: 01734642), who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	The proposed appointment is compliant with law. Mr. Nilesh brings significant leadership and industry expertise, with over three decades of association within the group. No major governance or credibility concern identified.	FOR	Passed
04-08-2026	Lupin Limited	AGM	Management	To appoint Deloitte Haskins and Sells Chartered Accountants LLP (Firm Registration No. 117364W/W100739), as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the Forty-Fourth Annual General Meeting until the conclusion of the Forty-Ninth Annual General Meeting of the Company, on such remuneration and reimbursement of expenses incurred in connection with the audit, as may be mutually agreed between the Board of Directors and the Statutory Auditors from time to time.	FOR	FOR	The proposed appointment is compliant with the law. It is supported by adequate disclosures, with no material increase in audit fees compared to the outgoing auditors. No major governance concern has been identified.	FOR	Passed
04-08-2026	Lupin Limited	AGM	Management	Ratification of Remuneration of Rs. 10,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Mr. Suresh D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, to audit the cost records of the Company for the financial year ending on March 31, 2027.	FOR	FOR	The proposed remuneration is compliant with law & is unchanged from the previous financial year. No major governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
04-08-2026	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt: - a. the Standalone Audited Financial Statements for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon. b. the Consolidated Audited Financial Statements for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and comply with the applicable Indian Accounting Standards. The Company clarified that the disclosure observations arose from the differing regulatory treatment of partnership firms and subsidiary companies, and confirmed that the relevant financial statements have also been uploaded on its website as a matter of good governance.	FOR	Passed

04-08-2026	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Rajeev Juneja (DIN: 00283481), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The re-appointment is complaint with law. Mr. Rajeev has been associated with the Company since its inception and possesses over three decades of experience in the pharmaceutical industry. The Company clarified that his remuneration has demonstrated a clear pay-for-performance alignment, with declining fixed pay, no commission in FY2025–26, and overall remuneration remaining within statutory limits.	FOR	Passed
04-08-2026	Mankind Pharma Limited	AGM	Management	Re-appointment of Mr. Satish Kumar Sharma (DIN: 07615602) as Whole Time Director of the Company for a further period of up to 5 (Five) consecutive years with effect from September 22, 2026, liable to retire by rotation, including remuneration.	FOR	FOR	The proposed appointment is compliant with law. Extensive experience. No credibility issues. The Company clarified that Mr. Satish does not receive any remuneration from Bharat Serums and Vaccines Limited, as his entire remuneration is paid and disclosed by the Company in accordance with the Companies Act, 2013.	FOR	Passed
04-08-2026	Mankind Pharma Limited	AGM	Management	Ratification of the remuneration of Rs. 25,50,000/- plus applicable taxes as approved by the Board of Directors (Board) on the recommendation of the Audit Committee, to be paid to M/s M. K. Kulshrestha and Associates, Cost Accountants, for conducting the cost audit for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law, reasonable and in line with the applicable regulatory framework. No governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
04-08-2026	Pidilite Industries Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of Board of Directors and the Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of the Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and comply with the applicable Indian Accounting Standards, also the company has provided adequate disclosures. Additionally, no major governance concerns have been identified.	FOR	Passed
04-08-2026	Pidilite Industries Limited	AGM	Management	To confirm the payment of special Interim Dividend of Rs. 10/- per Equity Share and to declare a final dividend of Rs. 11.50 per Equity share of face value of Rs. 1/- each, of the Company for the Financial year ended 31st March 2026.	FOR	FOR	The proposed dividend is compliant with law. The Company has sufficient resources to fund the proposed pay-out & has disclosed its Dividend Distribution Policy. No governance concern identified.	FOR	Passed
04-08-2026	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is compliant with law. Mr. Parekh brings extensive industry expertise and has been associated with the Company for over four decades. His experience, satisfactory time commitments, and consistent participation in Board and Committee meetings support his continued contribution to the Company. No governance concerns have been identified.	FOR	Passed
04-08-2026	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Kavinder Singh (DIN: 06994031), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is compliant with law. Rich experience. Further, no credibility or governance concern identified.	FOR	Passed
04-08-2026	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of Rs. 2,07,000/- plus applicable taxes, payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2027.	FOR	FOR	The proposed remuneration is compliant with law. No major governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
05-08-2026	HDFC Bank Limited	AGM	Management	To consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Both the financial statements are compliant with the Indian Accounting Standards. The Statutory Auditors have issued unmodified audit opinions on the standalone and consolidated financial statements, with no material qualifications or adverse remarks. Additionally, the company has made adequate disclosures.	FOR	Passed

05-08-2026	HDFC Bank Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026, along with the Report of Auditors thereon.	FOR	FOR	Both the financial statements are compliant with the Indian Accounting Standards. The Statutory Auditors have issued unmodified audit opinions on the standalone and consolidated financial statements, with no material qualifications or adverse remarks. Additionally, the company has made adequate disclosures.	FOR	Passed
05-08-2026	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	The proposal is compliant with law, and the Company has disclosed its Dividend Distribution Policy. The Company has adequate funds to support the proposed dividend.	FOR	Passed
05-08-2026	HDFC Bank Limited	AGM	Management	To re-appoint Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation, as a Director.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. V. Srinivasa has significant expertise in finance, corporate governance and risk management, coupled with over 40 years of industry experience. His attendance has been exemplary and no concerns have been identified regarding his profile or time commitments.	FOR	Passed
05-08-2026	HDFC Bank Limited	AGM	Management	The overall audit fees payable to M/s. Batliboi and Purohit, Chartered Accountants (ICAI Firm Registration No. 101048W) and M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022) (collectively referred to as the Joint Statutory Auditors) for FY 2026-27 shall aggregate to Rs. 10,40,00,000 and be allocated between the Joint Statutory Auditors as may be mutually agreed amongst the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include Audit Committee of the Bank) and the Joint Statutory Auditors, depending upon their respective scope of work and the Joint Statutory Auditors shall additionally be paid out of pocket expenses, outlays and taxes as applicable.	FOR	FOR	The proposed remuneration reflects a modest 5% increase over the previous year, supported by the increased scope of work, operational costs and inflation. The Joint Statutory Auditors have already been duly appointed, and the Bank has provided adequate justification for the revised remuneration.	FOR	Passed
05-08-2026	HDFC Bank Limited	AGM	Management	To issue Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Capital Bonds and Long-Term Bonds (for financing infrastructure subsectors), through private placement up to an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	The proposed issuance of unsecured debt instruments is intended to strengthen the Bank's capital base and support long-term funding requirements in line with RBI regulations. The issuance will not result in any equity dilution, and remains within the Bank's approved borrowing framework. The Bank has made adequate disclosures regarding the purpose and terms of the issuance.	FOR	Passed
05-08-2026	HDFC Bank Limited	AGM	Management	To approve modification to the Material Related Party Transaction with HDFC Life Insurance Company Limited from Rs. 900 crore to Rs. 2,500 crore (notional value) during the financial year 2026-27 and increase in the aggregate amount for all transactions taken together from Rs. 44,010.79 crore to Rs. 45,610.79 crore.	FOR	FOR	The proposed modification increases the approved limit for derivative transactions with HDFC Life to address enhanced business requirements while continuing to be in the ordinary course of business and on an arm's length basis. The Bank has sought prior shareholder approval and provided the requisite disclosures in line with the SEBI Listing Regulations and RPT Industry Standards.	FOR	Passed
05-08-2026	HDFC Bank Limited	AGM	Management	To approve appointment of Mr. Rajiv Kumar (DIN: 08049696) as an Independent Director of the Bank to hold office for a period of 4 (four) years from June 30, 2026 to June 29, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	The proposed appointment is compliant with law. Mr. Rajiv is a former Finance Secretary of India with extensive experience in public administration and financial sector reforms. The Bank has confirmed his independence, and no concerns have been identified regarding his profile, qualifications or time commitments.	FOR	Passed
05-08-2026	HDFC Bank Limited	AGM	Management	Compensation payable to Mr. Rajiv Kumar (DIN: 08049696) as a Part-time Chairman (Independent Director) including an annual fixed remuneration of Rs. 50,00,000.	FOR	FOR	The proposed remuneration is compliant with law & subject to RBI approval and has also been adequately disclosed by the Bank. Considering the responsibilities associated with the role of Part-time Chairman and the size and scale of the Bank's operations, the proposed compensation does not appear excessive. Additionally, we note the governance concerns arising from the former Chairman's resignation, RBI penalties during FY2025–26, and disciplinary action against the MD & CEO and certain senior executives. These developments warrant continued focus on governance, board oversight, and regulatory compliance.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

05-08-2026	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	The financial statements are compliant with the Indian Accounting Standards. The Statutory Auditors have issued unmodified audit opinions on the standalone and consolidated financial statements, with no material qualifications or adverse remarks. Additionally, the company has made adequate disclosures.	FOR	Passed
05-08-2026	Hero MotoCorp Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 110/- per equity share for the financial year 2025-26 and to declare final dividend of Rs. 75/-per equity share for the financial year 2025-26.	FOR	FOR	The Company has adequate funds to support the proposed dividend. The proposal is compliant with law, and the Company has disclosed its Dividend Distribution Policy. No governance concerns identified.	FOR	Passed
05-08-2026	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Extensive experience. No governance or credibility issues identified.	FOR	Passed
05-08-2026	Hero MotoCorp Limited	AGM	Management	Ratification of Remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law. No major governance concern identified.	FOR	Passed
05-08-2026	Hero MotoCorp Limited	AGM	Management	Re-appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company designated as Executive Chairman, (or such other designation as may be decided by the Board and /or Nomination and Remuneration Committee (NRC) from time to time) for a term of 5 (five) years, from the expiry of his present term of office, viz. with effect from October 1, 2026 till September 30, 2031.	FOR	FOR	The re-appointment is compliant with law. The company has clarified that Dr. Munjal's re-appointment is backed by a clear separation of roles, he focuses on strategy while the day-to-day management of the Company is led by a professional CEO. His 47-year leadership has delivered 25 consecutive years of global #1 two-wheeler status and expansion into 52+ countries, providing critical continuity for multi-year initiatives. Governance is further strengthened as he has exited the NRC, now comprising only independent directors.	FOR	Passed
05-08-2026	Hero MotoCorp Limited	AGM	Management	Approval of payment of such remuneration to Dr. Pawan Munjal (DIN: 00004223), as a Whole-time Director of the Company, for a term of 5 (Five) years with effect from October 1, 2026 till September 30, 2031.	FOR	FOR	The Company has clarified that the overall remuneration is within the limits prescribed under the applicable law. It has also demonstrated that the Executive Chairman's remuneration is closely linked to the Company's financial performance, while highlighting multiple voluntary reductions in fixed salary and commission over recent years. Further, it has explained that the remuneration structure reflects the Executive Chairman's strategic leadership responsibilities, whereas the professional Executive Director follows a separate performance-linked compensation framework, including variable pay and stock options. Considering these clarifications, the demonstrated pay-for-performance approach, and the Company's sustained operational and financial performance under Dr. Munjal's leadership, the proposed remuneration appears reasonable.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
06-08-2026	Cummins India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has made adequate disclosures. Moreover, no major governance concerns have been identified.	FOR	Passed
06-08-2026	Cummins India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the report of the Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has made adequate disclosures. Moreover, no major governance concerns have been identified.	FOR	Passed
06-08-2026	Cummins India Limited	AGM	Management	To declare final dividend of Rs. 46/- per equity share of face value of Rs. 2/- each and to confirm payment of interim dividend of Rs. 20/- per equity share respectively, for the Financial Year ended on March 31, 2026.	FOR	FOR	The proposed final dividend and the interim dividend already paid are supported by the Company's financial position and available cash reserves. The dividend proposal is in compliance with applicable legal requirements and does not raise any governance concerns.	FOR	Passed

06-08-2026	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Donald Jackson Gray (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. No credibility issues. He has significant leadership experience in finance and treasury and has maintained an excellent attendance record. No governance concern identified.	FOR	Passed
06-08-2026	Cummins India Limited	AGM	Management	To re-appoint M/s. Price Waterhouse and Co Chartered Accountants LLP, (Firm Registration No.: 304026E/E-300009), as the Statutory Auditors of the Company for the second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 70th Annual General Meeting of the Company and that the Board of Directors be authorized to fix the remuneration of the Statutory Auditors as recommended by the Audit and Compliance Committee and in consultation with the Statutory Auditors.	FOR	FOR	The proposed re-appointment is compliant with law, and the Company has provided adequate disclosures regarding the auditors' tenure, independence, credentials, and remuneration. While NFRA has highlighted certain observations on the audit firm, no regulatory restrictions or penalties have been imposed. Further, no governance concern has been identified.	FOR	Passed
06-08-2026	Cummins India Limited	AGM	Management	Ratification of remuneration not exceeding Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. Joshi Apte and Associates, Cost Accountants, (Firm Registration No.: 000240) appointed by the Board of Directors of the Company, to conduct audit of cost records maintained by the Company for the Financial Year ending March 31, 2027.	FOR	FOR	The proposed remuneration is compliant with law. Additionally, no major governance concern has been identified.	FOR	Passed
06-08-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited, up to maximum aggregate value of Rs. 4,092.99 Crore, in the nature of a) purchase of engines, gensets, turbochargers, their parts, components and spares by the Company, b) sale of engines/gensets, their parts, accessories, and spares by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, rent received/paid, purchase/sale/ exchange/transfer/lease of premises, business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2026-27.	FOR	FOR	The RPTs are in the ordinary course of business, to be undertaken on an arm's length basis, with pricing supported through the Transactional Net Margin Method (TNMM) and periodic external validation. The Company has provided detailed disclosures on the nature, quantum, pricing methodology, tenure, and commercial rationale of the transactions and are supported by the prescribed certification that they are in the interest of the Company. Accordingly, no material governance concern has been identified.	FOR	Passed
06-08-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited, up to maximum aggregate value of Rs. 2,358.58 Crore in the nature of a) purchase of engines, their parts and accessories thereof by the Company, b) sale of engines, their parts and accessories thereof by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, rent received/paid, purchase/sale/ exchange/transfer/lease of premises, business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2026-27.	FOR	FOR	The proposed omnibus transactions relate to regular business operations and are proposed for one financial year on an arm's length basis. The Company has adequately disclosed the transaction categories, limits, pricing framework, and business justification, with pricing benchmarked under TNMM and validated through external review. The proposal is supported by the required certification & no material governance concern has been identified.	FOR	Passed
06-08-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK, up to maximum aggregate value of Rs. 2,590.85 Crore in the nature of a) sale of engines/gensets, their parts, accessories, and spares by the Company, b) purchases of engines/gensets, their parts, accessories or spares by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, purchase/sale/exchange/transfer/ lease of business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2026-27.	FOR	FOR	The proposed transactions comprise routine purchase, sale and service arrangements undertaken in the ordinary course of business and on an arm's length basis. The Company has provided adequate disclosures. The proposal is consistent with the Company's established business practices, and no major governance concern identified.	FOR	Passed

06-08-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA, up to maximum aggregate value of Rs. 1,548.95 Crore in the nature of a) sale of engines/gensets, their parts, accessories, and spares by the Company, b) purchases of engines/gensets, their parts, accessories or spares by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, purchase /sale /exchange/transfer/ lease of business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs). for Financial Year 2026-27.	FOR	FOR	The proposed transactions are integral to the Company's operations and are proposed on an arm's length basis with detailed pricing disclosures and external benchmarking. While the proposed limits are higher than the utilization in the previous year and include royalty payments without a disclosed pricing percentage, the royalty remains a small proportion of sales and is consistent with past practice. Considering the strategic business relationship, adequate disclosures, Audit Committee approval, and certification that the transactions are in the Company's interest, no material governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
06-08-2026	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has made adequate disclosures. Additionally, no major governance concerns have been identified.	FOR	Passed
06-08-2026	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has made adequate disclosures. Additionally, no major governance concerns have been identified.	FOR	Passed
06-08-2026	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 5.50 per equity share of Rs. 1/- each (@550%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2026.	FOR	FOR	The proposed dividend is compliant with law and does not raise any governance concerns. The Company has sufficient funds to meet the proposed dividend payout, and the total dividend is in line with its disclosed Dividend Distribution Policy.	FOR	Passed
06-08-2026	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Saket Burman (DIN: 05208674), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Burman has extensive entrepreneurial and business experience, with over 15 years of association with the Company. No concern has been identified with respect to his profile, time commitment, or attendance.	FOR	Passed
06-08-2026	Dabur India Limited	AGM	Management	Re-appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non- Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from September 01, 2026 till August 31, 2031.	FOR	FOR	The proposed re-appointment is compliant with law. Extensive experience. As he will attain the age of 75 years during the proposed tenure, the Company has sought approval by way of a special resolution in accordance with Regulation 17(1A) of the SEBI (LODR) Regulations. While the Company has not disclosed the performance evaluation report/summary in the explanatory statement as envisaged under ICSI SS-2, it has confirmed that his performance has been evaluated positively. No concern has been identified w.r.t his profile, independence or attendance.	FOR	Passed
06-08-2026	Dabur India Limited	AGM	Management	Modification in the term of re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director, from existing 5 (five) consecutive years with effect from January 01, 2026 to December 31, 2030, which was approved by the shareholders at the 50th Annual General Meeting held on August 07, 2025, to a tenure of 1 (One) year from January 01, 2026 to December 31, 2026.	FOR	FOR	The proposed modification is compliant with law. Mr. Mukesh has requested a reduction in his previously approved second term due to his other professional priorities and Board commitments. No credibility or governance concerns have been identified.	FOR	Passed
06-08-2026	Dabur India Limited	AGM	Management	Ratification of Remuneration of Rs. 6.75 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit as recommended by the Audit Committee and approved by the Board of Directors of the Company, payable to M/s Ramanath Iyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law. Additionally, no major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

07-08-2026	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has provided adequate disclosures. Moreover, no major governance concerns have been identified.	FOR	Passed
07-08-2026	Britannia Industries Limited	AGM	Management	To declare a Final Dividend of Rs 90.50/- per Equity Share of face value of Rs 1/- each for the financial year ended 31 March 2026.	FOR	FOR	The company has sufficient funds available for payment of dividend and has disclosed its Dividend Distribution Policy. Additionally, no governance concern has been identified.	FOR	Passed
07-08-2026	Britannia Industries Limited	AGM	Management	To re-appoint Mr. Ness N. Wadia (DIN:00036049), as Non-Executive Non-Independent Director who retires by rotation at this 107th Annual General Meeting of the Company and being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Ness has been associated with the Company for several years and possesses extensive industry and governance experience. No concerns have been identified regarding his profile, integrity, or suitability as a director.	FOR	Passed
07-08-2026	Britannia Industries Limited	AGM	Management	Ratification of Remuneration of Rs 75,000/- (plus applicable taxes and reimbursement of out-of-pocket expenses, if any, incurred in connection with the audit) payable to M/s. GNV And Associates, Cost and Management Accountants (Firm Registration No. 000150) re-appointed by the Board of Directors as the Cost Auditors to conduct the audit of the Cost Records of the Company for the financial year ending 31 March 2027.	FOR	FOR	The proposed remuneration is compliant with law. And no major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
07-08-2026	Godrej Consumer Products Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026, and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.	FOR	FOR	Both the financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has clarified that the financial statements of all its active subsidiaries have been uploaded to the Company's website. Moreover, no major governance concerns have been identified.	FOR	Passed
07-08-2026	Godrej Consumer Products Limited	AGM	Management	To re-appoint Mr. Sudhir Sitapati (DIN: 09197063) ,as a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Sitapati possesses extensive leadership experience in the FMCG sector and has demonstrated strong board and committee attendance. No credibility or governance concern have been identified.	FOR	Passed
07-08-2026	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs. 7,17,970/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000010), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	The proposed remuneration is compliant with law. No major governance concern has been identified.	FOR	Passed
07-08-2026	Godrej Consumer Products Limited	AGM	Management	Re-appointment of Mr. Sudhir Sitapati (DIN: 09197063), as the Managing Director of the Company, designated as Managing Director and CEO, for a period of 5 (five) years from October 18, 2026 to October 17, 2031, including remuneration.	FOR	FOR	The proposed re-appointment is compliant with law. Rich experience and no credibility issue. The remuneration appears reasonable considering the Company's size, performance, and peer benchmarks. Further, no governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
11-08-2026	Bharat Forge Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has provided necessary disclosures. Moreover, no major governance concerns have been identified.	FOR	Passed
11-08-2026	Bharat Forge Limited	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended March 31, 2026.	FOR	FOR	The company has sufficient funds available for payment of dividend and has disclosed its Dividend Distribution Policy. Further, no governance concern has been identified.	FOR	Passed

11-08-2026	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Mr. Ashish Bharat Ram possesses extensive industry experience and has demonstrated satisfactory attendance and adequate time commitment in discharging his responsibilities as a Non-Executive Director. His reappointment is in compliance with the applicable legal and regulatory requirements, and no concerns have been identified regarding his profile, integrity, or performance.	FOR	Passed
11-08-2026	Bharat Forge Limited	AGM	Management	Appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as a Non-Executive Non-Independent Director of the Company, to hold office for a period of 5 (five) years with effect from September 01, 2026 up to August 31, 2031 (both days inclusive), liable to retire by rotation.	FOR	FOR	Mr. Ashish Bharat Ram possesses extensive industry experience and has demonstrated satisfactory attendance and adequate time commitment in discharging his responsibilities as a Non-Executive Director. His reappointment is in compliance with the applicable legal and regulatory requirements, and no concerns have been identified regarding his profile, integrity, or performance.	FOR	Passed
11-08-2026	Bharat Forge Limited	AGM	Management	To ratify the remuneration of Rs. 15,00,000/- plus applicable tax(es) and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.:00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law. No major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
11-08-2026	Bosch Limited	AGM	Management	Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has provided adequate disclosures. Moreover, no major governance concerns have been identified.	FOR	Passed
11-08-2026	Bosch Limited	AGM	Management	Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has provided adequate disclosures. Moreover, no major governance concerns have been identified.	FOR	Passed
11-08-2026	Bosch Limited	AGM	Management	Declare final dividend of Rs. 270 /- per equity share of Rs. 10/- each for the Financial Year ended March 31, 2026 and that the same be paid out of the profits of the Company to those shareholders whose names appear in the Register of Members of the Company as on August 04, 2026 (Record date) in the case of physical holding and to the beneficial owners of shares as recorded with the Depositories in the case of demat holding as per details to be furnished by the National Securities Depository Ltd and Central Depository Services (India) Ltd.	FOR	FOR	The company has sufficient funds available for payment of dividend and has disclosed its Dividend Distribution Policy. Further, no governance concern has been identified.	FOR	Passed
11-08-2026	Bosch Limited	AGM	Management	To re-appoint Mr. Stefan Grosch (DIN: 10145827), who retires by rotation and being eligible for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. He possesses significant global industry experience. The Company clarified that Mr. Stefan's lower attendance was due to unavoidable overseas business commitments and that he continued to contribute through strategic guidance, regular engagement, and advance inputs. The Board's performance evaluation found his contributions valuable, acknowledged his commitment to improving attendance, and concluded that his re-appointment is in the best interests of the Company and its shareholders.	FOR	Passed
11-08-2026	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the Financial Year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law. No major governance concern has been identified.	FOR	Passed

11-08-2026	Bosch Limited	AGM	Management	Material Related Party Transaction with Robert Bosch GmbH (RB GmbH) for an aggregate value not exceeding Rs. 9,000 Crores from 74th AGM to be held in 2026 to 75th AGM to be held in 2027 provided such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	The proposed MRPTs are complaint with law, in the ordinary course of business and on an arm's length basis. The transactions are supported by appropriate pricing disclosures, and complies with the applicable laws. Further, the proposed limits are broadly in line with the Company's past transactions and no governance concerns have been identified.	FOR	Passed
11-08-2026	Bosch Limited	AGM	Management	Material Related Party Transaction with Bosch Automotive Electronics India Private Limited for an aggregate value not exceeding Rs.4,000 Crores from 74th AGM to be held in 2026 to 75th AGM to be held in 2027 provided such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	The proposed MRPTs are complaint with law, in the ordinary course of business and on an arm's length basis. The transactions are supported by appropriate pricing disclosures, and complies with the applicable laws. Further, the proposed limits are broadly in line with the Company's past transactions and no governance concerns have been identified.	FOR	Passed
11-08-2026	Bosch Limited	AGM	Management	Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 21, 2026 till May 20, 2031.	FOR	FOR	The proposed re-appointment is compliant with law. He has over 30 years of rich experience. No credibility or governance concerns have been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
11-08-2026	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the eighteen months Financial Year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the eighteen months Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	FOR	FOR	Both the financial statements are compliant with the Indian Accounting Standards. The Statutory Auditors have issued an unmodified opinion on the standalone and consolidated financial statements. Further, the Company has provided necessary disclosures. No major governance concern has been identified.	FOR	Passed
11-08-2026	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2024-26.	FOR	FOR	The company has sufficient funds available for payment of dividend and has disclosed its Dividend Distribution Policy. Further, no governance concern has been identified.	FOR	Passed
11-08-2026	Siemens Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Mr. Tim Holt (DIN: 08742663), who retires by rotation at this meeting, but does not seek re-appointment.	FOR	FOR	Mr. Tim has informed the Company that he does not seek re-appointment due to other commitments. Accordingly, the Board has proposed not to fill the vacancy arising from his retirement. His exit will not result in any non-compliance with the applicable Board composition requirements.	FOR	Passed
11-08-2026	Siemens Limited	AGM	Management	Appointment of Mr. Michael Peter (DIN: 11752222)as a Director of the Company with effect from August 12, 2026, liable to retire by rotation.	FOR	FOR	Mr. Michael Peter brings extensive global leadership experience in the mobility and engineering sectors, along with significant expertise in strategy, technology, finance, and risk management. His appointment is in compliance with the applicable legal and regulatory requirements, and no material governance concerns have been identified regarding his profile or time commitment.	FOR	Passed
11-08-2026	Siemens Limited	AGM	Management	Appointment of Ms. Veronika Bienert (DIN: 11745871) as Special Director (Nominee of Siemens AG) of the Company, with effect from October 1, 2026 and shall not be liable to retire by rotation.	FOR	FOR	Ms. Veronika Bienert possesses extensive experience in finance, strategy, governance, and risk management through her leadership roles within the Siemens Group. Her appointment as Special Director is in accordance with the Articles of Association of the Company, and no material governance concerns have been identified regarding her profile or time commitment.	FOR	Passed
11-08-2026	Siemens Limited	AGM	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany, for an aggregate value not exceeding Rs. 85,000 million for the period from October 1, 2026 upto 69th AGM (for FY 2026-27).	FOR	FOR	The proposed MRPTs are in compliance with the applicable regulatory framework & supported by adequate disclosures on the nature, pricing methodology and commercial rationale. The transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis, and no major governance concern has been identified.	FOR	Passed

11-08-2026	Siemens Limited	AGM	Management	Appointment of M/s Parikh Parekh and Associates, Practicing Company Secretaries, (Firm Registration Number P1988MH009800) (Peer Review Number 6389/2025) as the Secretarial Auditors of the Company to conduct Secretarial Audit of the Company, for audit period of five consecutive years commencing from Financial Year 2026-27 till Financial Year 2030-31, at such remuneration plus applicable taxes and other out-of-pocket expenses as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	The proposed appointment is in compliance with the applicable provisions of the Companies Act, 2013. The Company has made adequate disclosures regarding the auditors' eligibility, tenure, remuneration, and no material governance concerns have been identified.	FOR	Passed
11-08-2026	Siemens Limited	AGM	Management	Payment of remuneration of Rs. 1,900,000/- per annum plus applicable tax and out of pocket expenses that may be incurred during the course of audit, payable to Messrs R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	The proposed remuneration is compliant with law. No major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has provided adequate disclosures. Moreover, no major governance concerns have been identified.	FOR	Passed
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the report of the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and comply with the applicable Indian Accounting Standards. Further, the Company has provided adequate disclosures. Moreover, no major governance concerns have been identified.	FOR	Passed
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 1/- (100%) per equity share of Rs. 1/- each for the Financial Year ended on March 31, 2026.	FOR	FOR	The company has sufficient funds available for payment of dividend and has disclosed its Dividend Distribution Policy. Additionally, no governance concern has been identified.	FOR	Passed
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Pankaj R. Patel (DIN: 00131852) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Pankaj brings extensive leadership and industry experience, which continues to benefit the Company's strategic direction and governance.	FOR	Passed
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN: 00053892) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Patel possesses significant legal and corporate governance expertise. Further, no credibility or governance concerns have been identified.	FOR	Passed
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To ratify remuneration of Rs. 1 million plus applicable Goods and Services Tax and out of pocket expenses at actuals payable to R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), who are appointed as cost auditors to conduct the audit of cost records maintained by the Company pertaining to drugs and pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2027.	FOR	FOR	The proposed remuneration is compliant with law. And no major governance concern has been identified.	FOR	Passed
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Dr. Sharvil P. Patel (DIN: 00131995), as the Managing Director (Designated as a Key Managerial Personnel) of the Company (the Managing Director) for a further period of 5 (five) years effective April 1, 2027 to March 31, 2032, whose appointment shall be liable to retire by rotation, including remuneration.	FOR	FOR	The proposed re-appointment is compliant with law. Dr. Sharvil possesses extensive industry experience and has provided stable leadership as the MD of the Company. He has maintained an excellent attendance record and demonstrated adequate time commitment towards the Company's affairs. The proposed remuneration is within the applicable statutory limits, and no material governance concerns have been identified regarding his profile, performance, or remuneration.	FOR	Passed
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To appoint Mr. Kulin S. Lalbhai (DIN: 05206878) as an Independent Director of the Company, for the term of 5 (five) years from the date of approval of Board i.e. May 19, 2026, not liable to retire by rotation.	FOR	FOR	Mr. Kulin S. Lalbhai possesses relevant industry expertise and managerial experience, which would strengthen the Board's composition and oversight. His appointment is in compliance with the applicable laws, and the Board has affirmed that he satisfies the criteria of independence.	FOR	Passed

11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To pay commission to non-executive directors, and such payments shall be made in respect of the profits of the Company for each financial year, for a period of 5 (five) years commencing from April 1, 2026 upto and including financial year ending on March 31, 2031, provided that the commission to all the non-executive directors shall not exceed in aggregate Rs. 40 million in any financial year.	FOR	FOR	The proposed payment of commission to Non-Executive Directors is in compliance with the applicable provisions of the Companies Act, 2013 and has been proposed within the prescribed statutory limits. The Company has maintained a reasonable and consistent practice in the payment of commission to Non-Executive Directors and has capped the aggregate commission payable. Further, no major governance has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
12-08-2026	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and compliant with the Indian Accounting Standards. Further, the Company has provided necessary disclosures. No major governance concern identified.	FOR	Passed
12-08-2026	HCL Technologies Limited	AGM	Management	To re-appoint Mr. Shikhar Neelkamal Malhotra (DIN-00779720) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Shikhar possesses significant experience in various fields, and has been associated with the HCL Group for over 16 years., No governance concern identified.	FOR	Passed
12-08-2026	HCL Technologies Limited	AGM	Management	Appointment of Mr. Jacob Christian Dahl (DIN: 11758422) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from July 13, 2026 to July 12, 2031 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	The proposed appointment is compliant with law. Mr. Jacob brings over four decades of experience in banking, financial services, and corporate advisory. And no material governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
14-08-2026	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with the Indian Accounting Standards. Additionally, the Company has disclosed the key financial information and significant changes in financial ratios as required. Moreover, no material financial reporting concerns have been identified.	FOR	Passed
14-08-2026	Ashok Leyland Limited	AGM	Management	To confirm the 1st Interim dividend of Rs. 1 per equity share and the 2nd interim dividend of Rs. 2.50 per equity share and consider the same as final dividend for the financial year ended March 31, 2026.	FOR	FOR	No concern identified with the confirmation of the dividend already paid, which is compliant with applicable laws. The Company has also disclosed its Dividend Distribution Policy.	FOR	Passed
14-08-2026	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Shom Ashok Hinduja (DIN: 07128441) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Shom has relevant experience in management and the renewable energy sector, with no credibility or governance issues.	FOR	Passed
14-08-2026	Ashok Leyland Limited	AGM	Management	Ratification of Remuneration of Rs. 9,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to Messers. Geeyes and Co., Cost and Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2026.	FOR	FOR	The proposed remuneration is compliant with the statutory requirements. Further, no major governance concern has been identified.	FOR	Passed
14-08-2026	Ashok Leyland Limited	AGM	Management	Payment of a sum not exceeding one percent (1%) per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof be paid to the Non-Executive Directors of the Company in such amounts or proportions and in such manner as may be decided by the Nomination and Remuneration Committee/Board of Directors and such payments shall be made in respect of the profits of the Company each year, for a period of five years, commencing from the financial year 2026-27.	FOR	FOR	The proposed commission is within the prescribed limit under Section 198 of the Companies Act, 2013 and is consistent with the Company's past practice of paying reasonable commission to Non-Executive Directors.	FOR	Passed

14-08-2026	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Dheeraj G Hinduja (DIN: 00133410) as the Executive Chairman (Whole-time) of the Company, liable to retire by rotation, for a period of three years commencing from November 26, 2026 to November 25, 2029, including remuneration.	FOR	FOR	The company asserts that Mr. Dheeraj's re-appointment is fully compliant with the Companies Act, 2013 and SEBI Listing Regulations, with the Board periodically reviewing governance frameworks to ensure alignment with regulatory requirements and stakeholder interests. The remuneration package, recommended by the NRC, is benchmarked against market standards and tied to company performance metrics to align executive rewards with long-term shareholder value creation. Remuneration from group entities (Hinduja Leyland Finance Ltd and Hinduja Automotive Ltd) is within regulatory limits and fully disclosed in the Annual Report, providing shareholders complete visibility. The company maintains that all material information has been disclosed, the remuneration structure is appropriately governed, and shareholders have been equipped with sufficient details to evaluate the resolution in line with statutory and regulatory frameworks.	FOR	Passed
14-08-2026	Ashok Leyland Limited	AGM	Management	Appointment of Mr. K M Balaji (DIN: 08064743) as Whole-time Director (WTD) and designated as Whole-time Director and Chief Financial Officer of the Company for a period of two years from May 28, 2026 to May 27, 2028, including remuneration.	FOR	FOR	The proposed appointment is compliant with law and is supported by his extensive experience with the Company and the remuneration is within the applicable limits. The Company has clarified that the remuneration payable is based on NRC and Board recommendations and complies with the Company's remuneration policy and applicable regulations. It has further clarified that any remuneration from the subsidiary would be within applicable limits and that details of remuneration received are disclosed in the Annual Report.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
14-08-2026	PI Industries Limited	AGM	Management	To consider and adopt the financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Both the financial statements are unqualified and compliant with the Indian Accounting Standards. Further, the Company has provided adequate disclosures and no major governance concern identified.	FOR	Passed
14-08-2026	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 5.00 per equity share of face value of Rs. 1.00 each and to declare Final Dividend of Rs. 10.00 per equity share of face value of Rs. 1.00 each for the financial year ended March 31, 2026.	FOR	FOR	The proposed dividend is compliant with law. The Company has sufficient funds to meet the proposed final dividend and has disclosed its Dividend Distribution Policy.	FOR	Passed
14-08-2026	PI Industries Limited	AGM	Management	To appoint a director in place of Mr. Rafael Del Rio Donoso (DIN: 08105128), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. He possesses over 35 years of extensive and multicultural experience in agribusiness, with strong leadership and strategic expertise. Further no credibility concern has been identified.	FOR	Passed
14-08-2026	PI Industries Limited	AGM	Management	Non-filling of vacancy caused by retirement of Mr. Arvind Singhal (DIN: 00092425), Non-Executive Non-Independent Director, who retires by rotation at the 79th Annual General Meeting and does not seek re-appointment, be not filled.	FOR	FOR	The proposed resolution is compliant with law. Mr. Arvind is not seeking re-appointment upon retirement by rotation, and the resulting vacancy is not required to be filled under applicable law. The proposed non-filling of the vacancy does not affect the Company's compliance with the prescribed Board composition requirements. No governance concern has been identified.	FOR	Passed
14-08-2026	PI Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 330,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s K.G. Goyal and Co., Cost Accountants, (Firm Regn. No.000017), appointed on the recommendation of the Audit Committee by the Board of Directors, as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	The proposed remuneration is compliant with law and no major governance concern has been identified.	FOR	Passed

14-08-2026	PI Industries Limited	AGM	Management	Payment of such fees and remuneration to Mr. Rafael Del Rio Donoso (DIN: 08105128) as the Board may approve, within the overall maximum limit of 1% (one percent) of the net profits of the Company computed in accordance with the provisions of Section 198 of the Act, from time to time.	FOR	FOR	The Company has clarified that the proposed remuneration is within the limits under Section 197 of the Companies Act, 2013, and has been recommended by the NRC and approved by the Board. Mr. Rafael's remuneration reflects his broader strategic advisory role and is therefore not directly comparable with that of other Non-Executive, Independent Directors. The Board believes that the proposed remuneration is in the best interests of the Company and its shareholders.	FOR	Passed
14-08-2026	PI Industries Limited	AGM	Management	Appointment of Dr. Atul Kumar Gupta (DIN: 10087955) as a Whole time Director of the Company designated as Executive Director, for a period of 3 (three) years with effect from May 19, 2026 upto May 18, 2029, including remuneration.	FOR	FOR	The proposed appointment is compliant with law. Dr. Atul brings extensive industry experience and a strong track record with the Company, with expertise in chemistry, P&L management and the CSM business. Further, no major governance concern has been identified.	FOR	Passed
14-08-2026	PI Industries Limited	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from November 12, 2026 upto November 11, 2031.	FOR	FOR	The proposed appointment is compliant with law. Mr. Duggal has vast experience in finance and accounts domain and no credibility or governance concerns have been identified.	FOR	Passed
14-08-2026	PI Industries Limited	AGM	Management	Re-appointment of Ms. Pia Singh (DIN: 00067233) as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from August 3, 2027 upto August 2, 2032.	FOR	FOR	The proposed reappointment of Ms. Pia Singh complies with applicable law, and there is no major concern regarding her qualifications, independence or contribution to the Company. Although her attendance at some Audit Committee meetings was lower, attendance levels are not by themselves a legal violation. The Company clarified that Ms. Pia Singh has maintained an aggregate attendance of 77% at both Board and Audit Committee meetings over the last three financial years, along with strong participation in other Committees. The Board has evaluated her performance and concluded that her continued association and valuable perspective and experience would be beneficial to the Company.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
14-08-2026	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2026 and the Balance Sheet of the Company as at March 31, 2026, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (C and AG).	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with the Indian Accounting Standards. Additionally, the Company has provided adequate disclosures. Moreover, no major governance concern identified.	FOR	Passed
14-08-2026	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on February 25, 2026 as final dividend for the year ended March 31, 2026.	FOR	FOR	The interim dividend has already been paid and is now proposed to be confirmed as the final dividend for FY 2025–26, in compliance with applicable laws. The Company has also disclosed its Dividend Distribution Policy.	FOR	Passed
14-08-2026	SBI Life Insurance Company Limited	AGM	Management	Fixation of remuneration of the Statutory Auditors of the Company, to be appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law. While the Company has not disclosed the proposed remuneration payable to the Statutory Auditors, unlike the previous year, the auditors are appointed by the C&AG under Section 139(5) of the Companies Act, 2013, and the remuneration is to be fixed by the Company in accordance with Section 142. Considering the independent appointment of auditors by the C&AG and the compliant Board and Audit Committee composition, no major governance concern has been identified.	FOR	Passed
14-08-2026	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), Managing Director and CEO of the Company, with effect from April 1, 2026.	FOR	FOR	The proposed remuneration revision is compliant with law and pursuant to changes in SBI Officers Service Rules and is subject to IRDAI approval. No concern has been identified with respect to Mr. Jhingran's credibility or the proposed remuneration, which is adequately disclosed and within the applicable statutory limits.	FOR	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
17-08-2026	Alkem Laboratories Limited	CCM	Management	Scheme of Arrangement between Adroit Biomed Limited (Transferor Company or ABL) and the Transferee Company under Sections 230-232 and other applicable provisions of the Act (Scheme).	FOR	FOR	The proposed amalgamation is compliant with applicable law and involves the merger of a wholly owned subsidiary with the Company, with no cash or share consideration involved. The Scheme is expected to strengthen the Company's presence in the dermatology and cosmetology segment through greater product integration and market reach. As there is no change in the shareholding pattern and the Transferor Company will be dissolved without winding up, no governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
17-08-2026	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Directors and the Auditors thereon b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.	FOR	FOR	Both the financial statements are compliant with applicable accounting standards and the auditors have issued an unmodified opinion. Additionally, the Company has provided adequate disclosures. Moreover, no major governance concern identified.	FOR	Passed
17-08-2026	UltraTech Cement Limited	AGM	Management	To declare a dividend of Rs. 240/- per equity share of Rs. 10/- each including those represented by Global Depository Receipts, subject to deduction of tax, if any, as recommended by the Board of Directors for the financial year ended 31st March, 2026.	FOR	FOR	The Company has sufficient funds for the proposed dividend pay-out and has disclosed its Dividend Distribution Policy.	FOR	Passed
17-08-2026	UltraTech Cement Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995), as Non-Executive Director who has attained the age of 75 (seventy-five) years and retires from office by rotation and being eligible, offers herself for re-appointment as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed re-appointment is compliant with law. Rich experience. Further, no credibility or governance issues have been identified.	FOR	Passed
17-08-2026	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vikram Bhalla (DIN: 01492081) 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 8th June, 2026 till 7th June, 2031 (both days inclusive).	FOR	FOR	The proposed appointment is compliant with law and is supported by his extensive experience in strategy, transformation and management. No concern has been identified regarding his profile, time commitment or independence.	FOR	Passed
17-08-2026	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Jayant Dua (DIN: 00629213) as a Director of the Company with effect from 1st January, 2027.	FOR	FOR	The proposed appointment is compliant with law & supported by Mr. Jayant's extensive 37 years of experience across diverse businesses and leadership roles within the Aditya Birla Group. No credibility or governance concern identified.	FOR	Passed
17-08-2026	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Jayant Dua (DIN: 00629213) as Managing Director of the Company, for the period of 4 years with effect from 1st January, 2027 to 31st December, 2030, including remuneration.	FOR	FOR	The proposed appointment as Managing Director is compliant with law & is supported by Mr. Dua's extensive industry and business leadership experience. Further, the proposed remuneration is adequately disclosed, with both fixed and variable components capped and within applicable limits.	FOR	Passed
17-08-2026	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 50,00,000/- plus tax as applicable and reimbursement of out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai, Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027.	FOR	FOR	The proposed remuneration is compliant with applicable law and is reasonable considering the Company's scale and turnover, with the fee being above the minimum professional fee suggested by ICMAI. No governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
19-08-2026	Avenue Supermarts Limited	AGM	Management	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards Moreover, no major governance concern has been identified.	FOR	Passed

19-08-2026	Avenue Supermarts Limited	AGM	Management	To re-appoint a Director in place of Mr. Bhaskaran N (DIN: 10808853), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The re-appointment is compliant with law. He has over 32 years of experience in corporate functions. No credibility or governance concern has been identified.	FOR	Passed
19-08-2026	Avenue Supermarts Limited	AGM	Management	To re-appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. He has 20 years of association with the company and extensive FMCG industry experience. Further, no governance issue identified.	FOR	Passed
19-08-2026	Avenue Supermarts Limited	AGM	Management	To make payment to the Independent Directors of the Company on annual basis, by way of commission, the aggregate of which shall not exceed 1% (one percent) of the Net Profit of the Company per annum computed in the manner prescribed under Section 198 of the Companies Act, 2013, in such amount and proportion and in such manner and in all such respects as may be determined and recommended by the Nomination and Remuneration Committee and approved by the Board of Directors from time to time, in addition to the sitting fees for attending the meetings of the Board of Directors or the Committees thereof, for a period of five years commencing from 1st April, 2027.	FOR	FOR	The proposed commission is compliant with law. The Company has not disclosed the criteria for distribution of commission; however, it has consistently paid fair and reasonable commission in the past. Accordingly, the proposed resolution is supported.	FOR	Passed
19-08-2026	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Bhaskaran N (DIN: 10808853) as Whole-time Director of the Company, designated as Chief Operating Officer, who shall be liable to retire by rotation, to hold office for a period from 17th October, 2026 upto 31st May, 2028, including remuneration.	FOR	FOR	The proposed re-appointment is compliant with law. Further, proposed remuneration package is adequately capped and is considered reasonable considering the size and performance of the Company. Further, no concerns identified regarding his profile or remuneration.	FOR	Passed
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) for sale of goods to Avenue E-Commerce Limited for the period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 35,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	The proposed MRPTs are compliant with law, undertaken in the ordinary course of business and on an arm's length basis. The Company has adequately disclosed the nature, terms, justification and basis of pricing. Further, no major governance concerns are identified with the proposed related party transactions.	FOR	Passed
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) for sale of assets to Avenue E-Commerce Limited for the period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 50,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	The proposed MRPTs are compliant with law, undertaken in the ordinary course of business and on an arm's length basis. The Company has adequately disclosed the nature, terms, justification and basis of pricing. Further, no major governance concerns are identified with the proposed related party transactions.	FOR	Passed
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) for purchase of assets from Avenue E-Commerce Limited for the period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 50,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	The proposed MRPTs are compliant with law, undertaken in the ordinary course of business and on an arm's length basis. The Company has adequately disclosed the nature, terms, justification and basis of pricing. Further, no major governance concerns are identified with the proposed related party transactions.	FOR	Passed
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) for further investment in the share capital of Avenue E-Commerce Limited for a period from the date of this meeting till the date of next Annual General Meeting and upto a maximum aggregate value of Rs. 5,000,000,000, in the ordinary course of business of the Company.	FOR	FOR	The proposed MRPT is compliant with law. The Company has provided adequate justification for the proposed investment, including the business rationale, valuation basis and intended utilization of funds by the subsidiary. No major governance concern identified.	FOR	Passed
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) to provide Management and Business Support Services to Avenue E-Commerce Limited for a period commencing from 1st April, 2027 to 30th September, 2032, upto a maximum aggregate value of Rs. 60,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	The proposed MRPT is compliant with law and undertaken in the ordinary course of business. The Company has disclosed that the transaction will enable AEL to leverage the Company's established retailing expertise and competencies to scale its e-commerce business and enhance competitiveness across multiple channels.	FOR	Passed
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) for Deputation of personnel with Avenue E-Commerce Limited for a period commencing from 1st April, 2027 to 30th September, 2032, upto a maximum aggregate value of Rs. 100,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	The Company has adequately disclosed the nature and basis of the proposed deputation of personnel to Avenue E-Commerce Limited. The deputation relates to ASL employees working full-time for AEL and is proposed to be undertaken at actual cost, thereby providing a clear basis for determining the consideration. The transaction is stated to be in the ordinary course of business and on an arm's length basis. Accordingly, no major governance concern has been identified.	FOR	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
20-08-2026	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards Additionally, no governance concern identified.	FOR	Passed
20-08-2026	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 82/- per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2026.	FOR	FOR	The Company has sufficient funds for the proposed dividend pay-out and has disclosed its Dividend Distribution Policy. Further, no governance concern identified.	FOR	Passed
20-08-2026	Eicher Motors Limited	AGM	Management	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	The proposed re-appointment is compliant with law. Extensive experience. Further, no credibility or governance issues have been identified.	FOR	Passed
20-08-2026	Eicher Motors Limited	AGM	Management	To consider and approve the appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director), liable to retire by rotation, with effect from May 21, 2026 for a period of 3 years.	FOR	FOR	The proposed appointment is compliant with law. Mr. Vinod has over four decades of experience, relevant management and financial expertise. Further, no governance or credibility concerns have been identified.	FOR	Passed
20-08-2026	Eicher Motors Limited	AGM	Management	Payment of such remuneration to Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director), for a term of 3 (three) years with effect from May 21, 2026.	FOR	FOR	The proposed remuneration is compliant with law, adequately disclosed, with fixed and variable components appropriately structured and capped, and is considered fair and commensurate with his role, experience, and the Company's size and performance.	FOR	Passed
20-08-2026	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs. 4000 Crores, excluding taxes, during the financial year 2026-27 provided however, that the said transactions shall be carried out at an arm's length basis and in the ordinary course of business of the respective companies.	FOR	FOR	The proposed MRTP is compliant with applicable law, undertaken in the ordinary course of business and on an arm's length basis. The Company has provided adequate disclosures and justification regarding the nature, pricing mechanism and business rationale of the proposed transactions.	FOR	Passed
20-08-2026	Eicher Motors Limited	AGM	Management	Ratification of Remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2025-26.	FOR	FOR	The proposed remuneration is compliant with law. No governance concern has been identified.	FOR	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Boards Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. Further, the Company has clarified that the financial statements of its subsidiaries are available on its website and that, during FY 2025–26, 17 wholly owned subsidiaries were merged into two other wholly owned subsidiaries, with their accounts accordingly merged. Accordingly, no governance concern identified.	FOR	Passed
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2025-26.	FOR	FOR	The Company has sufficient resources to meet the proposed dividend payment and has followed its Dividend Distribution Policy and the applicable CPSE dividend guidelines.	FOR	Passed

20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Both the proposed re-appointments are compliant with law. Further, no credibility issues have been identified. The Company has clarified that being a government company, the appointment of Functional/Official Part-time Directors and Non-Official Part-time Directors, including Independent Directors, vests with the President of India. The matter has been taken up with the Ministry of Power for filling the requisite Independent Director positions, including an Independent Woman Director, and the reconstitution of the Audit Committee and NRC will be undertaken upon appointment of the requisite number of Independent Directors.	FOR	Passed
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Shri Naveen Srivastava (DIN:10158134), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Both the proposed re-appointments are compliant with law. Further, no credibility issues have been identified. The Company has clarified that being a government company, the appointment of Functional/Official Part-time Directors and Non-Official Part-time Directors, including Independent Directors, vests with the President of India. The matter has been taken up with the Ministry of Power for filling the requisite Independent Director positions, including an Independent Woman Director, and the reconstitution of the Audit Committee and NRC will be undertaken upon appointment of the requisite number of Independent Directors.	FOR	Passed
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law. Additionally, no major governance concern has been identified.	FOR	Passed
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Burra Vamsi Rama Mohan (DIN: 09806168) as Chairman and Managing Director, not liable to retire by rotation.	FOR	FOR	Both the proposed appointment and remuneration of the Cost Auditors are compliant with law. Further, no credibility issue has been identified w.r.t the proposed appointee. The Company has clarified that, being a government company, the appointment of Functional/Official Part-time Directors and Non-Official Part-time Directors, including Independent Directors, vests with the President of India. The matter has been taken up with the Ministry of Power for filling the requisite Independent Director positions, including an Independent Woman Director, and the reconstitution of the Audit Committee and NRC will be undertaken upon appointment of the requisite number of Independent Directors.	FOR	Passed
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	Ratification of Remuneration of M/s. R. M. Bansal and Co., Cost Accountants and M/s. Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission business) as appointed by the Board of Directors for the financial year 2026-27, amounting to Rs. 2,50,000/- to be shared equally by both the firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500/- plus taxes as applicable, to be paid to M/s. R. M. Bansal and Co., Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the financial year 2026-27.	FOR	FOR	Both the proposed appointment and remuneration of the Cost Auditors are compliant with law. Further, no credibility issue has been identified w.r.t the proposed appointee. The Company has clarified that, being a government company, the appointment of Functional/Official Part-time Directors and Non-Official Part-time Directors, including Independent Directors, vests with the President of India. The matter has been taken up with the Ministry of Power for filling the requisite Independent Director positions, including an Independent Woman Director, and the reconstitution of the Audit Committee and NRC will be undertaken upon appointment of the requisite number of Independent Directors.	FOR	Passed
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	Enhancement of Borrowing Limits from Rs. 1,80,000 crore to Rs. 2,20,000 crore.	FOR	FOR	The proposed enhancement is compliant with law and is intended to support the Company's planned CAPEX of ₹40,000–₹45,000 crore annually during FY 2026–29. As approximately 80% of the existing borrowing limit has already been utilised, the proposed increase is aligned with the Company's projected funding requirements. The Company has also provided adequate disclosure regarding its borrowing requirements and capacity to service the debt. Accordingly, no governance concerns are identified.	FOR	Passed

20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To enhance borrowing limit from Rs. 30,000 crore to Rs. 35,000 crore, from domestic market through issue of secured / unsecured, non-convertible, cumulative/non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2026-27.	FOR	FOR	The proposed issue is compliant with law and will remain within the overall borrowing limit of ₹2,20,000 crore, involve no equity dilution, and be at prevailing AAA-rated PSU bond rates. Adequate disclosures have been made, and no governance concerns are identified.	FOR	Passed
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 35,000 crore, from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2027-28 in one or more tranches/offers.	FOR	FOR	The proposed borrowing is compliant with law and aligned with the Company's projected CAPEX and targeted debt-equity mix, with adequate disclosures and no dilution to existing shareholders. No governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
20-08-2026	Reliance Industries Limited	PBL	Management	To enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the Company (or its successor entity) and Reliance Consumer Products Limited.	FOR	FOR	The proposed RPTs are compliant with law, in the ordinary course of business and at arm's length, with prior Audit Committee approval and independent review by Big4/independent accounting firms. The Investee company has provided adequate disclosures on transaction limits, purpose, pricing, financial position of related parties and utilization of previous limits. The transactions are within the prescribed materiality framework, involve no defaults or adverse credit concerns, and are supported by the subsidiaries' business expansion and funding requirements. The Investee Company has also stated in its Postal Ballot Notice that none of the above transactions are omnibus in nature. Further, the Investee Companies clarified to us over mail that these transactions are essentially financial assistance to RCPL and RRL, whether through investments, loans, or advances, and hence should not be treated as distinct in nature. Interest is determined on an arm's length basis considering MCLR, average borrowing costs, and compliance with Section 186 of the Companies Act, 2013. Details of interest rates are also disclosed publicly through half-yearly filings under SEBI LODR Regulations. Accordingly, no major governance concern identified.	FOR	Passed
20-08-2026	Reliance Industries Limited	PBL	Management	Approval of Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	The proposed RPTs are compliant with law, in the ordinary course of business and at arm's length, with prior Audit Committee approval and independent review by Big4/independent accounting firms. The Investee company has provided adequate disclosures on transaction limits, purpose, pricing, financial position of related parties and utilization of previous limits. The transactions are within the prescribed materiality framework, involve no defaults or adverse credit concerns, and are supported by the subsidiaries' business expansion and funding requirements. The Investee Company has also stated in its Postal Ballot Notice that none of the above transactions are omnibus in nature. Further, the Investee Companies clarified to us over mail that these transactions are essentially financial assistance to RCPL and RRL, whether through investments, loans, or advances, and hence should not be treated as distinct in nature. Interest is determined on an arm's length basis considering MCLR, average borrowing costs, and compliance with Section 186 of the Companies Act, 2013. Details of interest rates are also disclosed publicly through half-yearly filings under SEBI LODR Regulations. Accordingly, no major governance concern identified.	FOR	Passed

20-08-2026	Reliance Industries Limited	PBL	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	The proposed resolution is complaint with law. RIL has provided adequate justification for the insertion of the proposed objects relating to the manufacture and sale of ammonium nitrate, fertilisers and related products. The proposed business supports the Company's New Energy and New Materials vision and target to become net carbon zero by 2035. It will enable the Company to address the import-dependent domestic market and capture export opportunities. Hence, no governance concern is identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
21-08-2026	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with Report of the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with applicable accounting standards Additionally, no major governance concern identified.	FOR	Passed
21-08-2026	Grasim Industries Limited	AGM	Management	To declare a dividend at the rate of Rs 10/- per equity share of face value of Rs 2/- each, i.e., 500% (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), for the financial year ended 31st March 2026.	FOR	FOR	The proposed dividend is compliant with law. Further, the company has sufficient funds for the proposed dividend pay-out and has disclosed its Dividend Distribution Policy.	FOR	Passed
21-08-2026	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation at this Annual General Meeting, in terms of Section 152 and other applicable provisions of the Companies Act, 2013, and, being eligible, offers his candidature for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Extensive leadership experience of over 30 years, with significant expertise in steering the Aditya Birla Group and enhancing stakeholder value. Further, no governance issues have been identified.	FOR	Passed
21-08-2026	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation at this Annual General Meeting, in terms of Section 152 and other applicable provisions of the Companies Act, 2013, and, being eligible, offers his candidature for re-appointment.	FOR	FOR	The proposed appointment is compliant with law. Mr. Sushil has relevant industry and financial expertise, with over 37 years of Group experience and extensive involvement in strategic initiatives, M&A and restructuring. No credibility or governance concerns have been identified.	FOR	Passed
21-08-2026	Grasim Industries Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells Chartered Accountants LLP, Chartered Accountants (Registration No. 117364W/ W100739) as one of the Joint Statutory Auditors of the Company, for the first term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 84th Annual General Meeting, at a remuneration of Rs 2.75 crore per annum exclusive of applicable taxes and reimbursement of expenses in connection with the audit of the Company for the financial year 2026-27.	FOR	FOR	The proposed appointment is compliant with law. Adequate disclosures on the proposed auditor's eligibility, credentials and remuneration; proposed audit fee is in line with past remuneration. No major governance concern identified	FOR	Passed
21-08-2026	Grasim Industries Limited	AGM	Management	To ratify the remuneration of Rs 28 lakh plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2027.	FOR	FOR	The proposed remuneration is compliant with law and broadly in line with the fee suggested by ICMAI. The fee is also supported by the scope of work and the Company's diversified manufacturing operations. No governance concern has been identified.	FOR	Passed
21-08-2026	Grasim Industries Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company for a period of five years commencing from 1st April 2026.	FOR	FOR	The proposed commission is compliant with law and the Company has disclosed the basis for determining the commission. Considering the Company's past practice and the justification provided for commission paid to NEDs, no major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

21-08-2026	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards Additionally, no governance concern identified.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	The Bank has sufficient funds for the proposed dividend pay-out and has disclosed its Dividend Distribution Policy. Further, no governance concern identified.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Extensive experience. Further, no credibility or governance issues have been identified.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	Appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from June 1, 2026 to May 31, 2031.	FOR	FOR	The proposed appointment is compliant with law. He has over 40 years of experience across diverse roles. No major governance concern has been identified.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from August 1, 2026 to July 31, 2031.	FOR	FOR	The proposed appointment is compliant with law. Mr. Mrugank has extensive experience across banking, capital markets and financial services. Further, no governance concern has been identified.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 23, 2027 to December 31, 2028.	FOR	FOR	The proposed appointment is compliant with law. She has a rich experience in marketing, strategy, business management and human capital. Additionally, no credibility or governance concerns have been identified.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank with effect from April 1, 2026 to October 3, 2026.	FOR	FOR	The proposed revisions in remuneration for ICICI Bank's MD & CEO and Executive Directors are structured in line with RBI guidelines, ensuring a balanced mix of fixed and variable pay with safeguards like malus and claw back. Performance bonuses and stock options are tied to well defined KPIs, reinforcing accountability and pay for performance. Tenure linked revisions are transparently disclosed, and all components remain subject to RBI approval. Overall, the packages are fair, reasonable, and consistent with industry benchmarks, with no governance concerns identified.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	The proposed revisions in remuneration for ICICI Bank's MD & CEO and Executive Directors are structured in line with RBI guidelines, ensuring a balanced mix of fixed and variable pay with safeguards like malus and claw back. Performance bonuses and stock options are tied to well defined KPIs, reinforcing accountability and pay for performance. Tenure linked revisions are transparently disclosed, and all components remain subject to RBI approval. Overall, the packages are fair, reasonable, and consistent with industry benchmarks, with no governance concerns identified.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	The proposed revisions in remuneration for ICICI Bank's MD & CEO and Executive Directors are structured in line with RBI guidelines, ensuring a balanced mix of fixed and variable pay with safeguards like malus and claw back. Performance bonuses and stock options are tied to well defined KPIs, reinforcing accountability and pay for performance. Tenure linked revisions are transparently disclosed, and all components remain subject to RBI approval. Overall, the packages are fair, reasonable, and consistent with industry benchmarks, with no governance concerns identified.	FOR	Passed

21-08-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank with effect from April 1, 2026 to November 26, 2026.	FOR	FOR	The proposed revisions in remuneration for ICICI Bank's MD & CEO and Executive Directors are structured in line with RBI guidelines, ensuring a balanced mix of fixed and variable pay with safeguards like malus and claw back. Performance bonuses and stock options are tied to well defined KPIs, reinforcing accountability and pay for performance. Tenure linked revisions are transparently disclosed, and all components remain subject to RBI approval. Overall, the packages are fair, reasonable, and consistent with industry benchmarks, with no governance concerns identified.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Managing Director and Chief Executive Officer of the Bank, liable to retire by rotation, for a period of two years with effect from October 4, 2026 to October 3, 2028 and including remuneration.	FOR	FOR	The proposed re-appointment is compliant with law. Rich Experience. Further, the remuneration appears reasonable and is adequately disclosed by the company. Further no major governance has been identified w.r.t the re-appointment or remuneration.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Whole-time Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of two years with effect from November 27, 2026 to November 26, 2028 and including remuneration.	FOR	FOR	The proposed re-appointment is compliant with applicable laws. No major governance concerns have been identified with respect to his profile, time commitment or the proposed remuneration revision, considering his experience, role and past remuneration.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with arrangements, contracts, agreements, transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 397.90 billion, excluding the insurance claims received at actuals, during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	All the proposed related party transactions are compliant with law, carried out in the ordinary course of business, and at arm's length pricing. Adequate disclosures have been provided, including materiality thresholds, consideration amounts, and justifications for each transaction. Both ICICI Bank and its subsidiaries/associates have adequate financial strength, and auditors have raised no concerns. Although proposed limits are higher than past utilization, these are event-driven transactions such as purchase and sale of securities, making past comparisons less relevant. Overall, the transactions are justified and present no governance concerns.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 177.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	All the proposed related party transactions are compliant with law, carried out in the ordinary course of business, and at arm's length pricing. Adequate disclosures have been provided, including materiality thresholds, consideration amounts, and justifications for each transaction. Both ICICI Bank and its subsidiaries/associates have adequate financial strength, and auditors have raised no concerns. Although proposed limits are higher than past utilization, these are event-driven transactions such as purchase and sale of securities, making past comparisons less relevant. Overall, the transactions are justified and present no governance concerns.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with India Infradebt Limited, an associate of the Bank, of up to Rs. 181.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	All the proposed related party transactions are compliant with law, carried out in the ordinary course of business, and at arm's length pricing. Adequate disclosures have been provided, including materiality thresholds, consideration amounts, and justifications for each transaction. Both ICICI Bank and its subsidiaries/associates have adequate financial strength, and auditors have raised no concerns. Although proposed limits are higher than past utilization, these are event-driven transactions such as purchase and sale of securities, making past comparisons less relevant. Overall, the transactions are justified and present no governance concerns.	FOR	Passed

21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 303.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	All the proposed related party transactions are compliant with law, carried out in the ordinary course of business, and at arm's length pricing. Adequate disclosures have been provided, including materiality thresholds, consideration amounts, and justifications for each transaction. Both ICICI Bank and its subsidiaries/associates have adequate financial strength, and auditors have raised no concerns. Although proposed limits are higher than past utilization, these are event-driven transactions such as purchase and sale of securities, making past comparisons less relevant. Overall, the transactions are justified and present no governance concerns.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 127.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	All the proposed related party transactions are compliant with law, carried out in the ordinary course of business, and at arm's length pricing. Adequate disclosures have been provided, including materiality thresholds, consideration amounts, and justifications for each transaction. Both ICICI Bank and its subsidiaries/associates have adequate financial strength, and auditors have raised no concerns. Although proposed limits are higher than past utilization, these are event-driven transactions such as purchase and sale of securities, making past comparisons less relevant. Overall, the transactions are justified and present no governance concerns.	FOR	Passed
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with India Infradebt Limited, an associate of the Bank, of up to Rs. 141.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	All the proposed related party transactions are compliant with law, carried out in the ordinary course of business, and at arm's length pricing. Adequate disclosures have been provided, including materiality thresholds, consideration amounts, and justifications for each transaction. Both ICICI Bank and its subsidiaries/associates have adequate financial strength, and auditors have raised no concerns. Although proposed limits are higher than past utilization, these are event-driven transactions such as purchase and sale of securities, making past comparisons less relevant. Overall, the transactions are justified and present no governance concerns.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
21-08-2026	The Federal Bank Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements, including Audited Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. Further, the Investee Bank has provided adequate disclosures. Accordingly, no material concern has been identified regarding the financial statements or audit report.	FOR	Passed
21-08-2026	The Federal Bank Limited	AGM	Management	To consider declaration of final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2026.	FOR	FOR	The proposed dividend is compliant with law and the Investee Bank has adequate funds to meet the pay-out. The Bank has also disclosed its Dividend Distribution Policy.	FOR	Passed
21-08-2026	The Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Krishnan Venkat Subramanian (DIN: 00031794), Managing Director and Chief Executive Officer of the Bank, who retires by rotation and being eligible, offered himself for reappointment.	FOR	FOR	The proposed re-appointment is compliant with law & is supported by Mr. Krishnan's extensive banking experience. Additionally, no credibility or governance concern have been identified.	FOR	Passed
21-08-2026	The Federal Bank Limited	AGM	Management	Appointment of M/s. Price Waterhouse LLP, Kolkata, having ICAI Firm Reg No. 301112E/E300264, and M/s. K. S. Aiyar and Co., Mumbai, having ICAI Firm Reg No. 100186W, as the Joint Statutory Auditors of the Bank for a period of three years, to hold office from the conclusion of the 95th AGM until the conclusion of the 98th AGM, subject to the approval of the RBI every year.	FOR	FOR	The proposed appointment is compliant with law. The proposed auditors' eligibility, independence, credentials, tenure & remuneration have been adequately disclosed, with the proposed audit fee remaining unchanged from the previous year. No governance concern identified.	FOR	Passed

21-08-2026	The Federal Bank Limited	AGM	Management	To take on record the RBI approval for appointment of Mr. Elias George (DIN: 00204510) as Part-Time Chairman of the Bank, who assumed charge with effect from May 23, 2026 for a period of three years, and to approve the payment of fixed remuneration of Rs. 38,00,000/- per annum, in addition to sitting fees and reimbursement of expenses for attending Board/Committee meetings.	FOR	FOR	The re-appointment is compliant with law & has received RBI approval, and the proposed remuneration is within the applicable regulatory framework and supported by the Chairman's role and responsibilities. No major governance concern has been identified.	FOR	Passed
21-08-2026	The Federal Bank Limited	AGM	Management	Re-appointment of Mr. Sankarshan Basu (DIN: 06466594) as an Independent Director of the Bank, for a second consecutive term of 3 (three) years, with effect from October 01, 2026 to September 30, 2029, (both days inclusive), whose office shall not be liable to retire by rotation.	FOR	FOR	The proposed re-appointment is compliant with law and is supported by Mr. Basu's relevant expertise in finance, quantitative finance, risk management, banking, and financial market. Further, no governance concern has been identified.	FOR	Passed
21-08-2026	The Federal Bank Limited	AGM	Management	Raising of funds through issuance of Bonds/Debt Instruments, up to Rs. 10,000 crores.	FOR	FOR	The proposed issuance is compliant with law & within the Bank's overall borrowing limits and no dilution to existing shareholders. Adequate disclosures have been provided and no governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
25-08-2026	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2026, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Both the financial statements are compliant with Indian Accounting Standards. Further, the Statutory Auditors have not made any qualifications w.r.t the standalone financial statements of the Company for FY 2025-26. As regards the non-compliant Board, the investee company being a government entity, Directors are appointed on the Board by the Government through the respective Ministry, which is beyond the powers of the Company, the Board and the NRC.	FOR	Passed
25-08-2026	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of 1st and 2nd interim dividend @ 10.50% each (i.e., Rs. 1.05 per share) on 13,06,85,06,000 Equity Shares of Rs. 10/- fully paid up, paid to the shareholders for the financial year 2025- 26.	FOR	FOR	No concern has been identified as the interim dividend has already been paid during the year. The total dividend pay-out is in line with the Dividend Distribution Policy and applicable DIPAM guidelines.	FOR	Passed
25-08-2026	Indian Railway Finance Corporation Ltd	AGM	Management	To re-appoint Ms. Laya Madduri (DIN:11704330) who retires by rotation and being eligible for re-appointment as a Nominee Director of the Company.	FOR	FOR	The proposed re- appointment is compliant with applicable law and she has relevant experience in public finance and governance. As regards the non-compliant Board, the investee company being a government entity, Directors are appointed on the Board by the Government through the respective Ministry, which is beyond the powers of the Company, the Board and the NRC.	FOR	Passed
25-08-2026	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Dr. Ranjay Choudhary (DIN:11796981) as the Director (Finance) of the Company for a period of five (5) years with effect from the date of assumption of charge i.e., 30th June 2026 and he shall be liable to retire by rotation.	FOR	FOR	The proposed appointment is compliant with law. He has over 29 years of experience in finance and accounts and has held key roles across reputed organizations and Central Public Sector Enterprises. As regards the non-compliant Board, the investee company being a government entity, Directors are appointed on the Board by the Government through the respective Ministry, which is beyond the powers of the Company, the Board and the NRC.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

25-08-2026	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. The proposed dividend is compliant with applicable law, and REC has sufficient resources to pay the final dividend, which is in line with the Dividend Distribution Policy. A governance concern was identified regarding the Non-compliant Audit Committee at the time of approval of financial. In response, REC Limited clarified over email its strong commitment to maintaining high standards of corporate governance, transparency, and compliance. As a Government Company, the authority to appoint Directors, including Independent Directors, rests solely with the President of India through the Ministry of Power. Accordingly, REC has no role in such appointments, and any vacancies on the Board or its Committees should not be considered governance lapses. The Company further stated that it ensures the independence of its committees by constituting them with available non-executive Directors to the best extent possible.	FOR	Passed
25-08-2026	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd, 3rd and 4th interim dividends and declare final dividend on equity shares of the Company for the financial year 2025-26.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. The proposed dividend is compliant with applicable law, and REC has sufficient resources to pay the final dividend, which is in line with the Dividend Distribution Policy. A governance concern was identified regarding the Non-compliant Audit Committee at the time of approval of financial. In response, REC Limited clarified over email its strong commitment to maintaining high standards of corporate governance, transparency, and compliance. As a Government Company, the authority to appoint Directors, including Independent Directors, rests solely with the President of India through the Ministry of Power. Accordingly, REC has no role in such appointments, and any vacancies on the Board or its Committees should not be considered governance lapses. The Company further stated that it ensures the independence of its committees by constituting them with available non-executive Directors to the best extent possible.	FOR	Passed
25-08-2026	REC Ltd	AGM	Management	To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. REC Limited clarified that Shri Shashank Misra has been serving as Government Nominee Director since August 21, 2023, while also serving as Joint Secretary in the Ministry of Power, and despite his extensive commitments continues to guide the Company. On Board composition, REC noted that appointments of Independent Directors rest with the Government of India, though it has been actively following up with the Ministry.	FOR	Passed
25-08-2026	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law. Since, being a govt Company, Auditors are appointed by CAG and the Audit Committee is now compliant, therefore, no major concern is being raised to fix the remuneration of the Statutory Auditors. Although the proposed remuneration has not been disclosed, the resolution is considered in view of the independent appointment process by CAG.	FOR	Passed

25-08-2026	REC Ltd	AGM	Management	Appointment of Shri Thangarajan Subash Chandira Bosh (DIN: 02772316) as Director (Projects) (Additional Director) of the Company and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	All the proposed re-appointments are compliant with law. The proposed appointees are richly experienced with a strong track record and no material concerns regarding their credibility. REC Limited clarified over email that it remains strongly committed to corporate governance, transparency, and compliance. As a Government Company, the appointment of Directors, including Independent Directors, rests with the Government of India through the Ministry of Power and is beyond REC's control. The Company has nevertheless been requesting and following up with the Ministry of Power for the appointment of the requisite number of Independent Directors. It further stated that it maintains a robust governance framework aligned with the Companies Act, 2013, SEBI LODR Regulations, 2015, DPE Guidelines and other applicable laws, and endeavours to ensure compliance to the extent within its control.	FOR	Passed
25-08-2026	REC Ltd	AGM	Management	Appointment of Shri Rajesh Kumar (DIN:06941428) as Director (Finance) (Additional Director) of the Company and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	All the proposed re-appointments are compliant with law. The proposed appointees are richly experienced with a strong track record and no material concerns regarding their credibility. REC Limited clarified over email that it remains strongly committed to corporate governance, transparency, and compliance. As a Government Company, the appointment of Directors, including Independent Directors, rests with the Government of India through the Ministry of Power and is beyond REC's control. The Company has nevertheless been requesting and following up with the Ministry of Power for the appointment of the requisite number of Independent Directors. It further stated that it maintains a robust governance framework aligned with the Companies Act, 2013, SEBI LODR Regulations, 2015, DPE Guidelines and other applicable laws, and endeavours to ensure compliance to the extent within its control.	FOR	Passed
25-08-2026	REC Ltd	AGM	Management	To approve the appointment of Shri Rajesh Kumar Agarwal (DIN: 09699001) as Director (Nominee Director of Power Finance Corporation Limited) and he shall be liable to retire by rotation.	FOR	FOR	All the proposed re-appointments are compliant with law. The proposed appointees are richly experienced with a strong track record and no material concerns regarding their credibility. REC Limited clarified over email that it remains strongly committed to corporate governance, transparency, and compliance. As a Government Company, the appointment of Directors, including Independent Directors, rests with the Government of India through the Ministry of Power and is beyond REC's control. The Company has nevertheless been requesting and following up with the Ministry of Power for the appointment of the requisite number of Independent Directors. It further stated that it maintains a robust governance framework aligned with the Companies Act, 2013, SEBI LODR Regulations, 2015, DPE Guidelines and other applicable laws, and endeavours to ensure compliance to the extent within its control.	FOR	Passed
25-08-2026	REC Ltd	AGM	Management	Appointment of Dr. Anil Kumar Gupta (DIN: 00442146) as Part time Non-Official Independent Director of the Company for a period of three months with effect from the date of assumption of charge of the post i.e. June 22, 2026 or until further orders, whichever is earlier.	FOR	FOR	All the proposed re-appointments are compliant with law. The proposed appointees are richly experienced with a strong track record and no material concerns regarding their credibility. REC Limited clarified over email that it remains strongly committed to corporate governance, transparency, and compliance. As a Government Company, the appointment of Directors, including Independent Directors, rests with the Government of India through the Ministry of Power and is beyond REC's control. The Company has nevertheless been requesting and following up with the Ministry of Power for the appointment of the requisite number of Independent Directors. It further stated that it maintains a robust governance framework aligned with the Companies Act, 2013, SEBI LODR Regulations, 2015, DPE Guidelines and other applicable laws, and endeavours to ensure compliance to the extent within its control.	FOR	Passed

25-08-2026	REC Ltd	AGM	Management	Appointment of Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as Part time Non-Official Independent Director of the Company for a period of three months with effect from the date of assumption of charge of the post i.e. June 22, 2026 or until further orders, whichever is earlier.	FOR	FOR	All the proposed re-appointments are compliant with law. The proposed appointees are richly experienced with a strong track record and no material concerns regarding their credibility. REC Limited clarified over email that it remains strongly committed to corporate governance, transparency, and compliance. As a Government Company, the appointment of Directors, including Independent Directors, rests with the Government of India through the Ministry of Power and is beyond REC's control. The Company has nevertheless been requesting and following up with the Ministry of Power for the appointment of the requisite number of Independent Directors. It further stated that it maintains a robust governance framework aligned with the Companies Act, 2013, SEBI LODR Regulations, 2015, DPE Guidelines and other applicable laws, and endeavours to ensure compliance to the extent within its control.	FOR	Passed
25-08-2026	REC Ltd	AGM	Management	Appointment of Smt. Poonam Chauhan (DIN: 11842802) as Part-time Non-Official Independent Director (Additional Director) of the Company, with effect from July 21, 2026 or until further orders, whichever is earlier.	FOR	FOR	All the proposed re-appointments are compliant with law. The proposed appointees are richly experienced with a strong track record and no material concerns regarding their credibility. REC Limited clarified over email that it remains strongly committed to corporate governance, transparency, and compliance. As a Government Company, the appointment of Directors, including Independent Directors, rests with the Government of India through the Ministry of Power and is beyond REC's control. The Company has nevertheless been requesting and following up with the Ministry of Power for the appointment of the requisite number of Independent Directors. It further stated that it maintains a robust governance framework aligned with the Companies Act, 2013, SEBI LODR Regulations, 2015, DPE Guidelines and other applicable laws, and endeavours to ensure compliance to the extent within its control.	FOR	Passed
25-08-2026	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs. 1,40,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company, as the Board or any duly constituted Committee of the Board or such other authority as may be approved by the Board may at its sole discretion decide, including eligible investors (whether residents and/or non-residents and/or institutions/ incorporated bodies and/or individuals and/or trustees and/or banks or otherwise, in domestic and/or one or more international markets) including Non-Resident Indians, Foreign Institutional Investors (FIIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, Private or Public or other entities, authorities and to such other persons in one or more combinations thereof through Private Placement in one or more tranches and including the exercise of a green-shoe option (within the overall limit of Rs. 1,40,000 crore.	FOR	FOR	The proposed issuance is compliant with law, and within the overall borrowing limit of the Company. The securities are non-convertible and therefore will not result in dilution of existing shareholders' shareholding. Further, no major governance concern has been identified given the nature of the resolution and the disclosed safeguards.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
26-08-2026	Jio Financial Services Ltd	AGM	Management	The audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. Further the Investee Company has provided adequate disclosures. Additionally, no major governance concern has been identified.	FOR	Passed

26-08-2026	Jio Financial Services Ltd	AGM	Management	The audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. Further the Investee Company has provided adequate disclosures. Additionally, no major governance concern has been identified.	FOR	Passed
26-08-2026	Jio Financial Services Ltd	AGM	Management	To declare dividend on equity shares at the rate of Rs. 0.60/- per equity share of Rs 10/- each fully paid-up for the financial year ended March 31, 2026.	FOR	FOR	The proposed dividend is compliant with law. The Company has sufficient funds available for payment of dividend and has disclosed its Dividend Distribution Policy.	FOR	Passed
26-08-2026	Jio Financial Services Ltd	AGM	Management	To appoint Shri Hitesh Kumar Sethia (DIN: 09250710), who retires by rotation, as a Director of the Company.	FOR	FOR	The proposed re-appointment is compliant with law. His experience in financial services and leadership roles, along with satisfactory Board and Committee attendance, supports his re-appointment. No major governance concern identified.	FOR	Passed
26-08-2026	Jio Financial Services Ltd	AGM	Management	To appoint, PKF Sridhar and Santhanam LLP, Chartered Accountants, (Firm Registration No. 003990S/S200018) as Joint Statutory Auditors of the Company, for a continuous period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2029, along with the existing Statutory Auditors, Deloitte Haskins and Sells, Chartered Accountants, (Firm Registration No. 117365W) at such remuneration.	FOR	FOR	The proposed appointment is compliant with law, with the Auditor's eligibility, independence, credentials and proposed remuneration duly disclosed. There is no material change in the fee payable to the proposed auditor from that of the retiring auditor. No governance concern has been identified.	FOR	Passed
26-08-2026	Jio Financial Services Ltd	AGM	Management	To re-appoint Shri Hitesh Kumar Sethia (DIN: 09250710) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from November 15, 2026, including remuneration.	FOR	FOR	The proposed re-appointment and remuneration are compliant with law. The Investee Company has placed an absolute cap on fixed and variable pay, and the overall remuneration appears reasonable considering the size and performance of the Company and peer benchmarks. No major governance concern identified.	FOR	Passed
26-08-2026	Jio Financial Services Ltd	AGM	Management	To approve Material Related Party Transaction of the Company with Jio BlackRock Mutual Fund (JB MF), during the 5 (five) financial years commencing from FY 2026-27 to FY 2030-31 is estimated to be up to Rs. 5,000 crore.	FOR	FOR	The proposed MRPTs with JB MF are in the ordinary course of business and at arm's length. The Company has provided adequate disclosures regarding the nature, pricing, transaction limits and business rationale. The investments are intended to optimize treasury returns and are subject to assessment of financial parameters and commercial prudence. No major governance concern identified.	FOR	Passed
26-08-2026	Jio Financial Services Ltd	AGM	Management	To approve Material Related Party Transactions with Reliance Industrial Investments and Holdings Limited (RIIHL) and Reliance Services and Holdings Limited (RSHL), during the 5 (five) financial years commencing from FY 2026-27 to FY 2030-31 is estimated to be up to Rs. 1,100 crore each.	FOR	FOR	Compliant with law. The Company has provided adequate justification and relevant disclosures regarding the proposed transactions by RIIHL and RSHL with JB MF. The transactions are in the ordinary course of business and at arm's length, with pricing based on the prevailing NAV and terms uniformly applicable to other investors. No major governance concern identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
27-08-2026	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for financial year ended 31 March, 2026 and the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 March, 2026 and the Report of Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. Further, no major governance concern has been identified.	FOR	Passed
27-08-2026	Alkem Laboratories Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31 March, 2026.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. Further, no major governance concern has been identified.	FOR	Passed

27-08-2026	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Rich experience and no credibility issue. Alkem has clarified to us over the email that Mr. Sandeep Singh attended 4 out of 6 Audit Committee meetings during the year and was unable to attend certain Committee meetings due to unavoidable professional commitments. They further stated that his remuneration, including remuneration received from its subsidiary, TPN, was approved by shareholders and the details have been disclosed in the Corporate Governance Report forming part of the Annual Report.	FOR	Passed
27-08-2026	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Sarvesh has over two decades of experience in sales and marketing at Alkem, with strong contributions to chronic therapies and CSR initiatives and no governance concerns identified.	FOR	Passed
27-08-2026	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mrs. Madhurima Singh (DIN: 09137323) as an Executive Director of the Company, liable to retire by rotation after Company, for a term of 5 (five) consecutive years commencing from 20 December, 2026 upto 19 December, 2031, at a remuneration, not exceeding Rs. 92,71,775/- per month.	FOR	FOR	The proposed re-appointment and remuneration are compliant with law. She has played an instrumental role in driving transformative initiatives, strengthening institutional capabilities, and expanding the API and medical device segments. While her remuneration is higher than that of other executive directors, it reflects her qualifications, leadership, and responsibilities, and is not considered unfair or excessive.	FOR	Passed
27-08-2026	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs 15,00,000/- plus applicable taxes and re-imbursement at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs 45,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31 March, 2026.	FOR	FOR	The proposed remuneration is compliant with law. No major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. BPCL clarified to us over the email that it is a Government Company, and all Directors, including Independent Directors and Women Director, are appointed only based on a nomination letter from Government of India, MoP&NG. BPCL has communicated to Government of India regarding nomination of Independent Directors, including appointment of Woman Independent Director. At present, the Company does not have any Independent Director and hence is not able to constitute the Audit Committee. Although no Audit Committee meeting has been conducted since April 2026, all the Audit Committee's proposals were placed before the Board for approval, and the Board has reviewed and approved the same.	FOR	Passed
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payments of First and Second Interim Dividend on Equity Shares for the Financial Year ended March 31, 2026.	FOR	FOR	The Company has paid dividend in line with its Dividend Distribution Policy. No concern identified.	FOR	Passed
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	The proposed re-appointment is compliant with law. Rich experience and no credibility issue. BPCL clarified to us over the email that it is a Government Company, and all Directors, including Independent Directors and Women Director, are appointed only based on a nomination letter from Government of India, MoP&NG. BPCL has communicated to Government of India regarding nomination of Independent Directors, including appointment of Woman Independent Director. Accordingly, we support the resolutions as, upon receiving the nomination, the requisite Independent Directors would be appointed on the Board.	FOR	Passed

27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the FY 2026-27 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. The Joint Statutory Auditors are appointed by the CAG, an independent constitutional authority. While the remuneration amount has not been disclosed and the absence of Independent Directors/Audit Committee is noted, no major governance concern is identified considering the Company being a PSU and the auditors being appointed by CAG.	FOR	Passed
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 4,00,000 and Rs. 1,50,000 plus applicable tax and reasonable out of pocket expenses, payable to M/s. Dhananjay V. Joshi and Associates., Cost Accountants and M/s. Rohit and Associates, Cost Accountants, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	The remuneration is compliant with law. BPCL clarified that as a Government Company, all Director including Independent and Woman Directors are appointed only through nomination by the Ministry of Petroleum & Natural Gas. The company has regularly communicated to the Government regarding the need for such appointments, and once nominations are received, the Board will be compliant and able to constitute the Audit Committee as per SEBI regulations. Currently, due to the absence of Independent Directors, the Audit Committee cannot be constituted; however, all Audit Committee proposals have been placed before the Board for approval, and the Board has reviewed and approved the same in accordance with regulatory requirements. This process has also been transparently disclosed in the Annual Report.	FOR	Passed
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vedveer Arya (DIN: 09311512), as Director of the Company, who would be liable to retire by rotation.	FOR	FOR	The proposed appointments are compliant with law. No concerns on the merits of proposed appointees. BPCL clarified that as a Government Company, all Director including Independent and Woman Directors are appointed only through nomination by the Ministry of Petroleum & Natural Gas. The company has regularly communicated to the Government regarding the need for such appointments, and once nominations are received, the Board will be compliant and able to constitute the Audit Committee as per SEBI regulations. Currently, due to the absence of Independent Directors, the Audit Committee cannot be constituted; however, all Audit Committee proposals have been placed before the Board for approval, and the Board has reviewed and approved the same in accordance with regulatory requirements. This process has also been transparently disclosed in the Annual Report.	FOR	Passed
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Pushp Kumar Nayar (DIN: 10062914), as Director (Human Resources) of the Company, liable to retire by rotation, till the date of his superannuation or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	FOR	The proposed appointments are compliant with law. No concerns on the merits of proposed appointees. BPCL clarified that as a Government Company, all Director including Independent and Woman Directors are appointed only through nomination by the Ministry of Petroleum & Natural Gas. The company has regularly communicated to the Government regarding the need for such appointments, and once nominations are received, the Board will be compliant and able to constitute the Audit Committee as per SEBI regulations. Currently, due to the absence of Independent Directors, the Audit Committee cannot be constituted; however, all Audit Committee proposals have been placed before the Board for approval, and the Board has reviewed and approved the same in accordance with regulatory requirements. This process has also been transparently disclosed in the Annual Report.	FOR	Passed
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	Amendment in the object clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. The proposed amendment will enable BPCL to enter into digital payment-related activities, including UPI, payment aggregation, e-wallets and payment gateways. The proposed payment business is related to the Company's existing customer-facing businesses and is aimed at better managing customer data, reducing payment costs, generating new revenue and improving customer experience. No major governance concern identified.	FOR	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
27-08-2026	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2026, Board's Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified. Additionally, no major governance concern has been identified. With regard to the non-compliant Audit Committee, GAIL is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the powers of the Company, Board and NRC. Accordingly, we support the resolution.	FOR	Passed
27-08-2026	GAIL (India) Limited	AGM	Management	To declare Final Dividend for the Financial Year 2025-26 @5% (Rs. 0.50/- per equity share) on the paid-up equity share capital of the Company.	FOR	FOR	Compliant with law. GAIL Ltd has sufficient funds available to pay proposed final dividend and is in line with its Dividend Distribution Policy.	FOR	Passed
27-08-2026	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri R K Singhal, Director (Business Development) (DIN 09230386), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointments are compliant with law. No credibility issues pertaining to the proposed appointees. No concerns on the merits of the proposed appointees. As regards the non-compliant Board, GAIL is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, given the suitability of the proposed appointees and the fact that the Board composition is primarily determined by the Government, we support the proposed appointments.	FOR	Passed
27-08-2026	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Ayush Gupta, Director (HR) (DIN 09681775), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointments are compliant with law. No credibility issues pertaining to the proposed appointees. No concerns on the merits of the proposed appointees. As regards the non-compliant Board, GAIL is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, given the suitability of the proposed appointees and the fact that the Board composition is primarily determined by the Government, we support the proposed appointments.	FOR	Passed
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Appointment of Shri Rohit Mathur (DIN: 08216731), as Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	FOR	The proposed re-appointments are compliant with law. No credibility issues pertaining to the proposed appointees. No concerns on the merits of the proposed appointees. As regards the non-compliant Board, GAIL is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, given the suitability of the proposed appointees and the fact that the Board composition is primarily determined by the Government, we support the proposed appointments.	FOR	Passed
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Appointment of Shri Satish Kumar Sinha (DIN 10528036) as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	The proposed re-appointments are compliant with law. No credibility issues pertaining to the proposed appointees. No concerns on the merits of the proposed appointees. As regards the non-compliant Board, GAIL is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, given the suitability of the proposed appointees and the fact that the Board composition is primarily determined by the Government, we support the proposed appointments.	FOR	Passed

27-08-2026	GAIL (India) Limited	AGM	Management	Ratification of Remuneration of Rs. 24,00,000 plus applicable taxes, travelling, boarding and out of pocket expenses limited to 10% of the audit fees, payable to M/s Narasimha Murthy and Co., New Delhi, M/s Niran and Co., Bhubaneswar, M/s R Nanabhoy and Co., Mumbai and M/s Diwanji and Co., Vadodara, as the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2025-26.	FOR	FOR	Compliant with law. The Company has disclosed the names of the Cost Auditors and the proposed remuneration. Considering the Company's size and scale of operations, the remuneration is reasonable. With regard to the non-compliant Audit Committee, GAIL is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the powers of the Company, Board and NRC. Accordingly, we support the resolution.	FOR	Passed
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	Compliant with law. The proposed transactions are in the ordinary course of GAIL's business and are based on market-linked, arm's length commercial terms. While the proposed limit of ₹383 billion is significantly higher than the historical transaction value of ₹126.3 billion in FY26, the approval is sought only for one year, enabling shareholders to review the transactions annually. Although the prescribed ISF disclosures have not been provided, no major concern is identified.	FOR	Passed
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Indraprastha Gas Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	Compliant with law. The proposed transactions are in the ordinary course of business and involve market-linked, arm's length terms. Although the proposed limit of ₹135 billion is higher than the historical transaction value of ₹51.6 billion in FY26, the approval is limited to one year, providing shareholders an opportunity for annual review. While the prescribed ISF disclosures have not been provided, no major concern is identified.	FOR	Passed

27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Mahanagar Gas Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	Compliant with law. The proposed transactions comprise sale and distribution of natural gas and related reimbursements, undertaken in the ordinary course of business and at arm's length. While the proposed limit of ₹68 billion is higher than the historical transaction value of ₹20.7 billion in FY26, shareholder approval is sought only for one year, allowing annual review. Although the prescribed ISF disclosures have not been provided, no major concern is identified.	FOR	Passed
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	Compliant with law. The proposed transaction relates to sale and distribution of natural gas, which is in the ordinary course of GAIL's business and will be undertaken on market-linked, arm's length terms. Although the proposed limit of ₹55 billion is substantially higher than the historical transaction value of ₹14.3 billion in FY26, approval is sought only for one year, enabling annual shareholder review. While the prescribed ISF disclosures have not been provided, no major concern is identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
27-08-2026	NTPC Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon, and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Both the standalone and consolidated financial statements are compliant with Indian Accounting Standards. Moreover, the Statutory Auditors have not made any qualifications in their report with respect to both the financial statements of the Company for FY 2025-26, except certain non-material remarks/observations identified in CARO report. Additionally, no major governance concern has been identified.	FOR	Passed
27-08-2026	NTPC Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the report of the Auditors thereon and the Comment(s) of the Comptroller and Auditor General of India.	FOR	FOR	Both the standalone and consolidated financial statements are compliant with Indian Accounting Standards. Moreover, the Statutory Auditors have not made any qualifications in their report with respect to both the financial statements of the Company for FY 2025-26, except certain non-material remarks/observations identified in CARO report. Additionally, no major governance concern has been identified.	FOR	Passed

27-08-2026	NTPC Limited	AGM	Management	To confirm first interim dividend @ 27.50% (Rs. 2.75 per equity share of Rs. 10/- each), and second interim dividend @ 27.50% (Rs. 2.75 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company to declare the final dividend @ 35% (Rs. 3.50 per equity share of Rs. 10/- each) as recommended by the Board of Directors for the financial year 2025-26.	FOR	FOR	NTPC has sufficient funds available to pay proposed final dividend and is in line with its Dividend Distribution Policy and the applicable DIPAM guidelines. No governance concern identified.	FOR	Passed
27-08-2026	NTPC Limited	AGM	Management	To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation at this meeting, being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointments are compliant with law. Both appointees have extensive experience and no credibility issue identified. As regards the non-compliant Board, NTPC being a government company, Directors are appointed on the Board by the Government through the respective Ministry, which is beyond the powers of the Company, the Board and the NRC.	FOR	Passed
27-08-2026	NTPC Limited	AGM	Management	To appoint Shri Ravindra Kumar (DIN: 10523088), Director (Operations), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointments are compliant with law. Both appointees have extensive experience and no credibility issue identified. As regards the non-compliant Board, NTPC being a government company, Directors are appointed on the Board by the Government through the respective Ministry, which is beyond the powers of the Company, the Board and the NRC.	FOR	Passed
27-08-2026	NTPC Limited	AGM	Management	To authorize the Board of Directors to decide and fix the remuneration of the Statutory Auditors for the financial year 2026-27.	FOR	FOR	The Audit Committee of the NTPC Ltd is compliant, and while the proposed remuneration has not been disclosed, no major governance concern is identified. Considering NTPC Ltd is a government company with auditors appointed independently by the CAG, the resolution is supported.	FOR	Passed
27-08-2026	NTPC Limited	AGM	Management	To ratify the remuneration of Rs. 47,37,000/- plus applicable taxes/ levies as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. The Board has approved the appointment of Cost Auditors and the proposed remuneration is within reasonable limits considering the NTPC's turnover and the fee suggested by ICMAI. Further, NTPC has clarified over email that the ratification of remuneration is as per the Companies Act, 2013. The appointment is made through an open and transparent procedure, with remuneration broadly based on station capacity and number of stations assigned & is also mentioned in the explanatory statement.	FOR	Passed
27-08-2026	NTPC Limited	AGM	Management	Raising funds up to Rs. 12,000 Crore through issue of Non-Convertible Debentures (NCDs/ Bonds) on Private Placement basis.	FOR	FOR	The proposed issue of NCDs/Bonds is compliant with law & will be used for capital expenditure, working capital and general corporate purposes and will remain within the overall borrowing limits of the Company. The Company's financial position appears adequate to support the proposed issuance, with an absolute cap on the issue size and no dilution to existing shareholders. No governance concern identified.	FOR	Passed
27-08-2026	NTPC Limited	AGM	Management	To appoint Dr. Som Nath Sachdeva (DIN: 11837324), as an Independent Director of the Company.	FOR	FOR	NTPC has clarified over email that the appointment of Independent Directors and is in line with the Companies Act, 2013 and SEBI Listing Regulations. Being a Government Company, Directors are appointed by the Government of India on terms and conditions decided by the GoI. The term of appointment is stated in the resolution and Explanatory Statement. Independent Directors are also entitled to sitting fees, which are disclosed in the Corporate Governance Report.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
28-08-2026	Bharat Electronics Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and the Auditors thereon, and (b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. Additionally, no major governance concern has been identified.	FOR	Passed

28-08-2026	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.95 (195%) per equity share and to declare final dividend of Rs. 0.55 (55%) per equity share of Rs. 1 each fully paid up for the financial year 2025-26.	FOR	FOR	Compliant with law. The Investee Company has sufficient funds available to pay proposed final dividend and is in line with its Dividend Distribution Policy. No governance concern identified.	FOR	Passed
28-08-2026	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Rajnish Sharma (DIN: 10738394), Director (Bangalore Complex) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. No credibility issues. As regards the non-compliant Board, Bharat Electronics Ltd, is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, we support the proposed appointment	FOR	Passed
28-08-2026	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2027.	FOR	FOR	The total remuneration proposed to be paid is compliant with law and reasonable when compared to the size and scale of the company's operations. No major governance concern identified.	FOR	Passed
28-08-2026	Bharat Electronics Limited	AGM	Management	Increase in Authorised Share Capital of the Company from the existing Rs. 750,00,00,000 divided into 750,00,00,000 Equity Shares of Rs. 1 each to Rs. 10,00,00,00,000 divided into 10,00,00,00,000 Equity Shares of Rs. 1 each by creation of additional 250,00,00,000 Equity Shares of Rs. 1 each which shall rank pari-passu with the existing shares of the Company.	FOR	FOR	The proposed increase in Authorized Share Capital from ₹750 crore to ₹1,000 crore, through creation of an additional 250 crore equity shares of ₹1 each, is intended to provide the Company with adequate flexibility to meet its future capital requirements and facilitate issuance of further equity shares, as and when required. The proposal does not involve any immediate issue of shares or dilution.	FOR	Passed
28-08-2026	Bharat Electronics Limited	AGM	Management	Alteration of the Capital Clause in the Memorandum of Association.	FOR	FOR	The proposed alteration of Clause V of the MoA is consequential to the increase in Authorized Share Capital and is required to reflect the revised capital structure of ₹1,000 crore. The amendment does not involve any change in the rights attached to the existing shares. No governance concern has been identified.	FOR	Passed
28-08-2026	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Ambrish Tripathi (DIN: 11888363) as Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed reappointments are compliant with law and no credibility issue have been identified. As regards the non-compliant Board, Bharat Electronics Ltd is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, given the suitability of the proposed appointees and the fact that the Board composition is primarily determined by the Government, we support the proposed appointments.	FOR	Passed
28-08-2026	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Anoop Kumar Rai (DIN: 11888162) as Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed reappointments are compliant with law and no credibility issue have been identified. As regards the non-compliant Board, Bharat Electronics Ltd is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, given the suitability of the proposed appointees and the fact that the Board composition is primarily determined by the Government, we support the proposed appointments.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. The Investee Company clarified over email that appointment of directors, including Independent Directors, in Government companies is made by the Government of India. Despite multiple requests, the requisite Independent Directors have not been appointed, resulting in the Audit Committee and NRC not being validly constituted. Accordingly, the proposals were placed directly before the Board. As the matter is beyond the Company's control, the same may be viewed accordingly.	FOR	Passed

28-08-2026	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 35/- per equity share and to declare a final dividend of Rs. 10/- per equity share for the financial year 2025-26.	FOR	FOR	The Investee Company has sufficient funds available to pay proposed final dividend and is in line with the Dividend Distribution Policy and applicable DIPAM guidelines. No governance concern identified.	FOR	Passed
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	To appoint a director in place of Dr. Barenya Senapati, (DIN: 08525943) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointments are compliant with law. Rich experience and no credibility issue. The Investee Company clarified to us over email that, as stated in the Annual Report 2025-26, appointment of all directors, including Independent Directors, in Government companies is made by the Government of India. Multiple requests have been made by the Company for filling the requisite number of Independent Directors; however, the same has not been filled by the Government so far. Consequently, the Audit Committee and NRC are not validly constituted, and all proposals required to be placed before these Committees have been put up directly to the Board for approval. As the matter is beyond the Company's control, the same may be viewed accordingly.	FOR	Passed
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	To appoint a director in place of Shri M. G. Balasubrahmanya, (DIN: 11048733) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointments are compliant with law. Rich experience and no credibility issue. The Investee Company clarified to us over email that, as stated in the Annual Report 2025-26, appointment of all directors, including Independent Directors, in Government companies is made by the Government of India. Multiple requests have been made by the Company for filling the requisite number of Independent Directors; however, the same has not been filled by the Government so far. Consequently, the Audit Committee and NRC are not validly constituted, and all proposals required to be placed before these Committees have been put up directly to the Board for approval. As the matter is beyond the Company's control, the same may be viewed accordingly.	FOR	Passed
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law. While the proposed remuneration has not been disclosed and significant non-audit fees have been observed, the auditors are appointed by CAG, ensuring an independent appointment process. Hence, no major governance concern has been identified.	FOR	Passed
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	Ratification of Remuneration of Rs. 1,50,000/- excluding applicable tax payable to M/s Murthy and Co., LLP, Cost and Management Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with applicable law and has been approved by the Board. M/s Murthy & Co. LLP have relevant experience and have satisfactorily conducted the Company's cost audit in previous years. The Investee Company clarified over email that appointment of directors, including Independent Directors, in Government companies is made by the Government of India. Despite multiple requests, the requisite Independent Directors have not been appointed, resulting in the Audit Committee and NRC not being validly constituted. Accordingly, the proposals were placed directly before the Board. As the matter is beyond the Company's control, the same may be viewed accordingly.	FOR	Passed
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ravi K. (DIN: 10807781), as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	The proposed appointment is compliant with law. Mr. Ravi K. has over 30 years of experience across A&D, manufacturing and electronics. The Investee Company clarified that appointment of directors, including Independent Directors, in Government companies is made by the Government of India. Despite multiple requests, the requisite Independent Directors have not been appointed, resulting in the Audit Committee and NRC not being validly constituted. Accordingly, the proposals were placed directly before the Board. As the matter is beyond the Company's control, the same may be viewed accordingly.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

28-08-2026	NHPC Limited	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Board of Directors, Auditors Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and were reviewed by the CAG. The statements are also compliant with Indian Accounting Standards. With regard to the non-compliant Audit Committee, NHPC is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the powers of the Company, Board and NRC. Considering the clean audit opinion and the fact that the Board composition is primarily determined by the Government, we support the resolution.	FOR	Passed
28-08-2026	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2025-26.	FOR	FOR	NHPC has sufficient funds available to pay proposed final dividend and is in line with its Dividend Distribution Policy and the applicable DIPAM guidelines. No governance concern identified.	FOR	Passed
28-08-2026	NHPC Limited	AGM	Management	To appoint a director in place of Shri Sanjay Kumar Singh, Director (Projects) (DIN: 10718481), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Mr. Sanjay has extensive experience in the power and infrastructure sector, with 100% attendance at Board meetings during FY25 and FY26. His reappointment is in accordance with statutory requirements. As regards the non-compliant Board, NHPC is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, we support the resolution.	FOR	Passed
28-08-2026	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2026-27.	FOR	FOR	Compliant with law. The Company has disclosed the names of the Joint Statutory Auditors; however, the proposed remuneration for FY 2026–27 has not been disclosed. The remuneration is expected to remain broadly similar to the previous year. Given that the auditors are appointed by the CAG, no major governance concern is identified.	FOR	Passed
28-08-2026	NHPC Limited	AGM	Management	To appoint Shri Bhupender Gupta (DIN: 06940941), as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	All the proposed appointments are compliant with law. No concerns on the merits of the proposed appointees. As regards the non-compliant Board, NHPC is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, given the suitability of the proposed appointees and the fact that the Board composition is primarily determined by the Government, we support the proposed appointments.	FOR	Passed
28-08-2026	NHPC Limited	AGM	Management	To appoint Shri Mahesh Kumar Sharma (DIN:11306355), as Director (Finance) of the Company, liable to retire by rotation,	FOR	FOR	All the proposed appointments are compliant with law. No concerns on the merits of the proposed appointees. As regards the non-compliant Board, NHPC is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, given the suitability of the proposed appointees and the fact that the Board composition is primarily determined by the Government, we support the proposed appointments.	FOR	Passed
28-08-2026	NHPC Limited	AGM	Management	To appoint Shri Diwakar Nath Misra (DIN:07464700), Additional Secretary, Ministry of Power, as a Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	All the proposed appointments are compliant with law. No concerns on the merits of the proposed appointees. As regards the non-compliant Board, NHPC is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, given the suitability of the proposed appointees and the fact that the Board composition is primarily determined by the Government, we support the proposed appointments.	FOR	Passed
28-08-2026	NHPC Limited	AGM	Management	To increase borrowing limit of the Company from Rs. 60,000 Crore to Rs. 70,000 Crore.	FOR	FOR	Compliant with law. The Company has adequately disclosed the need for the increase in borrowing limits, with approximately 73.70% of the existing limit utilized and additional funding required for its ongoing and planned CAPEX. The Company has adequate financial capacity to sustain the proposed borrowings. No governance concern identified.	FOR	Passed

28-08-2026	NHPC Limited	AGM	Management	To create such charges, mortgages and hypothecations in addition to existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties and /or the whole or substantially the whole of the undertaking(s) of the Company, as the case may be, both present and future and in such form and manner as the Board may deem fit in favour of Banks/ Financial Institutions/ Agents/ Trustees, etc. (hereinafter referred to as Lenders) whenever required for securing the borrowings availed/to be availed by way of rupee/ foreign currency loans, other external commercial borrowings, issue of debentures / Bonds, etc. as may be mutually agreed with the lenders of the Company towards security for borrowing of funds for the purposes of business of the Company.	FOR	FOR	Compliant with law. The proposed creation of mortgage/charge is consequential to the increase in borrowing limits under Resolution #8 and is intended to facilitate the Company's borrowing requirements. No governance concern identified.	FOR	Passed
28-08-2026	NHPC Limited	AGM	Management	To appoint Dr. Bernadette Lyngdoh (DIN: 11836182), as an Independent Director of the Company, not liable to retire by rotation for a period of three year w.e.f. the date of notification of her appointment i.e. July 16, 2026 up to July 15, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements. She has over 20 years of experience in HR, corporate affairs and organizational development. The concern regarding ambiguity in her term of appointment is not valid, as the term is clearly specified in the Annual Report. Accordingly, no governance concern has been identified.	FOR	Passed
28-08-2026	NHPC Limited	AGM	Management	To appoint Shri Paresh Rasiklal Ranpara (DIN:10183476), as Director (Personnel) of the Company, liable to retire by rotation.	FOR	FOR	Mr. Paresh has relevant and extensive HR experience across Central and State PSUs, and his appointment is in line with statutory requirements. As regards the non-compliant Board, NHPC being a government company, Directors, including Independent Directors, are appointed on the Board by the Government through the respective Ministry, which is beyond the powers of the Company, the Board and the NRC.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
30-08-2026	Havells India Limited	PBL	Management	Appointment of Shri Ashish Dhawan (DIN: 00015111) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a First Term of 5 (Five) years with effect from 19th June, 2026.	FOR	AGAINST	The proposed appointment is compliant with law. Mr. Dhawan has a strong professional and philanthropic background, with no concern identified regarding his profile or time commitments. However, a potential concern on independence arises from his association with Ashoka University/IFRE, entities that receive substantial CSR funding from the Company. Further, the Investee Company's Executive Directors are also associated with these entities. While the entities are not-for-profit and Mr. Dhawan's association is on a pro-bono basis, the existing relationships and financial linkage with the Company may have a potential bearing on his independence. In view of these inter-linkages, concerns remain regarding the requisite degree of independence expected from an Independent Director; accordingly, we oppose the resolution.	FOR	Passed
30-08-2026	Havells India Limited	PBL	Management	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a First Term of 5 (Five) years with effect from 19th June, 2026.	FOR	FOR	The proposed appointment is compliant with applicable law. Further, Ms. Shanti has extensive experience of 39 years in banking, finance, governance and business management. No concerns have been identified regarding her profile, independence or time commitments.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

31-08-2026	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified. With regard to the non-compliant Audit Committee, Coal India Ltd is a PSU, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the powers of the Company, Board and NRC. Accordingly, considering the above factors and Coal India Ltd being a PSU, the resolution is supported.	FOR	Passed
31-08-2026	Coal India Limited	AGM	Management	To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs. 5.50/-per share (55.00%), Rs. 10.25/- per share (102.50%) and Rs. 5.50/- per share (55.00%) respectively on equity shares for the FY 2025-26 and to declare the final dividend @ Rs. 5.25/-per share (52.50%) on equity shares for the FY 2025-26.	FOR	FOR	The proposed dividend is compliant with law and is in line with the Company's Dividend Distribution Policy. In view of aforesaid clarification on Non-Compliant Audit Committee and Coal India Ltd being a PSU we support the resolution.	FOR	Passed
31-08-2026	Coal India Limited	AGM	Management	To appoint a director in place of Shri Mukesh Choudhary (DIN-07532479), Director (Marketing) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	The proposed appointment is compliant with law and the appointee has rich experience. As regards the non-compliant Board, Coal India Ltd is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. Accordingly, considering the above factors and Coal India Ltd being a PSU, the resolution is supported.	FOR	Passed
31-08-2026	Coal India Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for FY 2026-27 as appointed by the Comptroller and Auditor General of India (C and AG).	FOR	FOR	Compliant with law. Coal India Ltd, being a PSU, has its Statutory Auditors appointed by the CAG, an independent constitutional authority. While the proposed remuneration has not been disclosed, no major governance concern is identified given the CAG's oversight. Accordingly, the resolution is supported.	FOR	Passed
31-08-2026	Coal India Limited	AGM	Management	Ratification of Remuneration of Rs. 5,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes, payable to M/s. Bandyopadhyaya Bhaumik and Co., Cost Auditor (Registration Number- 000041) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2026-27.	FOR	FOR	The proposed remuneration is compliant with law and is reasonable compared to the size and scale of operations. Accordingly, considering the above factors and Coal India Ltd being a PSU, the resolution is supported.	FOR	Passed
31-08-2026	Coal India Limited	AGM	Management	Appointment of Shri Ashim Kumar Modi (DIN-11342680) as an Part time Official Director of the Company w.e.f. 15th October, 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-ESTT (B)(i) - dated 6th October, 2025. He is liable to retire by rotation.	FOR	FOR	The proposed appointments are compliant with law and the proposed appointees have extensive experiences. As regards the non-compliant Board, Coal India Ltd is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. With respect to Resolution 9, the concern regarding ambiguity in the appointee's term does not arise, as the term has been clearly specified. Accordingly, considering the above factor and Coal India Ltd being a PSU, Resolutions 6 to 9 are supported.	FOR	Passed
31-08-2026	Coal India Limited	AGM	Management	Appointment of Shri B. Sairam (DIN: 09784229), as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 15th December, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/3/2025-ESTABLISHMENT dated 15th December, 2025. He is not liable to retire by rotation.	FOR	FOR	The proposed appointments are compliant with law and the proposed appointees have extensive experiences. As regards the non-compliant Board, Coal India Ltd is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. With respect to Resolution 9, the concern regarding ambiguity in the appointee's term does not arise, as the term has been clearly specified. Accordingly, considering the above factor and Coal India Ltd being a PSU, Resolutions 6 to 9 are supported.	FOR	Passed

31-08-2026	Coal India Limited	AGM	Management	Appointment of Shri Asheesh Kumar (DIN: 10836997), as a Wholetime Director to function as Director (Business Development), CIL of the Company w.e.f 28th August, 2025 and until further orders, in terms of Ministry of Coal letter No. 21/23/2024- ESTABLISHMENT-(B) dated 18th July, 2025. He is liable to retire by rotation.	FOR	FOR	The proposed appointments are compliant with law and the proposed appointees have extensive experiences. As regards the non-compliant Board, Coal India Ltd is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. With respect to Resolution 9, the concern regarding ambiguity in the appointee's term does not arise, as the term has been clearly specified. Accordingly, considering the above factor and Coal India Ltd being a PSU, Resolutions 6 to 9 are supported.	FOR	Passed
31-08-2026	Coal India Limited	AGM	Management	Appointment of Smt Sona Kumari (DIN 11835630), as Independent Director of the Company for a period of 3 years w.e.f 18th July, 2026 and until further orders, in terms of Ministry of Coal letter No. 21/21/2022-Estt(B) dated 15th July, 2026. She is not liable to retire by rotation.	FOR	FOR	The proposed appointments are compliant with law and the proposed appointees have extensive experiences. As regards the non-compliant Board, Coal India Ltd is a Government Company, and the appointment of Directors, including Independent Directors, is made by the Government through the concerned Ministry, which is beyond the control of the Company, Board and NRC. With respect to Resolution 9, the concern regarding ambiguity in the appointee's term does not arise, as the term has been clearly specified. Accordingly, considering the above factor and Coal India Ltd being a PSU, Resolutions 6 to 9 are supported.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
31-08-2026	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. The Investee Company has made adequate disclosures. Additionally, no major governance concern has been identified.	FOR	Passed
31-08-2026	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the report of the Auditors thereon.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified and compliant with Indian Accounting Standards. The Investee Company has made adequate disclosures. Additionally, no major governance concern has been identified.	FOR	Passed
31-08-2026	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares at the rate of INR 140 per equity share.	FOR	FOR	The proposed dividend is compliant with law and is in line with the Company's Dividend Distribution Policy. The Company has sufficient resources to meet the estimated cash outflow. The payout ratio of 30.47% is within the prescribed policy range of 18%–40%.	FOR	Passed
31-08-2026	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kazunari Yamaguchi (DIN: 07961388), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Kazunari Yamaguchi has extensive experience in production engineering and the automotive industry, with 40 years of association with Suzuki Motor Corporation and its group. No credibility or governance concerns have been identified.	FOR	Passed
31-08-2026	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed re-appointment is compliant with law. Mr. Suzuki has extensive experience in the automotive industry and has been associated with Suzuki Motor Corporation for over three decades. No credibility or governance concerns have been identified.	FOR	Passed
31-08-2026	Maruti Suzuki India Limited	AGM	Management	Ratification of Remuneration of INR 7.15 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit, payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2026-27.	FOR	FOR	The proposed remuneration is compliant with law. Further no major governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Both the standalone and consolidated financial statements are unqualified. ONGC has clarified to us over the email that the Audit Committee was not properly constituted only for limited periods, primarily due to the non-availability of Independent Directors. Further, appointment of Directors, including Independent Directors, is vested with the Government of India under the Company's AoA and is therefore beyond the Company's direct control. The Company has consistently pursued the GoI for the appointment of the requisite Independent Directors. Further, the financial statements were duly approved by the Board on 26.05.2026. Accordingly, considering the above factors and ONGC being a PSU, the resolution is supported.	FOR	Passed
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To declare Final Dividend of Rs. 1/- per equity share for the financial year 2025-26.	FOR	FOR	The proposed dividend is compliant with law. The Investee Company has sufficient funds available for payment of dividend. In view of aforesaid clarification on Non-Compliant Audit Committee and ONGC being a PSU we support the resolution.	FOR	Passed
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Vikram Saxena (DIN: 10892368), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	The proposed appointment is compliant with law and the appointee has seasoned experience. ONGC has clarified to us over mail that the governance concern regarding the inadequate number of Independent Directors is attributable to the pending appointments by the Government of India, which has the authority to appoint such directors. The Company has periodically requested the Government of India to appoint the requisite number of Independent Directors. Accordingly, considering the above factor and ONGC being a PSU, the resolution is supported.	FOR	Passed
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for financial year 2026-27.	FOR	FOR	The resolution is compliant with law. ONGC, being a PSU, has its Statutory Auditors appointed by the CAG. The appointment process provides an independent oversight mechanism over the Statutory Auditors. While the proposed remuneration has not been disclosed, no major governance concern is identified given the CAG's oversight.	FOR	Passed
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Mr. Arun Kumar Singh (DIN: 06646894), as a Director and designated as Chairman of the Company and he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointments and re-appointments are compliant with law and the proposed appointees have vast & extensive experiences. ONGC has clarified to us over mail that the governance concern regarding the inadequate number of Independent Directors is attributable to the pending appointments by the Government of India, which has the authority to appoint such directors. The Company has periodically requested the Government of India to appoint the requisite number of Independent Directors. Accordingly, considering the above factors and ONGC being a PSU, Resolutions 5 to 9 are supported.	FOR	Passed
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Satyan Kumar (DIN:10181958), as Director (Strategy and Corporate Affairs) of the Company and tenure as may be determined by the Govt. of India from time to time and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	The proposed appointments and re-appointments are compliant with law and the proposed appointees have vast & extensive experiences. ONGC has clarified to us over mail that the governance concern regarding the inadequate number of Independent Directors is attributable to the pending appointments by the Government of India, which has the authority to appoint such directors. The Company has periodically requested the Government of India to appoint the requisite number of Independent Directors. Accordingly, considering the above factors and ONGC being a PSU, Resolutions 5 to 9 are supported.	FOR	Passed

31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Anupam Agarwal (DIN: 09601339), as Director (Finance) of the Company and tenure as may be determined by the Govt. of India from time to time and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	The proposed appointments and re-appointments are compliant with law and the proposed appointees have vast & extensive experiences. ONGC has clarified to us over mail that the governance concern regarding the inadequate number of Independent Directors is attributable to the pending appointments by the Government of India, which has the authority to appoint such directors. The Company has periodically requested the Government of India to appoint the requisite number of Independent Directors. Accordingly, considering the above factors and ONGC being a PSU, Resolutions 5 to 9 are supported.	FOR	Passed
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Mr. Praveen Mal Khanooja (DIN: 09746472), as Government Nominee Director of the Company for a period of 3 years with effect from 22.09.2025 on co-terminus basis or until further orders, whichever is earlier as may be determined by the Government of India, and he shall be liable to retire by rotation.	FOR	FOR	The proposed appointments and re-appointments are compliant with law and the proposed appointees have vast & extensive experiences. ONGC has clarified to us over mail that the governance concern regarding the inadequate number of Independent Directors is attributable to the pending appointments by the Government of India, which has the authority to appoint such directors. The Company has periodically requested the Government of India to appoint the requisite number of Independent Directors. Accordingly, considering the above factors and ONGC being a PSU, Resolutions 5 to 9 are supported.	FOR	Passed
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Vinod Seshan (DIN: 07985959), as Government Nominee Director of the Company for a period of 3 years with effect from 09.03.2026 on co-terminus basis or until further orders whichever earlier, as may be determined by the Government of India, and he shall be liable to retire by rotation.	FOR	FOR	The proposed appointments and re-appointments are compliant with law and the proposed appointees have vast & extensive experiences. ONGC has clarified to us over mail that the governance concern regarding the inadequate number of Independent Directors is attributable to the pending appointments by the Government of India, which has the authority to appoint such directors. The Company has periodically requested the Government of India to appoint the requisite number of Independent Directors. Accordingly, considering the above factors and ONGC being a PSU, Resolutions 5 to 9 are supported.	FOR	Passed
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 15.00 Lakh per Cost Audit firm plus applicable GST and travelling, boarding, lodging, vehicle for local commute and other out-of-pocket expense on actual basis, payable to (i) M/s Shome and Banerjee, Kolkata (ii) M/s Diwanji and Co., Vadodara, and (iii) M/s Dhananjay V Joshi and Associates, Pune, as the Joint Cost Auditors to conduct audit of cost records of the Company to three firms of Cost Auditors as appointed by the Board of Directors for FY 26.	FOR	FOR	The remuneration is reasonable and above the minimum professional fee suggested by ICMAI based on the Company's turnover. The Cost Auditors were duly appointed by the Board, and the proposed remuneration is in line with the scope of their responsibilities. ONGC has clarified to us over the email that the Audit Committee was not properly constituted only for limited periods, primarily due to the non-availability of Independent Directors. Further, appointment of Directors, including Independent Directors, is vested with the Government of India under the Company's AoA and is therefore beyond the Company's direct control. The Company has consistently pursued the GoI for the appointment of the requisite Independent Directors. Further, the financial statements were duly approved by the Board on 26.05.2026. Accordingly, considering the above factors and ONGC being a PSU, the resolution is supported.	FOR	Passed
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Dr. Archna Thakur (DIN: 11719170) as Non-official Independent Director of the Company, for a period up-to 11.08.2029 or until further orders, whichever is earlier, and she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern has been identified with the merits of the proposed appointee, including her qualifications, eligibility and independence. ONGC has clarified that Dr. Thakur was appointed as a Non-Official Independent Director w.e.f. 13 August 2026, up to 11 August 2029 or until further orders, whichever is earlier, within the permissible tenure under Section 149 of the Companies Act, 2013. The Company has confirmed her compliance with the independence criteria under Section 149 and Regulation 16(1)(b) of the SEBI Listing Regulations. Further, the notice of candidature was received on 14 August 2026, within the prescribed timeline under Section 160, and the proposal was placed before shareholders at the earliest available opportunity. Accordingly, considering the above factors and ONGC being a PSU, the resolution is supported.	FOR	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
03-09-2026	L&T Technology Services Limited	PBL	Management	Re-appointment of Mr. Luis Miranda (DIN: 01055493), as an Non-Executive, Independent Director of the Company for a further term of 5 (five) consecutive years, commencing from October 19, 2026 up to and including October 18, 2031, and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. The proposed appointee has demonstrated strong attendance, relevant experience and effective contribution during his current tenure. His performance evaluation and the Board's recommendation support his continued association with the Company. The Company has clarified via email that his association with L&T-SuFin, a B2B marketplace owned by L&T's WOS Sufin Limited, is limited to a non-executive Advisory Board role providing strategic guidance, industry expertise and governance guidance, without any executive or day-to-day operational responsibilities. The Company has further confirmed that the advisory engagement is distinct from his role as an Independent Director and does not create any management oversight, reporting relationship or business dependency that could impair his independent judgment. The Company has also confirmed that the remuneration received for the advisory role is not material and that the requisite independence declarations have been obtained. Accordingly, the re-appointment is supported.	FOR	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
06-09-2026	SBI Funds Management Ltd	PBL	Management	Ratification of the SBI Funds Management Limited Employees Stock Option Plan 2018 (the ESOP 2018 / plan).	FOR	AGAINST	The ESOP 2018 provides for an outstanding option pool of 9,214,080 options as on 30 June 2026, with an overall dilution of approximately 0.4%. However, the Exercise Price / Pricing Formula has not been disclosed in the Notice, with the determination left to the Nomination and Remuneration Committee from time to time. While the Investee Company has stated that options have historically been granted at fair value, the absence of a specified Exercise Price or Pricing Formula limits shareholders' ability to assess the potential economic benefit to employees. Accordingly, the resolution is not supported.	AGAINST	Passed
06-09-2026	SBI Funds Management Ltd	PBL	Management	Ratification of the extension of benefits under the SBI Funds Management Limited Employees Stock Option Plan 2018 (the ESOP 2018/Plan) to the Employees of Subsidiary Companies.	FOR	AGAINST	The proposal seeks to extend the benefits of ESOP 2018 to employees of the Investee Company's subsidiary companies. While no separate concern is identified with the extension per se, the proposal is interlinked with Resolution 1. Given the concern regarding the non-disclosure of the Exercise Price / Pricing Formula under the underlying ESOP 2018, the resolution is not supported.	AGAINST	Passed
06-09-2026	SBI Funds Management Ltd	PBL	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Unique Identification No. P1996MH055800 and Peer Review no. 6392/2025), as the Secretarial Auditor of the Company for conducting Secretarial Audit for a period of 5 (Five) Financial Years (FY) commencing from FY 2026-27 to FY 2030-31, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board (including Audit Committee) and the Secretarial Auditor.	FOR	FOR	The proposed appointment is supported by adequate disclosures regarding their eligibility, credentials, tenure and proposed remuneration. The Secretarial Audit Report contains no qualifications, reservations, disclaimers or adverse remarks. Further, no major governance concern has been identified.	FOR	Passed
06-09-2026	SBI Funds Management Ltd	PBL	Management	Adoption of amended Articles of Association of the Company for granting Special Rights to certain shareholders of the Company pursuant to waiver cum amendment Agreement and Licensing Agreement.	FOR	AGAINST	The Investee Company has adequately clarified via the email that the concerns regarding availability of the amended AOA and Board quorum provisions. However, governance concerns remain regarding SBI's nomination rights, which are not subject to a clear minimum shareholding threshold or sunset/fall-away mechanism. Further, the right of shareholders to nominate directors to Board committees may not align with good governance principles, where committee composition should ideally be based on the skills and expertise required for the respective committees. Accordingly, we oppose the resolution.	FOR	Passed

06-09-2026	SBI Funds Management Ltd	PBL	Management	Grant of Special Rights pursuant to Governance Agreement dated March 19, 2026.	FOR	AGAINST	The proposed Special Rights give specific shareholders continuing rights in the Company's internal governance and management matters, including consultation on key appointments and mandatory participation of specified executives in management committees. While these rights do not affect the authority of the Board or its Committees, such matters can ordinarily be handled by the Company's management under the oversight of the Board and do not require special rights for specific shareholders. Further, while AIH's rights are linked to a 10% shareholding threshold, SBI's rights continue as long as it remains a Promoter, irrespective of its shareholding. Granting such rights to specific shareholders is therefore not considered appropriate and raises governance concerns.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 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	The financial statements for FY 2025-26 are unqualified and prepared in accordance with applicable Indian Accounting Standards. Further, no major governance concern has been identified.	FOR	Passed
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2026.	FOR	FOR	The Investee Company has sufficient resources to meet the proposed dividend pay-out. The Dividend Distribution Policy was disclosed by the company. Additionally, no major governance concern has been identified.	FOR	Passed
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal, Non-Executive Director (DIN 00066989) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. Mr. Pramod has relevant experience in finance and management, with no concerns identified regarding his profile, time commitment or attendance. Accordingly, no major governance concern has been identified.	FOR	Passed
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Appointment of Ms. Srividya Srinivasan (DIN 10823130) as a Whole-time Director of the Company for a period of five years with effect from July 1, 2026, including remuneration.	FOR	FOR	The appointment is compliant with law. She brings a diverse and rich experience in various finance roles across a career spanning 21 years. Further, the proposed remuneration package, is reasonable and aligned with industry benchmarks, ensuring fairness and competitiveness. The Investee Company has clarified via email that the proposed ₹5 crore remuneration cap covers total compensation, including fixed and variable components and stock-option-related charges borne by the Company. It has also explained that the proposed appointee's concurrent responsibilities are part of a common leadership structure followed across the P&G Group in India for over two decades. Accordingly, we support the resolution.	FOR	Passed
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of remuneration of Rs 10 lakhs per annum plus out of pocket expense payable to M/s. 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 2026-27.	FOR	FOR	The proposed remuneration is compliant with law and appears reasonable. Further, no major governance concern has been identified.	FOR	Passed
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Approval of Material Related Party Transaction with Gillette Diversified Operations Private Limited Purchase of Finished Goods under a Contract Manufacturing arrangement upto a maximum value of Rs. 1000 Crores in a financial year for period of five years commencing from Financial Year 2026-27 to Financial Year 2030-31 (including one-time sale of sale of existing raw and package materials in F.Y. 2026-27).	FOR	FOR	The proposed RPT is compliant with law and conducted in the ordinary course of business at arm's length, backed by transfer pricing benchmarks and OECD guidelines. Though the proposed limit is significantly higher than past transactions, it is justified by the change in operating model and supported by third-party audit confirmation. Moreover, no major governance concerns identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

09-09-2026	Asian Paints Limited	PBL	Management	Appointment of Ms. Shubhlakshmi Dani (DIN: 02942138) as an Additional Director in the capacity of Non-Executive Director of the Company with effect from 29th July 2026, liable to retire by rotation.	FOR	FOR	The appointment is compliant with applicable legal requirements. Ms. Shubhlakshmi brings relevant experience in governance, strategic planning, investments, compliance and stakeholder management. Her existing directorships and time commitments are within the prescribed statutory limits. No material concern has been identified regarding her profile or proposed appointment, and hence the resolution merits support.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
11-09-2026	Bharat Forge Limited	PBL	Management	Issuance of Securities up to Rs. 25,000 Million (Rupees Twenty-Five Thousand Million).	FOR	FOR	The proposed issue of securities is compliant with law and raises no governance concerns. It will allow the Company to finance growth plans, including capital expenditure, debt repayment, and investments in subsidiaries. The estimated dilution of 2.51% is not significant in nature, ensuring limited impact on existing shareholders. Overall, the resolution supports strategic expansion and value creation for the Company.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
17-09-2026	Mankind Pharma Limited	PBL	Management	Appointment of Mr. Anish Vanraj Bafna (DIN: 02925792) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from August 10, 2026.	FOR	FOR	The proposed appointment is compliant with law. He brings over 30 years of experience in the healthcare and medical devices sector. His international experience across multiple geographies appears relevant to the Company's business. Further no credibility or governance concern has been identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
17-09-2026	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2026 together with the Directors Report, Auditors Report and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	The financial statements are unqualified. As regards the non-compliant Audit Committee, the Investee Company is a Government of India Enterprise, wherein Directors are appointed by the President of India through the Administrative Ministry. The Company has been requesting the Ministry to appoint the requisite Independent Directors; however, such appointments are beyond the powers of the Company/NRC. Accordingly, in view of the above and considering that Oil India Limited is a PSU, the resolution is supported.	FOR	Passed
17-09-2026	Oil India Limited	AGM	Management	To declare Final Dividend of Rs. 1/- per share i.e. 10% of the paid-up capital for the financial year 2025-26 on the equity shares of the Company.	FOR	FOR	The proposed final dividend is in line with the Investee Company's Dividend Distribution Policy and sufficient funds are available for its payment. As regards the non-compliant Audit Committee, the Investee Company is a Government of India Enterprise, wherein Directors are appointed by the President of India through the Administrative Ministry. The Company has been requesting the Ministry to appoint the requisite Independent Directors; however, such appointments are beyond the powers of the Company/NRC. Accordingly, in view of the above and considering that Oil India Limited is a PSU, the resolution is supported.	FOR	Passed

17-09-2026	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Abhijit Majumder (DIN: 10788427), Director (Finance) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The proposed appointment is compliant with law. He has a distinguished career spanning over 34 years, with no concern identified w.r.t. his merit, profile, attendance and time commitments. As regards the non-compliant Board composition, the Investee Company, being a Government Company, has stated that the appointment of Directors, including Independent Directors, is made by the President of India through the Administrative Ministry, Ministry of Petroleum & Natural Gas (MoP&NG), and is beyond the powers of the Company/NRC. The Company has represented that it has been regularly requesting the MoP&NG for appointment of the requisite Independent Directors to ensure compliance with the applicable requirements. In view of the steps being taken by the Company, the nature of the appointment process, and Oil India Limited being a PSU, we support the resolution.	FOR	Passed
17-09-2026	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India, for the financial year 2026-27.	FOR	FOR	Compliant with law. The Statutory Auditors are appointed by the CAG. The remuneration is yet to be fixed by the Board in consultation with the Audit Committee; however, considering the CAG appointment mechanism, no major concern is raised in this regard.	FOR	Passed
17-09-2026	Oil India Limited	AGM	Management	Appointment of Shri Bhupinder Kumar [DIN: 11596173] as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is compliant with law. Rich experience with no concern identified w.r.t. his merit, profile, attendance and time commitments. As regards the non-compliant Board composition, the Investee Company, being a Government Company, has stated that the appointment of Directors, including Independent Directors, is made by the President of India through the Administrative Ministry, MoP&NG and is beyond the powers of the Company/NRC. The Company has represented that it has been regularly requesting the MoP&NG for appointment of the requisite Independent Directors to ensure compliance with the applicable requirements. In view of the steps being taken by the Company, the nature of the appointment process, and Oil India Limited being a PSU, we support the resolution.	FOR	Passed
17-09-2026	Oil India Limited	AGM	Management	Amendment of Objects Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. The proposed amendments expand the Company's objects in line with its future business opportunities, corporate strategy and Net Zero initiatives. The amended MoA is available on the Company's website and the changes do not immediately impact existing operations.	FOR	Passed
17-09-2026	Oil India Limited	AGM	Management	To (a) increase the Authorized Share Capital of the Company from Rs. 2000 crore divided into 200 crore equity shares of the face value of Rs. 10 each to Rs. 5000 crore divided into 500 crore equity shares of the face value of Rs. 10 each and (b) amendment in Capital Clause 5 of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. The increase in Authorised Share Capital provides flexibility to meet the Company's future capital requirements arising from business growth and expansion and facilitates further issue of capital, including Bonus Issues, in compliance with DIPAM guidelines. No governance concern identified; hence, we support the resolution.	FOR	Passed
17-09-2026	Oil India Limited	AGM	Management	Amendment of the Articles of Association (AoA) of the Company.	FOR	FOR	The proposed amendments align the AoA with the applicable provisions of the Companies Act, 2013. Further, the existing and amended AoA are available on the Company's website	FOR	Passed
17-09-2026	Oil India Limited	AGM	Management	Ratification of the remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s Shome and Banerjee, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2026-27.	FOR	FOR	The proposed remuneration is disclosed and the ratification is in accordance with Section 148 of the Companies Act, 2013. As regards the non-compliant Audit Committee, the Investee Company is a Government of India Enterprise, wherein Directors are appointed by the President of India through the Administrative Ministry. The Company has been requesting the Ministry to appoint the requisite Independent Directors; however, such appointments are beyond the powers of the Company/NRC. Accordingly, in view of the above and considering that Oil India Limited is a PSU, the resolution is supported.	FOR	Passed

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
17-09-2026	Titan Company Limited	PBL	Management	Appointment of Dr. D Karthikeyan, IAS (DIN: 02259481) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Both appointments are compliant with law and no governance concerns have been identified. The appointees, Dr. D Karthikeyan and Mr. K Vivekanandan, are IAS officers with strong leadership and public service backgrounds. They have been nominated by TIDCO, the co-promoter, ensuring promoter representation on the Board.	FOR	Passed
17-09-2026	Titan Company Limited	PBL	Management	Appointment of Mr. K Vivekanandan, IAS (DIN: 08168373) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Both appointments are compliant with law and no governance concerns have been identified. The appointees, Dr. D Karthikeyan and Mr. K Vivekanandan, are IAS officers with strong leadership and public service backgrounds. They have been nominated by TIDCO, the co-promoter, ensuring promoter representation on the Board.	FOR	Passed
17-09-2026	Titan Company Limited	PBL	Management	Approval of Titan company limited performance based stock unit scheme, 2026 (scheme 2026) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2026.	FOR	FOR	The Company has clarified that the exercise period under the Performance Based Stock Units (PSUs) 2026 is two years from the date of vesting and is uniform for all employees across all Divisions/Enabling Functions & Subsidiaries. The BNRC's discretion is limited to exceptional circumstances and will be exercised in a calibrated and responsible manner, within the bounds of applicable law. The Company has also clarified that neither the SEBI SBEB & SE Regulations nor the Companies Act, 2013 prescribe a minimum exercise period for share-based employee benefit schemes. The above clarification addresses the concern regarding the exercise period. The Company has also provided the broad performance parameters applicable to eligible employees in the Notice. Furthermore, the share-based benefits during the last three financial years indicate that the Company has not issued excessive benefits to its employees under its existing Scheme, which has almost similar terms. Therefore, no major governance concern has been identified on the basis of the above analysis. Resolutions 4 and 5 are interlinked with Resolution 3, as they relate to extending the Scheme to subsidiary employees and the secondary acquisition of shares for implementation of the Scheme. Accordingly, we support the resolutions.	FOR	Passed
17-09-2026	Titan Company Limited	PBL	Management	Approval of 'Titan company limited performance based stock unit scheme, 2026 (scheme 2026) for grant of performance based stock units to the eligible employees of subsidiary company(ies) of titan company limited.	FOR	FOR	The Company has clarified that the exercise period under the Performance Based Stock Units (PSUs) 2026 is two years from the date of vesting and is uniform for all employees across all Divisions/Enabling Functions & Subsidiaries. The BNRC's discretion is limited to exceptional circumstances and will be exercised in a calibrated and responsible manner, within the bounds of applicable law. The Company has also clarified that neither the SEBI SBEB & SE Regulations nor the Companies Act, 2013 prescribe a minimum exercise period for share-based employee benefit schemes. The above clarification addresses the concern regarding the exercise period. The Company has also provided the broad performance parameters applicable to eligible employees in the Notice. Furthermore, the share-based benefits during the last three financial years indicate that the Company has not issued excessive benefits to its employees under its existing Scheme, which has almost similar terms. Therefore, no major governance concern has been identified on the basis of the above analysis. Resolutions 4 and 5 are interlinked with Resolution 3, as they relate to extending the Scheme to subsidiary employees and the secondary acquisition of shares for implementation of the Scheme. Accordingly, we support the resolutions.	FOR	Passed

17-09-2026	Titan Company Limited	PBL	Management	Authorization for secondary acquisition of equity shares of Titan company limited by titan employee stock option trust for implementation of 'Titan company limited performance based stock unit scheme, 2026 and providing financial assistance in this regard.	FOR	FOR	The Company has clarified that the exercise period under the Performance Based Stock Units (PSUs) 2026 is two years from the date of vesting and is uniform for all employees across all Divisions/Enabling Functions & Subsidiaries. The BNRC's discretion is limited to exceptional circumstances and will be exercised in a calibrated and responsible manner, within the bounds of applicable law. The Company has also clarified that neither the SEBI SBEB & SE Regulations nor the Companies Act, 2013 prescribe a minimum exercise period for share-based employee benefit schemes. The above clarification addresses the concern regarding the exercise period. The Company has also provided the broad performance parameters applicable to eligible employees in the Notice. Furthermore, the share-based benefits during the last three financial years indicate that the Company has not issued excessive benefits to its employees under its existing Scheme, which has almost similar terms. Therefore, no major governance concern has been identified on the basis of the above analysis. Resolutions 4 and 5 are interlinked with Resolution 3, as they relate to extending the Scheme to subsidiary employees and the secondary acquisition of shares for implementation of the Scheme. Accordingly, we support the resolutions.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
19-09-2026	ICICI Prudential Life Insurance Company Ltd	PBL	Management	To change the name of the Company from ICICI Prudential Life Insurance Company Limited to ICICI Life Insurance Limited and consequent alterations to the Memorandum and Articles of Association.	FOR	FOR	The proposed change in the Company's name is compliant with law and aligns with Prudential's re-classification from 'Promoter' to 'Investor'. The Company has obtained IRDAI approval for the proposed change in name, while the MCA has confirmed the availability of the proposed name. Adequate disclosures and a certificate from a Practicing CA have also been provided. Accordingly, no governance concern is identified.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
25-09-2026	CG Power and Industrial Solutions Limited	PBL	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company to hold office with effect from 19th August 2026 till the conclusion of the 90th Annual General Meeting of the Company to be held in the year 2027, to fill the casual vacancy caused by the resignation of M/s. SRBC and CO LLP, Chartered Accountants (Firm Registration Number 324982E/E300003), on an aggregate annual remuneration of Rs.1.58 Crores, excluding taxes and other out of pocket expenses incurred by them, which shall be re-imbursed on actual basis.	FOR	AGAINST	The appointment of M/s. Price Waterhouse Chartered Accountants LLP as statutory auditors is legally compliant and intended to align with the holding company's auditors for efficiency. However, a related PwC network firm has long served as the company's internal auditor, raising independence and self review concerns at the network level. The proposed audit fee shows only a moderate increase compared to outgoing auditors, with no material financial impact, the independence concerns outweigh the operational benefits, hence we do not support the resolution.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**

26-09-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Reclassification of Persons from Promoter Group category to Public category.	FOR	FOR	The Investee Company has clarified to us over mail that the proposed reclassification is in line with Regulation 31A of the SEBI Listing Regulations and has received No-Objection Letters from both BSE and NSE. The Applicants collectively hold 1.80% of the Company's equity share capital and, based on the disclosed relationships, the relevant combined holding remains below the 10% threshold prescribed under Regulation 31A(3)(b)(i). The Board has satisfied itself that the Applicants and relevant persons related to them fulfil the applicable conditions under Regulation 31A, and the Applicants have undertaken to continue complying with the prescribed conditions, with non-compliance potentially resulting in reclassification back to the Promoter/Promoter Group category. While the Applicants are related to certain continuing Promoter Group members, such relationships do not confer management involvement, special rights, control or influence over the Company. The reclassification only changes their shareholder classification from Promoter Group to Public, without any change in their shareholding or voting rights.	FOR	Passed
Meeting Date	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal's/Resolution's description**	**Investee company's Management Recommendation**	**PF's voting recommendation**	**PF's rationale for the voting recommendation**	**Vote(For/Against/Abstain)**	**Result of Meeting**
28-09-2026	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2026, including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	The Statutory Auditors have not made any qualifications w.r.t the Standalone and Consolidated Financial Statements of the Company for FY 2025-26. While the composition of the Audit Committee was not compliant with the applicable requirements of the SEBI (LODR) Regulations, 2015 at the time of approval of the financial statements, due to the cessation of two Independent Directors from the Audit Committee, the appointment of Directors, including Independent Directors and a Woman Director/ Woman ID, is vested with the GoI and is therefore beyond the Company's direct control. The Investee Company has clarified to us over mail that they have regularly approached the Ministry of Railways for appointment of the requisite number of Independent Directors. Accordingly, considering the above factors and Investee Company being a PSU, the resolution is supported.	FOR	Passed
28-09-2026	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2026.	FOR	FOR	The proposed dividend is compliant with law. The Investee Company has sufficient funds available for payment of dividend and is in line with the its DDP. In view of aforesaid clarification on Non-Compliant Audit Committee and Investee Company being a PSU we support the resolution.	FOR	Passed
28-09-2026	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Vijoy Kumar Singh, Director (International Marketing and Operations) (DIN: 10391476) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	The proposed appointment is compliant with law and the appointee has seasoned experience. The governance concern relating to the inadequate number of Independent Directors is attributable to the pending appointments by the Government of India, which has the authority to appoint such Directors. The appointment of Directors, including CMD, Independent Directors, and a Woman Director/ Woman ID is vested with the GoI and is therefore beyond the Company's direct control. The Investee Company has clarified to us over mail that they have regularly approached the Ministry of Railways for appointment of the requisite number of Independent Directors. Accordingly, considering the above factors and Investee Company being a PSU, the resolution is supported.	FOR	Passed

28-09-2026	Container Corporation of India Limited	AGM	Management	To take note of the appointment of M/s. Hem Sandeep and Co. (FRN- 009907N), Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration.	FOR	FOR	The resolution is compliant with law. The Investee Company, being a PSU, has its Statutory Auditors appointed by the CAG, providing an independent mechanism for appointment of the Statutory Auditors. While the proposed remuneration has not been disclosed, no major governance concern is identified given the CAG's role in the appointment process.	FOR	Passed
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Ajit Kumar Panda (DIN: 08221385), as the Chairman and Managing Director of the Company with effect from 01.08.2026 and till 31.08.2028 (i.e. the date of his superannuation) or until further orders, whichever is earlier and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	The proposed appointments are compliant with applicable laws, and the proposed appointees possess extensive and relevant experience. The concern regarding the inadequate number of Directors, including Independent Directors and a Woman Director/ Woman ID, is attributable to pending appointments by the Government of India, which has the authority to appoint Directors in the Company and is therefore beyond the Company's direct control. Further, being a PSU, the proposed appointees are appointed through the prescribed Government/ Ministry-level process. The Investee Company has clarified to us over mail that they have regularly approached the Ministry of Railways for appointment of the requisite Directors Considering the above and the absence of any concerns regarding the merits of the proposed appointees, Resolutions 5 to 9 are supported.	FOR	Passed
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Rakesh Kumar Rousan (DIN: 11350227) as the Part-time Government Director of the Company till he holds the post of Executive Director (BD), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	The proposed appointments are compliant with applicable laws, and the proposed appointees possess extensive and relevant experience. The concern regarding the inadequate number of Directors, including Independent Directors and a Woman Director/ Woman ID, is attributable to pending appointments by the Government of India, which has the authority to appoint Directors in the Company and is therefore beyond the Company's direct control. Further, being a PSU, the proposed appointees are appointed through the prescribed Government/ Ministry-level process. The Investee Company has clarified to us over mail that they have regularly approached the Ministry of Railways for appointment of the requisite Directors Considering the above and the absence of any concerns regarding the merits of the proposed appointees, Resolutions 5 to 9 are supported.	FOR	Passed
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Harbrinder Singh Bajwa (DIN: 11506675) as Director (Domestic Division) (Additional Charge) of the Company with effect from 01.03.2026 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest and he shall be liable to retire by rotation.	FOR	FOR	The proposed appointments are compliant with applicable laws, and the proposed appointees possess extensive and relevant experience. The concern regarding the inadequate number of Directors, including Independent Directors and a Woman Director/ Woman ID, is attributable to pending appointments by the Government of India, which has the authority to appoint Directors in the Company and is therefore beyond the Company's direct control. Further, being a PSU, the proposed appointees are appointed through the prescribed Government/ Ministry-level process. The Investee Company has clarified to us over mail that they have regularly approached the Ministry of Railways for appointment of the requisite Directors Considering the above and the absence of any concerns regarding the merits of the proposed appointees, Resolutions 5 to 9 are supported.	FOR	Passed

28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Rahul Agarwal (DIN: 08970712) as the Part-time Government Director of the Company with effect from 19.03.2026 till he holds the post of Principal Executive Director/TT(M), Railway Board or till further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	The proposed appointments are compliant with applicable laws, and the proposed appointees possess extensive and relevant experience. The concern regarding the inadequate number of Directors, including Independent Directors and a Woman Director/ Woman ID, is attributable to pending appointments by the Government of India, which has the authority to appoint Directors in the Company and is therefore beyond the Company's direct control. Further, being a PSU, the proposed appointees are appointed through the prescribed Government/ Ministry-level process. The Investee Company has clarified to us over mail that they have regularly approached the Ministry of Railways for appointment of the requisite Directors Considering the above and the absence of any concerns regarding the merits of the proposed appointees, Resolutions 5 to 9 are supported.	FOR	Passed
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Vivek Gupta (DIN: 11674836) as the Director (Finance) of the Company for a period of five years with effect from 21.04.2026 or until further orders, whichever is earlier and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	The proposed appointments are compliant with applicable laws, and the proposed appointees possess extensive and relevant experience. The concern regarding the inadequate number of Directors, including Independent Directors and a Woman Director/ Woman ID, is attributable to pending appointments by the Government of India, which has the authority to appoint Directors in the Company and is therefore beyond the Company's direct control. Further, being a PSU, the proposed appointees are appointed through the prescribed Government/ Ministry-level process. The Investee Company has clarified to us over mail that they have regularly approached the Ministry of Railways for appointment of the requisite Directors Considering the above and the absence of any concerns regarding the merits of the proposed appointees, Resolutions 5 to 9 are supported.	FOR	Passed
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri V. Kashiho Sangtam (DIN: 11911049) as the Non official Part-time Director of the Company with effect from 26.08.2026 for a period of three year ending on 12.08.2029 or until further orders, whichever is earlier.	FOR	FOR	The proposed appointment is compliant with law. While the resolution provides for continuation "until further orders, whichever is earlier", it expressly specifies a three-year tenure thereby providing a clear overall cap on the appointment. In view of the clarification regarding the non-compliance of the Board with the requirement of the requisite number of Independent Directors and Woman Director, and considering that the Investee Company is a PSU, we support the resolution. Further, no concerns have been identified regarding the merits of the proposed appointees.	FOR	Passed