

LIC PENSION FUND LIMITED

Details of Votes cast during from 01Apr26 to 30Jun26 , 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
17-04-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Ratification of the remuneration of INR 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 2025-26.	FOR	The proposed remuneration for the Cost Auditor is in line with regulatory requirements. The appointment follows due process with Audit Committee recommendation, and no governance concerns are identified.	FOR	Passed
17-04-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Alteration of Main Objects clause III (A) of the Memorandum of Association of the Company.	FOR	The proposed amendment supports company's ESG goals and raises no governance concerns	FOR	Passed
17-04-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Re-appointment of Dr. Pawan Goenka (DIN: 00254502) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from 21 May 2026 to 20 May 2031, who shall continue to hold office after attaining the age of 75 (seventy-five) years during the aforesaid term, and he shall not be liable to retire by rotation.	FOR	Dr. Goenka's brings strong experience and leadership to the Board. No credibility issue.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
20-04-2026	Cummins India Limited	PBL	Management	Revision in the maximum remuneration payable to Ms. Shveta Arya (DIN: 08540723), as Managing Director of the Company with effect from April 01, 2026, for the remaining tenure of her present term, i.e., up to August 31, 2027.	FOR	The proposed remuneration aligns with independent industry benchmarking. The structure is fair, capped, and compliant with governance and statutory requirements.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting

22-04-2026	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as Whole-Time Director of the Company designated as Executive Director, liable to retire by rotation, for five (5) consecutive years with effect from May 23, 2026 (i.e. from May 23, 2026 to May 22, 2031, inclusive of both days), including remuneration.	FOR	No credibility issues. Both proposed appointees have extensive knowledge & track record. Also, the proposed remuneration aligns with their responsibilities and industry standards, remaining within regulatory limits.	FOR	Passed
------------	----------------------	-----	------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	--------

22-04-2026	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. S. E. Tandale (DIN: 00266833) as Whole-Time Director of the Company designated as Executive Director, liable to retire by rotation, for five (5) consecutive years with effect from May 23, 2026 (i.e. from May 23, 2026 to May 22, 2031, inclusive of both days), including remuneration.	FOR	No credibility issues. Both proposed appointees have extensive knowledge & track record. Also, the proposed remuneration aligns with their responsibilities and industry standards, remaining within regulatory 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

24-04-2026	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Ramesh G. Iyer (DIN: 00220759) as an Independent Director of the Bank, for a period of four (4) years, with effect from 17th February, 2026 to 16th February, 2030 (both days inclusive).	FOR	With over 40 years of experience in financial services, Mr. Iyer brings strong domain expertise and proven governance experience. No concerns have been identified regarding his independence, profile, or time commitments, and the appointment is compliant with applicable law.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

26-04-2026	HDFC Bank Limited	PBL	Management	Re-appointment of Dr. (Mrs.) Sunita Maheshwari (DIN: 01641411), as an Independent Director of the Bank, having specialised experience inter alia in the fields of Business Management and Small Scale Industry, to hold office for a period of 3 (three) years with effect from March 30, 2026 up to March 29, 2029 (both days inclusive), not liable to retire by rotation.	FOR	The proposed reappointment is not in compliance with Section 149(10) of the Companies Act, 2013. Dr. (Mrs.) Sunita Maheshwari first term ended on 29th March 2026, and prior shareholders' approval for reappointment was not obtained, which is a statutory requirement. As per the Guidance Note on Independent Directors issued by ICSI, in the absence of such approval, she ceased to be a director at the end of her first term, and the Board does not have the legal authority to reappoint her.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

28-04-2026	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) in the nature of purchase of Regasified Liquefied Natural Gas (RLNG) and availing other services such as regasification, lorry loading etc., at Kochi and Dahej Terminal to be entered into with Petronet LNG Limited for the Financial Year 2026-27 for a value of upto Rs. 8,438.61 Crore.	FOR	The proposed MRTPs are part of BPCL's long-standing relationship since 2004-05, fall within the ordinary course of business, are continuous and recurring in nature, and have received Audit Committee approval; the overall transaction limit is broadly aligned with past RPT levels, no concerns are observed regarding timing or quantum of approval as shareholder approval is being obtained as per regulatory requirements, and the Company has adequately justified 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

02-05-2026	Dabur India Limited	CCM	Management	Scheme of Amalgamation between Sesa Care Private Limited (Transferor Company) and Dabur India Limited (Transferee Company or Company) and their respective shareholders and creditors (Scheme).	FOR	The amalgamation scheme between Sesa Care and Dabur is adequately disclosed and justified, with the share-exchange ratio appearing fair. No legal proceedings or investigations are pending against either company, confirming compliance with statutory requirements. The proposal is justified in terms of business alignment and shareholder interests.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

08-05-2026	Bosch Limited	PBL	Management	Approve Material Related Party Transaction involving investment in the Equity Share Capital of Bosch Chassis Systems India Private Limited (RBIC) (TARGET COMPANY), from the current shareholders of TARGET COMPANY, viz., Robert Bosch Investment Nederland B V, (RBNI), Netherlands and Robert Bosch LLC, USA, which are related parties of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations for an aggregate share purchase consideration not exceeding INR 9,068.68 crores.	FOR	The proposed acquisition is fully compliant with law and supported by arm's length basis. Independent valuation and fairness opinions confirm transparency, with no governance concerns identified.	FOR	Passed
------------	---------------	-----	------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	--------

08-05-2026	Bosch Limited	PBL	Management	To create, offer, issue and allot, 1230 equity shares (Equity Share) of face value of INR 10/- each, fully paid-up of the Company on a preferential basis at an issue price of INR 35200/- [including premium of INR 35,190/- per Equity Share aggregating to INR 8,65,92,000, as per the SEBI ICDR Regulations, for consideration other than cash, for acquisition of 2 Equity Shares of Bosch Chassis Systems India Private Limited.	FOR	The proposed preferential allotment is compliant with law and regulatory requirements, with all disclosures made, minimal dilution, no change in control, and no 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
08-05-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Appointment of Ms. Satyavati Berera (DIN: 05002709), as an Independent Director of the Company for a first term of 5 (five) consecutive years commencing from the date of shareholders approval of this resolution i.e. the Effective Date of Appointment, and she shall not be liable to retire by rotation.	FOR	Compliant with law, with no concerns identified, and her extensive expertise will strengthen the Board's governance and oversight.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
09-05-2026	ABB India Limited	AGM	Management	Consideration and Adoption of Audited Financial Statements (including the consolidated financial statements of the Company for the Financial Year ended December 31, 2025 and Reports of the Board of Directors and the Auditors thereon.	FOR	Unqualified financial statements	FOR	Passed
09-05-2026	ABB India Limited	AGM	Management	Declaration of Dividend of Rs. 29.59 (i.e. 1480%) per Equity Share of the face value of Rs. 2/- each for the financial year ended December 31, 2025 on 21,19,08,375 Equity Shares of the Company 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 December 31, 2025.	FOR	The dividend proposal is financially prudent, backed by strong liquidity and a consistent 50% payout ratio, with no governance concerns.	FOR	Passed
09-05-2026	ABB India Limited	AGM	Management	Re-appointment of Mr. Adrian Guggisberg (DIN: 09590850) who retires by rotation and being eligible for re-appointment as a Director of the Company.	FOR	The proposed appointee brings extensive industry experience, with no governance or credibility concerns identified, as he complies with all statutory requirements.	FOR	Passed

09-05-2026	ABB India Limited	AGM	Management	Ratification of remuneration of Rs. 29,00,000 plus reimbursement of out of pocket expenses and applicable taxes, payable to Ashwin Solanki and Associates, Cost Accountants, having Firm Registration Number 100392, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending December 31, 2026.	FOR	The remuneration to the Cost Auditor is in line with statutory requirements. No 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

11-05-2026	Max Healthcare Institute Ltd	PBL	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, for a period of 3 (three) years from May 16, 2026 to May 15, 2029 (both days inclusive).	FOR	The re-appointment of Mr. Seshadri is compliant with law and justified in view of his extensive experience. He has shown strong commitment, evidenced by 100% attendance and active participation, with no concerns regarding his time availability or governance profile. Furthermore, his remuneration is considered 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Chitrang Goel (DIN: 11388422) as an Executive Director of the Company (designated as Deputy Managing Director), liable to retire by rotation, to hold office for a period of 3 (three) years w.e.f. 1st December, 2025 to 30th November, 2028, including remuneration.	FOR	Compliant with law. No concerns identified wr.t. the merits, profile, time commitments and remuneration payable to the proposed appointee	FOR	Passed
------------	---------------------------	-----	------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	-------------------------------------------------------------------------------------------------------------------------------------------	-----	--------

15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Prashant Premrajka (DIN: 11065666), as an Executive Director and Chief Financial Officer, liable to retire by rotation, to hold office for a period of 3 (three) years w.e.f. 1st December, 2025 to 30th November, 2028, including remuneration.	FOR	Compliant with law. No concerns identified wr.t. the merits, profile, time commitments and remuneration payable to the proposed appointee	FOR	Passed
------------	---------------------------	-----	------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	-------------------------------------------------------------------------------------------------------------------------------------------	-----	--------

15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Madhavan Hariharan (DIN: 07217072) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e., from 1st December, 2025 up to 30th November, 2030.	FOR	Compliant with law. No governance concern has been identified w.r.t. merits, profile, time commitments and Independence of the proposed appointee.	FOR	Passed
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Ravindra Pisharody (DIN: 01875848) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e., from 1st December, 2025 up to 23rd November, 2030.	FOR	Compliant with law. No governance concern has been identified w.r.t. merits, profile, time commitments and Independence of the proposed appointee.	FOR	Passed
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Ms. Shukla Wassan (DIN: 02770898) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e., from 1st December, 2025 up to 30th November, 2030.	FOR	Compliant with law. No governance concern has been identified w.r.t. merits, profile, time commitments and Independence of the proposed appointee.	FOR	Passed
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Jayaraman Vaidyaraman (JV Raman) (DIN: 08760114) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e., from 1st December, 2025 up to 30th November, 2030.	FOR	Compliant with law. No major governance concern has been identified w.r.t. merits, profile, time commitments and Independence of the proposed appointee.	FOR	Passed
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	To pay remuneration of Rs. 20,00,000/- to each of its Non-Executive Independent Directors, for a period commencing from 1st December, 2025 to 31st March, 2028 and remuneration for the period from 1st December, 2025 to 31st March, 2026 shall be paid on pro-rata basis, in addition to the sitting fees payable under Section 197(5) read with Schedule V of the Act for attending the meetings of the Board of Directors and any of its Committees.	FOR	Compliant with law. The Company has placed an overall cap on the proposed remuneration/ commission and approval is being sought for a fixed period. No major governance concerns identified w.r.t. the proposed remuneration and/or commission.	FOR	Passed

15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of M/s. S.N. Ananthasubramanian and Co., Company Secretaries (ICSI Unique Code: P1991MH040400) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years i.e., from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors of the Company (including Committees thereof) and the Secretarial Auditors.	FOR	The Company has made adequate disclosures. 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
15-05-2026	State Bank of India	EGM	Management	To elect Shri Arun Ananth Kamath as a Shareholder Director of the Bank.	FOR	The proposed election of four shareholder Directors under the SBI Act ensures statutory compliance and adequate shareholder representation. The Bank has followed a transparent process and identified eight eligible candidates with diverse expertise in finance, law, accountancy, and governance. This supports a balanced and well-qualified Board composition. No concerns have been identified regarding the eligibility or merit of the proposed candidates, and the process is compliant with applicable legal requirements.	ABSTAIN	
15-05-2026	State Bank of India	EGM	Management	To elect Shri K.R. Ashok as a Shareholder Director of the Bank.	FOR	The proposed election of four shareholder Directors under the SBI Act ensures statutory compliance and adequate shareholder representation. The Bank has followed a transparent process and identified eight eligible candidates with diverse expertise in finance, law, accountancy, and governance. This supports a balanced and well-qualified Board composition. No concerns have been identified regarding the eligibility or merit of the proposed candidates, and the process is compliant with applicable legal requirements.	FOR	Passed
15-05-2026	State Bank of India	EGM	Management	To elect Shri Khurshed Rustom Dordi as a Shareholder Director of the Bank.	FOR	The proposed election of four shareholder Directors under the SBI Act ensures statutory compliance and adequate shareholder representation. The Bank has followed a transparent process and identified eight eligible candidates with diverse expertise in finance, law, accountancy, and governance. This supports a balanced and well-qualified Board composition. No concerns have been identified regarding the eligibility or merit of the proposed candidates, and the process is compliant with applicable legal requirements.	FOR	Passed

15-05-2026	State Bank of India	EGM	Management	To elect Shri Deepak Arora as a Shareholder Director of the Bank.	FOR	The proposed election of four shareholder Directors under the SBI Act ensures statutory compliance and adequate shareholder representation. The Bank has followed a transparent process and identified eight eligible candidates with diverse expertise in finance, law, accountancy, and governance. This supports a balanced and well-qualified Board composition. No concerns have been identified regarding the eligibility or merit of the proposed candidates, and the process is compliant with applicable legal requirements.	ABSTAIN	
15-05-2026	State Bank of India	EGM	Management	To elect Shri Sandeep Natwarlal Shah as a Shareholder Director of the Bank.	FOR	The proposed election of four shareholder Directors under the SBI Act ensures statutory compliance and adequate shareholder representation. The Bank has followed a transparent process and identified eight eligible candidates with diverse expertise in finance, law, accountancy, and governance. This supports a balanced and well-qualified Board composition. No concerns have been identified regarding the eligibility or merit of the proposed candidates, and the process is compliant with applicable legal requirements.	FOR	Passed
15-05-2026	State Bank of India	EGM	Management	To elect Dr. Sandhya Shekhar as a Shareholder Director of the Bank.	FOR	The proposed election of four shareholder Directors under the SBI Act ensures statutory compliance and adequate shareholder representation. The Bank has followed a transparent process and identified eight eligible candidates with diverse expertise in finance, law, accountancy, and governance. This supports a balanced and well-qualified Board composition. No concerns have been identified regarding the eligibility or merit of the proposed candidates, and the process is compliant with applicable legal requirements.	FOR	Passed
15-05-2026	State Bank of India	EGM	Management	To elect Shri Sanjay Kapoor as a Shareholder Director of the Bank.	FOR	The proposed election of four shareholder Directors under the SBI Act ensures statutory compliance and adequate shareholder representation. The Bank has followed a transparent process and identified eight eligible candidates with diverse expertise in finance, law, accountancy, and governance. This supports a balanced and well-qualified Board composition. No concerns have been identified regarding the eligibility or merit of the proposed candidates, and the process is compliant with applicable legal requirements.	ABSTAIN	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

16-05-2026	HDFC Life Insurance Company Ltd	PBL	Management	To create, offer, issue and allot 1,45,23,906 fully paid-up equity shares of face value of Rs 10/- each, in one or more tranches, at a price of Rs 688.52 including premium of Rs 678.52 per equity share (Subscription Shares) which is not less than the floor price determined in accordance with the provisions of Chapter V of the ICDR Regulations, aggregating to a total amount of Rs 1000,00,00,000, to HDFC Bank Limited (Proposed Allottee), promoter of the Company, for cash consideration on a preferential basis (Preferential Issue).	FOR	The proposed preferential issue is compliant with applicable law, with all requisite disclosures made by the Company. The dilution impact is minimal with no change in control and issue price is determined as per Regulation 164 of SEBI ICDR 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

17-05-2026	Life Insurance Corporation of India	PBL	Management	To capitalize a sum of Rs. 6324,99,77,010/- from reserve and surplus for the purpose of the issuance and allotment of bonus equity shares of Rs. 10/- each, credited as fully paid-up equity shares to those eligible members of the Corporation whose names appear in the Register of Members or Beneficial Ownership statement as on "Record Date as may be determined by the Board for this purpose, in the proportion of 1:1, i.e., 1 (One) bonus equity share for every 1 (One) existing fully paid-up equity share held by the Members of the Corporation as on the Record Date and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Corporation.	FOR	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed
------------	-------------------------------------	-----	------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	----------------------------------------------------------------------------------------	-----	--------

17-05-2026	Life Insurance Corporation of India	PBL	Management	Re-appointment of Shri Mahalingam G (Gurumoorthy Mahalingam) (DIN: 09660723) as a Non-Executive Independent Director of the Corporation, for one further term of six (6) months commencing from January 29, 2026, up to July 28, 2026.	FOR	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed
------------	-------------------------------------	-----	------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	----------------------------------------------------------------------------------------	-----	--------

17-05-2026	Life Insurance Corporation of India	PBL	Management	Re-appointment of Dr. V.S. Parthasarathy (DIN: 00125299) as a Non-Executive Independent Director of the Corporation, for one further term of six (6) months commencing from January 29, 2026 up to July 28, 2026.	FOR	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed
17-05-2026	Life Insurance Corporation of India	PBL	Management	Appointment of Ms. Shalini Pandit (DIN: 07780142) as Government Nominee Director on the Board of the Corporation.	FOR	Life Insurance Corporation of India being the sponsor company of LIC Pension Fund Ltd.	FOR	Passed
17-05-2026	Life Insurance Corporation of India	PBL	Management	Appointment of Shri Ramakrishnan Chander (DIN: 11331783) as Managing Director of the Corporation vide Government of India's notification dated December 01, 2025, who assumed charge in the pay scale of Rs. 2,05,400/- to Rs. 2,24,400/- w.e.f., December 01, 2025, and upto the date of his attaining superannuation (i.e., September 30, 2027), or until further orders, whichever is earlier.	FOR	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

20-05-2026	HDFC Bank Limited	PBL	Management	To consider and approve amendments to the Employee Stock Incentive Plan 2022.	FOR	No major governance concerns with the proposed amendments. The plan validity is being extended by five years. Other changes include administrative updates such as renaming the administering committee and aligning the plan with applicable laws, both of which are procedural in nature. Additionally, the Bank proposes to increase the maximum RSU grant per employee from 15,000 RSUs to 50,000 RSUs p.a and broaden eligibility criteria for grants, particularly for a few newly inducted senior-level employees. Further, the Bank has stated that none of the aforesaid variations are prejudicial to the interests of the employees of 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

21-05-2026	Wipro Limited	PBL	Management	Re-appointment of Ms. Tulsi Naidu (DIN: 03017471) as an Independent Director of the Company for a second term of 5 years with effect from July 1, 2026 to June 30, 2031, not subject to retirement by rotation.	FOR	Re-appointment compliant with law. No concern on the merits of proposed appointee. No governance concern identified.	FOR	Passed
------------	---------------	-----	------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	----------------------------------------------------------------------------------------------------------------------	-----	--------

21-05-2026	Wipro Limited	PBL	Management	Appointment of Ms. Laura Marie Miller (DIN: 11546063) as an Independent Director of the Company for a term of 5 years with effect from April 1, 2026, to March 31, 2031, not subject to retirement by rotation.	FOR	Compliant with law. No governance concern identified w.r.t. to the profile and merits of the proposed appointee.	FOR	Passed
------------	---------------	-----	------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	------------------------------------------------------------------------------------------------------------------	-----	--------

21-05-2026	Wipro Limited	PBL	Management	To buyback by the Company of up to 60,00,00,000 fully paid-up equity shares of Rs. 2/- each of the Company (Equity Share), being 5.72% of the total paid-up equity share capital of the Company at a price of Rs. 250/- per Equity Share (Buyback Price), for an aggregate amount not exceeding Rs. 1,50,00,00,00,000/- (hereinafter referred to as the (Buyback Size), which represents 24.99% and 19.99% of the aggregate of the Company's fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company for the year ended as on March 31, 2026, respectively, on a proportionate basis through the tender offer route as prescribed under the Buyback Regulations, to all the shareholders of the Company who hold Equity Shares as on a record date to be subsequently decided by the Board (the Record Date) (hereinafter referred to as the Buyback).	FOR	Compliant with law. No governance concern has been identified with the proposed buyback of shares.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

24-05-2026	Infosys Limited	PBL	Management	Appointment of Diane Enberg Jurgens (DIN: 11585200), as an Independent Director of the Company for a period of 3 (three) years till April 21, 2029, and that she shall not be liable to retire by rotation.	FOR	Compliant with law. No concern identified w.r.t. the profile, time commitment, attendance and Independence of the proposed appointee.	FOR	Passed
------------	-----------------	-----	------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	---------------------------------------------------------------------------------------------------------------------------------------	-----	--------

24-05-2026	Infosys Limited	PBL	Management	Re-appointment of Helene Auriol Potier (DIN: 10166891), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) years commencing from May 26, 2026 up to May 25, 2031.	FOR	Compliant with law. No concern identified w.r.t. the profile, time commitment, attendance and Independence of the proposed appointee.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

27-05-2026	Trent Limited	PBL	Management	<p>Re-classification of the Authorized Share Capital of the Company from Rs. 85,55,00,000/- divided into 47,25,00,000 Equity Shares of Rs. 1/- each, 30,00,000 Unclassified Shares of Rs. 10/- each, 16,30,000 Preference Shares of Rs. 100/- each, 70,000 Redeemable Preference Shares of Rs. 1,000/- each and 1,20,00,000 Cumulative Convertible Preference Shares of Rs. 10/- each to Rs. 85,55,00,000/- divided into 85,55,00,000 Equity Shares of Rs. 1/- each.</p> <p>to capitalise or a sum not exceeding Rs. 17.78 Crore standing to the credit of the securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2026, as may be considered necessary by the Board of Directors (hereinafter referred to as the Board, which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this Resolution), for the purpose of issue and allotment of bonus shares of face value of Rs. 1/- each, credited as fully paid-up equity shares to the holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members on Thursday, 4th June 2026 (Record Date), in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid-up equity shares held by the Members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.</p>	FOR	Compliant with law. The company has provided adequate justification and disclosures. No governance concern identifies with the proposed reclassification.	FOR	Passed
27-05-2026	Trent Limited	PBL	Management	<p>Adoption of Trent Limited - Employee Stock Option Plan 2026.</p>	FOR	Compliant with law. The company has adequate reserves available to support the proposed bonus issue (1 share each for every 2 existing equity shares) and has provided sufficient justification for the same. No governance concern has been identified.	FOR	Passed
27-05-2026	Trent Limited	PBL	Management	<p>Adoption of Trent Limited - Employee Stock Option Plan 2026.</p>	FOR	ESOP scheme is compliant with law. The company has made adequate disclosure with respect to the proposed scheme. No governance concern has been identified with the proposed scheme.	FOR	Passed
27-05-2026	Trent Limited	PBL	Management	<p>Approve extending the benefits of Trent Limited-Employee Stock Option Plan 2026 to the employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) of the Company.</p>	FOR	ESOP scheme is compliant with law. The company has made adequate disclosure with respect to the proposed scheme. No governance concern has been identified with the proposed scheme.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

30-05-2026	UltraTech Cement Limited	PBL	Management	Material Related Party Transactions between the Company and The India Cements Limited, Subsidiary of the Company, for an amount aggregating upto Rs. 9,820 crore for the financial year 2026-27 and being carried out at arm's length and in the ordinary course of business of the Company.	FOR	Compliant with law. No major governance concern identified. The Company has adequately explained the rationale for the proposed transaction hence, no concern identified with this regard	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

01-06-2026	L&T Technology Services Limited	AGM	Management	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and 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, and the report of the Auditors thereon.	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed
01-06-2026	L&T Technology Services Limited	AGM	Management	To declare final dividend of Rs. 40 per equity share of face value of Rs. 2/- each for Financial Year 2025-26.	FOR	Compliant with law. Sufficient funds available for payment of final dividend. No governance concern identified.	FOR	Passed
01-06-2026	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Dr. Keshab Panda (DIN: 05296942), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	Compliant with the law. No governance concern identified on profile, time-commitment and attendance of proposed appointee.	FOR	Passed
01-06-2026	L&T Technology Services Limited	AGM	Management	To re-appoint Mr. Alind Saxena (DIN: 10118258) as an Executive Director liable to retire by rotation, for a period of 3 (three) years w.e.f. April 26, 2026, including remuneration.	FOR	Compliant with the law. No major governance concern identified on profile, time-commitment, attendance and remuneration of the proposed appointee.	FOR	Passed
01-06-2026	L&T Technology Services Limited	AGM	Management	To appoint Mr. Rajeev Gupta (DIN: 06782710) as an Executive Director (designated as Executive Director and Chief Financial Officer) of the Company, liable to retire by rotation for a term of 3 (three) consecutive years, commencing from April 22, 2026 up to and including April 21, 2029, including remuneration.	FOR	Compliant with the law. No concerns on the merit, time-commitment and proposed remuneration of the proposed appointee.	FOR	Passed
01-06-2026	L&T Technology Services Limited	AGM	Management	To appoint Mr. Amitabh Kant (DIN: 00222708), as an Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years, commencing from April 22, 2026 up to and including April 21, 2031, and whose office shall not be liable to retire by rotation.	FOR	Compliant with law. No governance concern on the merit, time commitment and independence of the proposed appointee.	FOR	Passed

01-06-2026	L&T Technology Services Limited	AGM	Management	To appoint Ms. Sumithra Gomatam (DIN: 07262602), as an Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years, commencing from May 9, 2026 up to and including May 8, 2031, and whose office shall not be not liable to retire by rotation.	FOR	Compliant with law. No governance concern on the merit, time commitment and independence of the proposed appointee .	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
01-06-2026	LTM Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	FOR	Unqualified financial statements (except certain non-material observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed
01-06-2026	LTM Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon.	FOR	Unqualified financial statements (except certain non-material observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed
01-06-2026	LTM Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 53/- per equity share on equity shares of face value of Rs. 1/- each fully paid-up for the Financial Year 2025-26	FOR	Compliant with law. The Company has sufficient funds for payment of proposed final dividend. No concern identified.	FOR	Passed
01-06-2026	LTM Ltd	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	Compliant with law. No governance concern identified w.r.t merits, profile and time commitments of Mr. R. Shankar Raman.	FOR	Passed
01-06-2026	LTM Ltd	AGM	Management	To appoint Mr. Vipul Chandra (DIN: 06692474) as Whole-time Director liable to retire by rotation, to hold office for a term of 4 (Four) consecutive years commencing from April 23, 2026 to April 22, 2030 (both days inclusive), including remuneration.	FOR	Compliant with law. No governance concern identified with regard to the merits, profile, time commitments and remuneration of the proposed appointee.	FOR	Passed
01-06-2026	LTM Ltd	AGM	Management	To re-appoint Mr. James Abraham (DIN: 02559000) as an Independent Director, for a second term of 5 (five) consecutive years with effect from July 18, 2026 including and upto July 17, 2031 (both days inclusive).	FOR	Compliant with law. Governance concern: Mr. James Abraham has been associated with the L&T group for more than 10 years, resulting in prolonged association . However the company has explained that Company act 2013 and/or SEBI Listing regulations nowhere account for considering an independent director as non independent given the fact that they may have been associated with the group for more than 10 years. They also confirmed that neither LTM nor its management are connected to L&T Power Development Limited save & except having the same promoters and neither is Mr. Abraham now connected to L&T Power Development Limited in any manner.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
04-06-2026	The Federal Bank Limited	PBL	Management	Re-appointment of Mr. Harsh Dugar (DIN: 00832748), as a Whole-time Director, designated as an Executive Director of the Bank for a period of three (3) years from June 23, 2026 to June 22, 2029, including remuneration.	FOR	Compliant with law. No concern identified with regard to profile, merit and remuneration of Mr. Harsh Dugar.	FOR	Passed
04-06-2026	The Federal Bank Limited	PBL	Management	Payment of Rs. 76,71,000.00/- as Variable Pay- Cash Component to Mr. Shyam Srinivasan (DIN: 02274773), Former Managing Director and CEO of the Bank for the performance period FY 2024-25.	FOR	Compliant with law. Adequate disclosures have been made in the Notice. No governance concern identified.	FOR	Passed
04-06-2026	The Federal Bank Limited	PBL	Management	Payment Rs. 25,00,000.00/- as Variable Pay- Cash Component to Ms. Shalini Warriar (DIN: 08257526), Former Executive Director of the Bank for the performance period FY 2024-25.	FOR	Compliant with law. Adequate disclosures have been made in the Notice. 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
05-06-2026	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditor's thereon.	FOR	Unqualified financial statements (except few non-material remarks on CARO Report). Compliant with Indian accounting standards. No concern identified	FOR	Passed
05-06-2026	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2026, and the report of the Auditor's thereon.	FOR	Compliant with law. The Company has sufficient funds available for payment of proposed final dividend. No governance concern has been identified	FOR	Passed
05-06-2026	Larsen & Toubro Limited	AGM	Management	To declare a final Dividend of Rs. 38 per share of face value of Rs. 2 each for FY 2025-26.	FOR	Unqualified financial statements (except few non-material remarks on CARO Report). Compliant with Indian accounting standards. No concern identified	FOR	Passed
05-06-2026	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Anil Vithal Parab (DIN: 06913351), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Compliant with law. No governance concern has been identified on the profile and merits of the proposed appointee.	FOR	Passed
05-06-2026	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee, including remuneration payable under resolution	FOR	Passed
05-06-2026	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the President and Whole-time Director - Finance with effect from October 1, 2026 upto and including September 30, 2028, including remuneration.	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee, including remuneration payable under resolution	FOR	Passed

05-06-2026	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. Pramit Jhaveri (DIN: 00186137) as a Non-Executive, Independent Director of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2027 up to and including March 31, 2032 and whose office shall not be liable to retire by rotation.	FOR	Compliant with law. In response (dated 27.05.2026) to the governance concern raised by SES , proxy advisor, the company stated that the remuneration paid to the Chairman and MD is based on due deliberation and exercise of informed judgement. The remuneration framework at L&T reflects not only the scale and complexity of the company's operations but also the performance delivered & long term value created for shareholders. The appointment of Mr Pramit Jhaveri is objective, and based on evaluation of his performance , his expertise, independence and the contribution made by him during his tenure as an Independent Director	FOR	Passed
05-06-2026	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Vijay Sankar (DIN: 00007875) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from May 27, 2026, up to and including May 26, 2031, and whose office shall not be liable to retire by rotation.	FOR	Compliant with law. Governance concern: Incoming ID is related to outgoing ID and the Company has not provided any explanation w.r.t the same in the notice. In its response dated 27.05.2026, company stated that Mr Narayan Kumar who is uncle of Mr Vijay Sankar is not relative under companies Act 2013. Mr. Vijay Sankar and Mr. Narayanan Kumar are part of the Sanmar Group. The mere fact that they are part of same group of companies or work together in the same office, in itself, does not give rise to or imply an existence of any pecuniary relationship or impair their independence. Accordingly, their status as Independent Directors remains unaffected even under the provisions of the law. Further, at the meetings of the NRC and the Board where the said appointment was considered and approved, by way of good governance and practice, Mr. Narayanan Kumar abstained from participation and deliberations on Mr. Sankar's appointment and recused himself from voting thereon, as Mr. Sankar also is part of Sanmar Group.	FOR	Passed
05-06-2026	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 20 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s R. Nanabhoj and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2026-27.	FOR	Compliant with law. The Company has made adequate disclosures. 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting

09-06-2026	Tata Consultancy Services 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, b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	Unqualified financial statements (except certain non-material observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed
09-06-2026	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	Compliant with law. The Company has sufficient funds available for payment of proposed final dividend. No governance concern has been identified.	FOR	Passed
09-06-2026	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Compliant with law. No governance concerns identified w.r.t. merits, profile and time commitments of the proposed appointee	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

10-06-2026	HCL Technologies Limited	PBL	Management	Appointment of Ms. Kimsuka Narsimhan (DIN: 02102783) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from April 20, 2026 to April 19, 2031 (both days inclusive), and she will not be liable to retire by rotation.	FOR	Compliant with law. No concern has been identified w.r.t. profile, time commitments and independence of the proposed appointee	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

10-06-2026	Tata Consumer Products 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	Unqualified financial statements (except certain non-material observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified	FOR	Passed
10-06-2026	Tata Consumer Products 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 Reports of Auditors thereon.	FOR	Unqualified financial statements (except certain non-material observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified	FOR	Passed

10-06-2026	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 10/- per Equity Share of face value of Re. 1 each (1000%), of the Company for the financial year ended March 31, 2026.	FOR	Compliant with law. Company has sufficient funds available for payment of final dividend. No governance concern identified.	FOR	Passed
10-06-2026	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. Ajit Krishnakumar (DIN: 08002754) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	Compliant with law. No major governance concern identified w.r.t the profile, time commitments or past attendance of the proposed appointee.	FOR	Passed
10-06-2026	Tata Consumer Products Ltd	AGM	Management	Re-appointment of Dr. K. P. Krishnan (DIN: 01099097) as an Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a second term of five years commencing from October 22, 2026 to October 21, 2031.	FOR	Compliant with law. No concern identified w.r.t profile, time-commitment, attendance and Independence.	FOR	Passed
10-06-2026	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs. 6,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ended March 31, 2027.	FOR	It is ratification Ordinary Resolution. The Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Shome & Banerjee, Cost Accountants as the Cost Auditors to conduct the audit of the cost records of the Company for the FY 2026-27, at a remuneration of Rs. 6,00,000 (Rupees Six Lakhs only) plus applicable taxes and reimbursement of out of-pocket expenses on actuals. In accordance with Section 148(3) of the Act, read with the Rules, the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Directors, is required to be ratified by the Members of 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

12-06-2026	Bharti Airtel Limited	EGM	Management	to create, offer, issue and allot up to 146,761,335 equity shares, on a preferential basis to Indian Continent Investment Limited (ICIL), (an entity established under the laws of Mauritius having its principal office at 38, Royal Street, Port Louis, Mauritius), promoter group entity of the Company at a price of Rs. 1,923 per equity share of the face value of Rs. 5 each fully paid-up of the Company (including a premium of Rs. 1,918 per equity share), being the price not less than the price determined in accordance with Chapter V (Preferential Issue) of the SEBI ICDR Regulations (Floor Price) as on the Relevant Date (i.e., Wednesday, May 13, 2026, being the date 30 days prior to the date of this Extraordinary General Meeting) determined in accordance with applicable law and after consideration of the valuation report dated May 13, 2026 issued by Ernst and Young Merchant Banking Services LLP an Independent Registered Valuer (the Valuation Report), under the applicable provisions including SEBI ICDR Regulations and Act (as applicable), against swap of upto	FOR	Indian Continent Investment Ltd holds 16.31% of Airtel Africa. The balance 20.96% shareholding of Airtel Africa is held by other investors/ public. The proposed composite transaction as approved by the Board, is a cashless share-swap in which Indian Continent Investment Limited will be allotted shares of Bharti Airtel on a preferential basis in lieu of its shareholding of 16.31% held in Airtel Africa. This will result in consolidation of Airtel Africa stake under a single parent, with Bharti Airtel's effective stake in Airtel Africa going upto 79%. Being an all-stock swap deal, the transaction does not involve outflow of funds and is leverage neutral. The proposed transaction results in insignificant dilution in public shareholding of Bharti Airtel. The Board recognized that the transaction is in line with the objective of consolidating/ strengthening shareholding in a strategic subsidiary. Apart from being cash-less and leverage neutral, the transaction is accretive to EPS of Bharti Airtel with additional earnings outweighing the dilution. Additionally, for the purpose of this swap transaction, the shares of Bharti Airtel are proposed to be issued at a premium and the corresponding shares of Airtel Africa are being acquired at a discount. Overall, this is a balanced outcome, enabling alignment of group holdings, enhances governance oversight at group level, and achieves consolidation of stake in Airtel Africa, while maintaining transparency, financial discipline and adherence to applicable legal and regulatory frameworks.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
12-06-2026	UCO Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2026, Profit and Loss account for the year ended 31st March 2026, 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	The observations of proxy advisors are not related to financial statements themselves but are linked to composition of board/audit committee which is filled through nominations or appointments by govt. under applicable statutory framework & the bank is taking up the matter from concerned authorities from time to time. The audited financial statements give true and fair view of its affairs; the bank has made all applicable disclosures in Annual Report regarding board composition and committee constitution. Neither statutory Auditors nor the Secretarial Auditor have raised any concern regarding the truth and fairness of the financial statements	FOR	Passed
12-06-2026	UCO Bank	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2025-26.	FOR	SES has not raised any concern regarding bank's ability to pay dividend, its consequential to its observation on Resolution No1. The liAS has recommended "FOR" this Resolution. The dividend recommendation has been made by bank after considering the banks profitability, capital adequacy and applicable regulatory guidelines.	FOR	Passed

12-06-2026	UCO Bank	AGM	Management	to create, offer, issue and allot upto 270,00,00,000 equity shares of Rs.10/- each aggregating to Rs.2700,00,00,000 at face value (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document/prospectus or such other document, in India or abroad, whether at a discount or premium to the market price or issue price or floor price, in one or more tranches, including to one or more of the members, employees of the Bank, Indian nationals, Non-Resident Indians (NRIs), Companies, private or public, investment institutions, Societies, Trusts, Research organisations, Qualified Institutional Buyers (QIBs) like Foreign Institutional Investors (FIIs), Banks, Financial Institutions, Indian Mutual Funds, Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions or other entities, authorities	FOR	Compliant with law. Proposed raising of capital through issue of equity shares would help in increasing the public shareholding in the Bank. Hence, no major governance concern identified.	FOR	Passed
12-06-2026	UCO Bank	AGM	Management	Appointment of Shri Hari Har Mishra as Director on the Board of UCO Bank with effect from 13th May 2026 and until further orders.	FOR	Shri Har Har Mishra has been nominated to the Board by the Government of India under the provisions of the Banking Companies (Acquisition and Transfer of Undertaking Act)1970. He possesses extensive experience in public finance, audit ,expenditure managemet, governance and public administration. The observation of the proxy advisory are linked to the overall board composition and not to the qualification , integrity , competence or suitability of Shri Hari Har Mishra	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting

16-06-2026	Bajaj Auto Limited	PBL	Management	<p>To approve the buyback of up to 46,94,000 fully paid-up equity shares of the Company having face value of INR 10/- each (Equity Shares), representing up to 1.68% of the total number of Equity Shares in the paid-up equity share capital of the Company, at a price of INR 12,000/- per Equity Share (Buyback Price), subject to any increase to the Buyback Price as may be approved by the Board or the Buyback Committee, payable in cash for an aggregate amount of up to INR 5,632,80,00,000/- (excluding transaction costs, viz. brokerage costs, fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc., expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc.) (Buyback Size), which represents 16.93% and 15.59% of the aggregate of the fully paid-up equity share capital and free reserves of the Company.</p> <p>Re-appointment of Shri Pradeep Shrivastava (DIN: 07464437) as Whole-time Director (designated as Executive Director) of the Company for a period of five years with effect from 1 April 2026, including remuneration.</p>	FOR	<p>The strategy of the Company is aimed at driving the sustainable growth of its business and enhancing the returns for its shareholders. The growth of the business, robust cash generation and strong balance sheet position allows the Company to reward its shareholders from time to time, as in the current instance, while retaining sufficient capital for growth and investment opportunities. The Buyback reinforces the Company's commitment to its shareholders by returning surplus cash to them in an effective and efficient manner, and is expected to improve its earnings per share and return on equity.</p>	FOR	Passed
16-06-2026	Bajaj Auto Limited	PBL	Management	<p>Re-appointment of Shri Pradeep Shrivastava (DIN: 07464437) as Whole-time Director (designated as Executive Director) of the Company for a period of five years with effect from 1 April 2026, including remuneration.</p>	FOR	<p>Compliant with law. No governance concern identified w.r.t. profile, merits, time commitments and remuneration payable to proposed appointee</p>	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

18-06-2026	State Bank of India	AGM	Management	<p>To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.</p>	FOR	<p>The Bank has given all the relevant statements in its Annual Report. Unqualified Financial Statements. Compliant with Indian Accounting Standards. The Statutory Auditors have not made any qualifications with respect to the standalone and consolidated financial statements of the Bank for FY 2025-26. No governance concern identified</p>	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

19-06-2026	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited 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 Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon.	FOR	The Statutory Auditors have not made any qualifications in their report on the standalone and consolidated financial statements, except certain non-material observations identified in the CARO Report. No governance concern has been identified, and the financial statements are compliant with Indian Accounting Standards.	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.00 per equity share of Re 1/- each already paid during the year as Interim Dividend for the Financial Year 2025-26.	FOR	The Company has already paid an interim dividend of ₹4 per share during FY 2025-26, in line with its dividend distribution policy.	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Re. 1/- each, for the Financial Year 2025-26.	FOR	The Company has sufficient funds to pay the proposed final dividend. No governance concern or regulatory non-compliance has been observed.	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Mr. Gupta has been associated with the Company for over three decades and possesses deep expertise in finance and strategic management. No credibility issues. Although the Company's remuneration practices have been noted as a governance concern, they remain compliant with applicable laws.	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	The re-appointment of Mr. Pai is in accordance with the provisions of the Companies Act, 2013. He has extensive experience in finance, governance, and policy, having held leadership roles in reputed organisations and regulatory bodies. No credibility issues.	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	The re-appointment of Mr. Puneet Bhatia is supported by his extensive financial expertise, consistent board contribution, and is compliant with applicable laws.	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	To re-appoint M/s Price Waterhouse and Co Chartered Accountants LLP (Registration No. 304026E/ E300009) as the Statutory Auditors of the Company for a second term of 5 (Five) consecutive years to hold office from the conclusion of this 43rd (Forty Third) Annual General Meeting until the conclusion of the 48th (Forty Eighth) Annual General Meeting of the Company to be held in the calendar year 2031, and to conduct the audit for the Financial Year 2026-27, for a remuneration of Rs. 1.55 crores payable in one or more instalments, plus applicable GST, along with reimbursement of out-of-pocket expenses.	FOR	The proposal is compliant with law, with adequate disclosure of all material details including tenure, credentials, and remuneration, and no material change in fee payable, hence no major governance concern identified.	FOR	Passed

19-06-2026	Havells India Limited	AGM	Management	Ratification of remuneration of Rs. 10.00 lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2027.	FOR	The proposed cost auditor remuneration is compliant with law, duly recommended by the Audit Committee and Board, and considered reasonable for the scope of work.	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	Re-appointment of Shri T.V. Mohandas Pai (DIN: 00042167) as a Director whose period of office shall be liable to determination by retirement by rotation, for a further period of 5 (Five) years upto the conclusion of the Annual General Meeting to be held in calendar year 2031.	FOR	The re-appointment of Mr. Pai is in accordance with the provisions of the Companies Act, 2013. He has extensive experience in finance, governance, and policy, having held leadership roles in reputed organizations and regulatory bodies. No credibility issues.	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director whose period of office shall be liable to determination by retirement by rotation, for a further period of 5 (Five) years upto the conclusion of the Annual General Meeting to be held in calendar year 2031.	FOR	The re-appointment of Mr. Puneet Bhatia is supported by his extensive financial expertise, consistent board contribution, and is compliant with applicable laws.	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	Re-appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director of the Company, not liable to retire by rotation, for a further period of 5 (Five) years with effect from the date of this Annual General Meeting.	FOR	No concerns have been identified regarding the merits of the proposed appointees. However, the proposal is non-compliant with the law, as the appointment of five years would result in the Independent Director's total tenure exceeding 10 years, which is not permitted under the Companies Act, 2013. Additionally, the initial term as an Independent Director exceeds five years, thereby making it non-compliant with Section 149 of the Companies Act, 2013.	AGAINST	Passed
19-06-2026	Havells India Limited	AGM	Management	Re-appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director of the Company, not liable to retire by rotation, for a further period of 5 (Five) years with effect from the date of this Annual General Meeting.	FOR	No concerns have been identified regarding the merits of the proposed appointees. However, the proposal is non-compliant with the law, as the appointment of five years would result in the Independent Director's total tenure exceeding 10 years, which is not permitted under the Companies Act, 2013. Additionally, the initial term as an Independent Director exceeds five years, thereby making it non-compliant with Section 149 of the Companies Act, 2013.	AGAINST	Passed
19-06-2026	Havells India Limited	AGM	Management	Appointment of Shri Varun Berry (DIN: 05208062) 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 22nd April, 2026.	FOR	No issues regarding credibility have been identified, and the appointment is in compliance with the provisions of Section 149 of the Companies Act, 2013."	FOR	Passed

19-06-2026	Havells India Limited	AGM	Management	Approval of the Havells Employees Stock Purchase Scheme 2026 and its implementation through Trust.	FOR	The scheme provides the necessary disclosures and complies with applicable laws. However, since the exercise period is shorter, we are voting against these resolutions	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2026.	FOR	The scheme provides the necessary disclosures and complies with applicable laws. However, since the exercise period is shorter, we are voting against these resolutions	FOR	Passed
19-06-2026	Havells India Limited	AGM	Management	Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2026.	FOR	The scheme provides the necessary disclosures and complies with applicable laws. However, since the exercise period is shorter, we are voting against these 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	The audited financial statements present a true and fair view of the Company's financial position and are compliant with applicable Indian Accounting Standards, with no audit qualifications or governance concerns identified.	FOR	Passed
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs. 6.5/- per equity share i.e. at the rate of 65% of the face value of Rs. 10/- each, for the financial year ended March 31, 2026.	FOR	The confirmation of interim dividend is supported by strong liquidity, with no governance or financial sustainability concerns identified in the payout.	FOR	Passed
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs. 7.0/- per equity share i.e. at the rate of 70% of the face value of Rs. 10/- each, for the financial year ended March 31, 2026.	FOR	The Company has adequate financial funds to meet the proposed final dividend obligation, and no governance concerns have been observed.	FOR	Passed
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	The proposed re-appointment is legally compliant and raises no governance or credibility concerns.	FOR	Passed
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), 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 Twenty-Sixth (26th) Annual General Meeting till the conclusion of the Thirtieth (30th) Annual General Meeting of the Company.	FOR	The proposed appointment of is compliant with law. Adequate disclosures have been provided, and no governance concerns have been identified.	FOR	Passed

19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve audit remuneration of Rs. 16.3 million each i.e. total audit remuneration of Rs. 32.6 million, plus reimbursement of out of pocket expenses, if any incurred, and applicable taxes thereon, to be paid to Walker Chandiook and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) and B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), Joint Statutory Auditors of the Company, in connection with the statutory audit of the financial statements and financial results of the Company for FY2027 including fees for audit of financial statements of International Financial Services Centres Insurance Office (IIO) branch, fees for reviewing the internal financial controls of the Company.	FOR	Compliant with regulatory requirements. Adequate disclosures have been provided, and no concerns have been identified regarding the proposed remuneration or auditor independence.	FOR	Passed
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	Appointment of Mr. Shyam Srinivasan (DIN: 02274773) as a Non-executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from April 15, 2026 to April 14, 2031.	FOR	Compliant with applicable law. No major concern identified.	FOR	Passed
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), as Managing Director and CEO of the Company, effective April 1, 2026.	FOR	The proposed increase in remuneration is about 2% and corresponds with the company's operational performance and market benchmarks. All components of pay are transparently disclosed and remain within regulatory and Board-approved frameworks.	FOR	Passed
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited, up to an aggregate amount of Rs. 12,772 crores during FY2028.	FOR	The proposed related party transactions are in the ordinary course of business and executed at arm's length pricing. Adequate disclosures and justifications have been provided, with no individual conflict or undue benefit identified.	FOR	Passed
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Securities Primary Dealership Limited, up to an aggregate amount of Rs. 12,772 crores during FY2028.	FOR	No major governance concerns have been observed in the proposed approvals. The proposed related party transactions are in the ordinary course of business and executed at arm's length pricing. Adequate disclosures and justifications have been provided, with no individual conflict or undue benefit 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

19-06-2026	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	The Statutory Auditors have issued an unqualified report on both standalone and consolidated financial statements of the company confirming compliance with Indian Accounting Standards. There are no material governance concerns or adverse audit observations. The company demonstrates strong profitability, improving return ratios, and stable financial performance. Contingent liabilities are well-controlled and disclosures under CARO 2020 are transparent.	FOR	Passed
19-06-2026	Reliance Industries Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	The Statutory Auditors have issued an unqualified report on both standalone and consolidated financial statements of the company confirming compliance with Indian Accounting Standards. There are no material governance concerns or adverse audit observations. The company demonstrates strong profitability, improving return ratios, and stable financial performance. Contingent liabilities are well-controlled and disclosures under CARO 2020 are transparent.	FOR	Passed
19-06-2026	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 6/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2026.	FOR	The Company has strong liquidity and sufficient funds to support the proposed dividend without affecting operational or growth requirements	FOR	Passed
19-06-2026	Reliance Industries Limited	AGM	Management	To appoint Shri Akash M. Ambani (DIN: 06984194), as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	The appointment is in compliance with law and no governance concerns have been identified.	FOR	Passed
19-06-2026	Reliance Industries Limited	AGM	Management	To appoint Shri Anant M. Ambani (DIN: 07945702), as a Executive Director of the Company liable to retire by rotation.	FOR	No concerns have been identified regarding the Director's profile, time commitment, or attendance. The appointment is in compliance with applicable law.	FOR	Passed
19-06-2026	Reliance Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	The proposed fees for cost auditors are in line with regulatory requirements and professional benchmarks. No governance issues have been observed in the ratification	FOR	Passed
19-06-2026	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with India Gas Solutions Private Limited (IGSPL), Reliance Consumer Products Limited (RCPL), Reliance BP Mobility Limited (RBML), Reliance Jio Infocomm Limited (RJIL) and Reliance Jio Infocomm Limited (RJIL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	FOR	The proposed related party transactions support the integrated business model the company. All transactions are conducted on an arm's length basis using market-linked, benchmarked, or cost-plus pricing mechanisms, ensuring fairness and transparency.	FOR	Passed

19-06-2026	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Reliance Retail Limited (RRL) and Reliance Consumer Products Limited (RCPL), Reliance Retail Limited (RRL) and Neolync Solutions Private Limited (Neolync), Reliance Retail Limited (RRL) and Reliance Jio Infocomm Limited (RJIL), Reliance Retail Limited (RRL) and Reliance Retail Ventures Limited (RRVL) and Jio Platforms Limited (JPL) and Reliance Retail Limited (RRL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	FOR	The proposed related party transactions enable efficient integration of the company, creating strong operational synergies across the group. All transactions are conducted at arm's length prices, ensuring fairness and transparency	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

20-06-2026	TVS Motor Company Limited	PBL	Management	Approving the appointment of Mr. Ravindran Shanmugam, (DIN 11700880) as a Non-Executive Independent Director (NE-ID) of the Company, for a period of five consecutive years effective 13th May 2026, and whose office shall not be liable to retire by rotation during his tenure as NE-ID, and in respect of whom the Company.	FOR	The appointment complies with statutory requirements, and no governance or credibility concerns are 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

23-06-2026	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as on 31st March 2026, Profit and Loss Account for the year ended 31st March, 2026, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	The Bank's financial statements are unqualified and prepared in compliance with Indian Accounting Standards. We sought clarification, and the Bank confirmed appropriate disclosure of reliance on unaudited financials of certain overseas subsidiaries due to local regulatory timelines, with no material impact on the consolidated results. As the Statutory Auditors have considered this and issued their report, we support the resolution.	FOR	Passed
------------	----------------	-----	------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	--------

23-06-2026	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2025-26.	FOR	Compliant with applicable law, with sufficient funds available for dividend payment and no governance concerns identified. The Bank has disclosed its Dividend Distribution Policy, and the proposed dividend is aligned with the policy objectives.	FOR	Passed
------------	----------------	-----	------------	-----------------------------------------------------------------	-----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	--------

23-06-2026	Bank of Baroda	AGM	Management	<p>To create, offer, issue and allot in one or more tranches (including with provision for reservation on firm allotment and/ or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of offer document (s) /prospectus or such other document (s), in India or abroad to raise additional capital up to Rs. 8,500/- Crore through equity capital by way of various modes such as Qualified Institutions Placement (QIP) / Follow on Public Offer (FPO) / Rights Issues / ADR - GDR / Private Placement of Equity / Compulsorily Convertible Debentures or any other mode or combinations of these at such premium/ discount to the market price which together with the existing Paid-up Equity share capital shall be within the total authorized capital of the Bank of Rs. 3,000/- crore, being the ceiling of the Authorized Capital of the Bank as per Section 3(2A) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in such a way that the Central Government shall at all times hold not less than 51% of the total</p>	FOR	<p>Compliant with applicable law. The proposed capital raising will strengthen the capital base of Bank of Baroda and support Basel III requirements and future business expansion needs. The issue is enabling in nature with multiple modes of fund raising, and while it may lead to potential dilution, it provides flexibility to access capital as required. No major governance concern has been identified.</p>	FOR	Passed
23-06-2026	Bank of Baroda	AGM	Management	<p>To approve appointment of Shri Ashish Madhaora More as Non-Executive Director of the Bank.</p>	FOR	<p>The appointments and re-appointments have been made by the Central Government in accordance with the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, which governs the composition of the Board of Public Sector Banks. We sought clarification, The Bank has also confirmed that it is actively working to fill the existing Board vacancies through the prescribed statutory process. Further, no concerns have been raised regarding the competence, experience, or performance of the proposed appointees. Accordingly, we are voting in favour of these resolutions.</p>	FOR	Passed
23-06-2026	Bank of Baroda	AGM	Management	<p>To approve reappointment of Shri Lalit Tyagi (DIN: 08220977) as Executive Director of the Bank, for a period of three years.</p>	FOR	<p>The appointments and re-appointments have been made by the Central Government in accordance with the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, which governs the composition of the Board of Public Sector Banks. We sought clarification, The Bank has also confirmed that it is actively working to fill the existing Board vacancies through the prescribed statutory process. Further, no concerns have been raised regarding the competence, experience, or performance of the proposed appointees. Accordingly, we are voting in favour of these resolutions.</p>	FOR	Passed

23-06-2026	Bank of Baroda	AGM	Management	To approve reappointment of Shri Sanjay Vinayak Mudaliar (DIN: 07484086) as Executive Director of the Bank.	FOR	The appointments and re-appointments have been made by the Central Government in accordance with the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, which governs the composition of the Board of Public Sector Banks. We sought clarification, The Bank has also confirmed that it is actively working to fill the existing Board vacancies through the prescribed statutory process. Further, no concerns have been raised regarding the competence, experience, or performance of the proposed appointees. Accordingly, we are voting in favour of these resolutions.	FOR	Passed
23-06-2026	Bank of Baroda	AGM	Management	To approve reappointment of Dr. Debadatta Chand (DIN: 07899346) as Managing Director and Chief Executive Officer of the Bank.	FOR	The appointments and re-appointments have been made by the Central Government in accordance with the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, which governs the composition of the Board of Public Sector Banks. We sought clarification, The Bank has also confirmed that it is actively working to fill the existing Board vacancies through the prescribed statutory process. Further, no concerns have been raised regarding the competence, experience, or performance of the proposed appointees. Accordingly, we are voting in favour of these 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
23-06-2026	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	The Company has received an unqualified audit opinion on its standalone and consolidated financial statements, with no governance concerns reported. The financial statements comply with applicable accounting standards.	FOR	Passed
23-06-2026	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 25/- per equity share for the financial year ended March 31, 2026.	FOR	The Company maintains sufficient funds to pay the proposed final dividend, and the proposal does not raise any governance concerns	FOR	Passed
23-06-2026	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks reappointment.	FOR	The reappointment of Mr. Nandan M. Nilekani is compliant with statutory requirements, as he retires by rotation and is eligible for reappointment. His profile, attendance record, and time commitments are satisfactory, and no governance concerns have been identified.	FOR	Passed
23-06-2026	Infosys Limited	AGM	Management	Approval of the proposed amendment to the Infosys Expanded Stock Ownership Program - 2019 (Amended 2019 Plan) and grant of stock incentives to the eligible employees of the Company under the Amended 2019 Plan.	FOR	The proposed amendments to the Infosys Expanded Stock Ownership Program – 2019 are legally compliant and align with SEBI regulations. They strengthen employee retention and motivation by offering stock incentives across the company and subsidiaries. No governance concerns have been identified.	FOR	Passed

23-06-2026	Infosys Limited	AGM	Management	Approval of the proposed amendment to the Infosys Expanded Stock Ownership Program - 2019 (the Amended 2019 Plan) and grant of stock incentives to the eligible employees of the Company's subsidiaries under the Amended 2019 Plan.	FOR	The proposed amendments to the Infosys Expanded Stock Ownership Program – 2019 are legally compliant and align with SEBI regulations. They strengthen employee retention and motivation by offering stock incentives across the company and subsidiaries. No governance concerns have been identified.	FOR	Passed
23-06-2026	Infosys Limited	AGM	Management	Approval of the request for re-classification of certain members of the Promoter and Promoter Group of Company to Public category.	FOR	The proposed reclassification of Mr. Shreyas Shibulal and Ms. Bhairavi Madhusudhan Shibulal from the 'Promoter and Promoter Group' to the 'Public' category is fully compliant with Regulation 31A of SEBI LODR Regulations, 2015. Both applicants have confirmed they hold no control, rights, or management role in the Company, and their combined shareholding is minimal at ~0.56%. This change enhances transparency without impacting governance.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
23-06-2026	Titan Company Limited	PBL	Management	Appointment of Mr. Srinivasan Varadarajan (DIN: 00033882), as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April 2026 upto 31st March 2031.	FOR	1Appointment of Mr. Srinivasan Varadarajan as an Independent Director of the Company. Term: 5 years w.e.f. 1st April, 2026 to 31st March, 2031, not liable to retire by rotation.For For The appointment is compliant with law. No credibility or governance issues.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
23-06-2026	Trent 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	The Standalone and Consolidated Financial Statements for FY 2025-26 are unqualified and comply with applicable accounting standards. The Statutory Auditors have not reported any material qualifications, adverse remarks, or disclaimer of opinion. The Company has maintained sound financial performance, with no significant governance or compliance concerns identified.	FOR	Passed
23-06-2026	Trent 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 Reports of the Auditors thereon.	FOR	The Standalone and Consolidated Financial Statements for FY 2025-26 are unqualified and comply with applicable accounting standards. The Statutory Auditors have not reported any material qualifications, adverse remarks, or disclaimer of opinion. The Company has maintained sound financial performance, with no significant governance or compliance concerns identified.	FOR	Passed
23-06-2026	Trent Limited	AGM	Management	To declare a Dividend on Equity Shares for the financial year ended 31st March 2026.	FOR	The proposed dividend of ₹6.00 per equity share for FY 2025-26 is supported by the Company's earnings and adequate funds. No material governance or compliance concerns have been identified.	FOR	Passed

23-06-2026	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	Mr. P. Venkatesalu possesses extensive industry and leadership experience, with over 17 years of service in the Company. The appointment is compliant with law & no credibility issues.	FOR	Passed
23-06-2026	Trent Limited	AGM	Management	Re-appointment of Mr. Ravneet Singh Gill (DIN: 00091746), as an Independent Director of the Company for a second term commencing from 29th December 2026 upto 28th December 2031, not liable to retire by rotation.	FOR	Mr. Gill brings extensive expertise in banking, finance, and governance, with strong attendance and committee participation records No credibility issues & the appointment is compliant with law.	FOR	Passed
23-06-2026	Trent Limited	AGM	Management	Re-appointment of Ms. Hema Ravichandar (DIN: 00032929), as an Independent Director of the Company for a second term commencing from 29th December 2026 upto 28th December 2031, not liable to retire by rotation.	FOR	The proposed re-appointment is compliant with law. No concerns have been identified with respect to the appointee's merit, experience, performance, or time commitments. Ms. Ravichandar's extensive expertise in governance and human resource management is expected to continue benefiting the Company.	FOR	Passed
23-06-2026	Trent Limited	AGM	Management	Appointment of Mr. Bahram N. Vakil (DIN: 00283980), as an Additional Director (Non-Executive, Non-Independent Director) of the Company with effect from 23rd April 2026, liable to retire by rotation.	FOR	The appointment is in accordance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. No concerns have been identified regarding Mr. Vakil's qualifications, experience, profile, or time commitments. With over four decades of experience across legal, banking, restructuring, and corporate advisory matters, he brings significant expertise to the Board.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
24-06-2026	HDFC Asset Management Company 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 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 Report of the Auditors thereon.	FOR	Both the financial statements are unqualified and compliant with Indian Accounting Standards, with no governance concerns flagged. Auditors have issued clean reports with no adverse remarks, and CARO 2020 disclosures confirm sound practices. The Company has adequately disclosed its key financial ratios, and no significant changes have been noted from the previous year.	FOR	Passed
24-06-2026	HDFC Asset Management Company Limited	AGM	Management	To declare a dividend of Rs. 54/- per equity share for the financial year ended March 31, 2026.	FOR	The proposed dividend is compliant with applicable laws and is in line with the Company's Dividend Distribution Policy. The Company has sufficient liquid resources to support the proposed payout. No governance concerns have been identified with respect to the declaration of dividend.	FOR	Passed

24-06-2026	HDFC Asset Management Company Limited	AGM	Management	To appoint a director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), a Non-Executive Non-Independent Director (Nominee of HDFC Bank Limited, Promoter of the Company), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	The proposed appointment is in compliance with applicable legal and governance requirements, with no significant concerns identified. Additionally, no credibility issues have been noted, and the appointee brings over four decades of diverse industry experience across multiple domains.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

24-06-2026	Tata Elxsi Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	The financial statements are unqualified and comply with accounting standards. The company continues to have a strong financial position with low leverage. No material governance concerns are noted.	FOR	Passed
24-06-2026	Tata Elxsi Limited	AGM	Management	To declare a dividend of Rs. 75/- per Equity Share of face value of Rs. 10 each for the financial year ended March 31, 2026.	FOR	The Company has disclosed its Dividend Distribution Policy. The proposed dividend is adequately covered by sufficient funds. No concerns have been identified.	FOR	Passed
24-06-2026	Tata Elxsi Limited	AGM	Management	To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	The re-appointment complies with legal requirements. The director has relevant experience and good attendance record. Committee workload is high but within permissible limits. No material governance concern is observed	FOR	Passed
24-06-2026	Tata Elxsi Limited	AGM	Management	Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for an aggregate value of up to Rs. 1,200 crore to be entered during the FY 2026-27, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	The proposed transaction is in the ordinary course of business and approved by the Audit Committee. Pricing is stated to be at arm's length. The scale of the transaction is material but consistent with past trends. The company has provided sufficient disclosures and adhered to regulatory requirements, with no significant governance concerns 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

25-06-2026	ABB India Limited	PBL	Management	Appointment of Mr. TK Sridhar (DIN: 06960804) as the Managing Director of the Company for a period of five (5) consecutive years from January 1, 2027 to December 31, 2031 (both days inclusive), including remuneration.	FOR	The proposed appointment is compliant with law & supported by his proven leadership as CFO and over 10 years of experience within the Company. Even the proposed remuneration is within prescribed limits and aligned with industry benchmarks	FOR	Passed
25-06-2026	ABB India Limited	PBL	Management	Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as a Non-Executive, Non-Independent Director, for a term of two (2) consecutive years commencing from January 1, 2027 to December 31, 2028, liable to retire by rotation.	FOR	The proposed appointment is compliant with law and governance norms, with no major concerns identified. Further, no credibility issues.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
25-06-2026	Cipla Limited	AGM	Management	To receive, 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 Statutory Auditor thereon.	FOR	The standalone and consolidated financial statements are unqualified and compliant with applicable accounting standards. The auditors have not reported any material adverse observations under CARO 2020, and adequate disclosures have been made. No governance concerns have been identified.	FOR	Passed
25-06-2026	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Statutory Auditor thereon.	FOR	The standalone and consolidated financial statements are unqualified and compliant with applicable accounting standards. The auditors have not reported any material adverse observations under CARO 2020, and adequate disclosures have been made. No governance concerns have been identified.	FOR	Passed
25-06-2026	Cipla Limited	AGM	Management	To declare a final dividend of Rs. 13/- per equity share (i.e. 650% on the face value of 2/-), for the financial year ended 31st March, 2026.	FOR	The proposed dividend is in compliance with applicable laws and the Company has disclosed its Dividend Distribution Policy. The Company has sufficient liquid funds to support the proposed dividend payout. No governance concerns have been identified.	FOR	Passed
25-06-2026	Cipla Limited	AGM	Management	Mr Adil Zainulbhai (DIN: 06646490), Non-Executive Director, who retires by rotation and being eligible has offered himself for re-appointment.	FOR	No credibility issues. The proposed re-appointment is in compliance with applicable legal requirements, and his association is supported by his relevant industry and board experience. No governance concerns have been identified	FOR	Passed
25-06-2026	Cipla Limited	AGM	Management	To approve appointment of M/s B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-1 00022), as the Statutory Auditor of the Company for the first term of five (5) consecutive years with effect from conclusion of 90th Annual General Meeting (AGM) until the conclusion of 95th AGM at such remuneration.	FOR	The proposed appointment is in compliance with applicable legal requirements. The Company has provided the requisite disclosures relating to the auditors' eligibility, credentials, basis of recommendation. No governance concerns have been identified.	FOR	Passed
25-06-2026	Cipla Limited	AGM	Management	Ratification of Remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Joshi Apte and Associates (Firm Registration No. 000240), as the Cost Auditor, to conduct audit and submit the cost audit report for the financial year ending 31st March, 2027.	FOR	The proposed remuneration is in compliance with applicable legal requirements 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting

25-06-2026	HDB Financial Services Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026.	FOR	The financial statements are unqualified and compliant with Indian Accounting Standards. No governance concern has been identified.	FOR	Passed
25-06-2026	HDB Financial Services Ltd	AGM	Management	To declare a dividend at 20% i.e. Rs. 2/- per Equity Share for the financial year ended March 31, 2026.	FOR	The Company has sufficient funds for payment of the proposed dividend. The proposal is compliant with applicable law and no governance concern has been identified.	FOR	Passed
25-06-2026	HDB Financial Services Ltd	AGM	Management	To appoint a Director in place of Mr. Jimmy Tata (DIN: 06888364), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	No concern has been identified with regard to the profile, time commitment and attendance of Mr. Tata. No major governance concern has been identified in the proposed re-appointment.	FOR	Passed
25-06-2026	HDB Financial Services Ltd	AGM	Management	To approve the appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Non-Executive Chairman and an Independent Director of the Company for a period of three (3) years commencing from May 14, 2026 up to May 13, 2029 (both days inclusive), not be liable to retire by rotation.	FOR	The proposed appointment is compliant with law and governance norms, with no major concerns identified. Further, no credibility issues.	FOR	Passed
25-06-2026	HDB Financial Services Ltd	AGM	Management	To approve selling, assignment, securitisation of receivables / book debts of the Company up to Rs.13,000 Crore.	FOR	The proposed approval enables the Company to sell, assign or securitise receivables/book debts up to ₹13,000 crore in the ordinary course of its NBFC business. Such transactions are a common industry practice for liquidity, funding and asset-liability management purposes. No governance concern has been identified.	FOR	Passed
25-06-2026	HDB Financial Services Ltd	AGM	Management	To offer and / or invite for issue of non-convertible securities whether secured or unsecured, listed, fixed rate or market / benchmark linked and / or any other debt instruments (not in the nature of equity shares) including but not limited to Subordinated Bonds, Perpetual Debt Instruments which may or may not be classified as being additional Tier I or Tier II capital under the provisions of the RBI Directions, on a private placement basis (collectively Debentures / Instruments), in one or more tranches / series, with the consent being valid for a period of 1 (one) year from the date hereof, and including the price, coupon, premium / discount, tenor etc., as may be determined by the Board (or any other person so authorised by the Board), based on the prevailing market condition.	FOR	The proposed issuance is compliant with law and within the approved borrowing limits of the Company. It is a routine fundraising activity undertaken in the ordinary course of business with no dilution to existing shareholders. No major governance concern has been identified.	FOR	Passed

25-06-2026	HDB Financial Services Ltd	AGM	Management	to borrow from time to time, any sum or sums of monies, inter-alia, by way of loan, facility, financial assistance, issue of partly / fully convertible / non-convertible debentures / bonds (including subordinated or perpetual debentures or other forms of debt instruments) / Tri-Party Repo Settlement (TREPS), issue of commercial papers, availing external commercial borrowings and all of the above can either be availed / issued in Indian Rupee or any other currency as permissible under applicable law, whether secured or unsecured and whether in India or abroad, notwithstanding that the loan, facility, financial assistance, partly / fully convertible / non-convertible debentures / bonds, TREPS, commercial papers, external commercial borrowings to be availed together with the monies already borrowed by the Company, may exceed the aggregate of the paid-up share capital, its free reserves and securities premium (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business)	FOR	The proposed increase in borrowing limits and creation of charge up to ₹1,50,000 crore are intended to support the Company's lending business and future loan book growth. The Company maintains a comfortable CRAR of 21.40%, above the RBI requirement of 15%, and the proposed borrowings are not expected to have a significant adverse impact on its finances. Accordingly, the resolutions are compliant with law and no governance concern has been identified.	FOR	Passed
25-06-2026	HDB Financial Services Ltd	AGM	Management	To approve increase in limit for creation of charge on the assets of the Company up to an amount of Rs. 1,50,000 Crore to secure its borrowings.	FOR	The proposed increase in borrowing limits and creation of charge up to ₹1,50,000 crore are intended to support the Company's lending business and future loan book growth. The Company maintains a comfortable CRAR of 21.40%, above the RBI requirement of 15%, and the proposed borrowings are not expected to have a significant adverse impact on its finances. Accordingly, the resolutions are compliant with law and 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
28-06-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Abhijit Bhattacharya (DIN: 11638966) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	The proposed appointees possess relevant experience, and no credibility issues. The appointments were made pursuant to Magnum's acquisition of a controlling stake in the company, which triggered a mandatory Open Offer under the SEBI Takeover Regulations. The company has clarified that, in view of the Open Offer, the process of seeking shareholder approval was initiated upon its conclusion and remains within three months of the date of appointment. Given that the appointments are consequential to the change in control and the company has provided a reasonable explanation for the timing of shareholder approval, support is warranted for the resolutions.	FOR	Passed

28-06-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Tahir Toloy Tanridagli (DIN: 11164403) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	The proposed appointees possess relevant experience, and no credibility issues. The appointments were made pursuant to Magnum's acquisition of a controlling stake in the company, which triggered a mandatory Open Offer under the SEBI Takeover Regulations. The company has clarified that, in view of the Open Offer, the process of seeking shareholder approval was initiated upon its conclusion and remains within three months of the date of appointment. Given that the appointments are consequential to the change in control and the company has provided a reasonable explanation for the timing of shareholder approval, support is warranted for 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
29-06-2026	Tata Motors 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	The standalone financial statements are unqualified and comply with applicable accounting standards. No major governance concerns have been identified.	FOR	Passed
29-06-2026	Tata Motors 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	The consolidated financial statements are unqualified and compliant with applicable accounting standards. Although certain gaps in subsidiary-level disclosures have been observed, the underlying subsidiaries do not appear material to the consolidated accounts. Accordingly, no major governance concerns have been identified.	FOR	Passed
29-06-2026	Tata Motors Ltd	AGM	Management	To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	FOR	The proposed dividend of ₹ 4/- per equity share is in compliance with applicable legal requirements and is supported by the Company's sufficient liquid funds. The payout ratio of approximately 43.8% is within the range prescribed under the Company's Dividend Distribution Policy, reflecting consistency with its stated capital allocation framework. No governance concerns have been identified.	FOR	Passed
29-06-2026	Tata Motors Ltd	AGM	Management	To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	The proposed re-appointment is in accordance with statutory requirements. Mr. Wagh possesses extensive industry experience and has held leadership roles within the Tata Motors group for over three decades. No credibility or governance concerns.	FOR	Passed

29-06-2026	Tata Motors 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	The appointment of branch auditors for overseas operations is a routine statutory requirement and will be governed by the applicable laws of the respective jurisdictions. The Company has provided adequate disclosures, and no governance concerns have been identified.	FOR	Passed
29-06-2026	Tata Motors Ltd	AGM	Management	Ratification of Remuneration of Rs. 8,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027.	FOR	The proposed remuneration for the Cost Auditors is in compliance with applicable legal requirements. Further, the company has made adequate disclosures. No material governance concerns have been flagged.	FOR	Passed
29-06-2026	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company, for an aggregate value not exceeding Rs. 8,940 crore during FY27, provided that such transaction(s), contract(s), arrangement(s) or agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	The proposed MRPT is in the ordinary course of business, as stated by the Company, and fully compliant with law. Independent expert validation confirms arm's length pricing, ensuring fairness and transparency with no governance concerns. The transaction secures uninterrupted supply of critical engines and services, reinforcing Tata Motors' strategic alliance with Cummins.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
30-06-2026	Hindustan Unilever 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.	FOR	Unqualified standalone and consolidated financial statements with no adverse audit observations. The financial statements are compliant with applicable Indian Accounting Standards and supported by adequate disclosures. The observations reported under CARO do not indicate any material governance concerns. No major governance concerns.	FOR	Passed
30-06-2026	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 19 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2026.	FOR	The proposed dividend is supported by the Company's sufficient resources and is in compliance with applicable legal requirements. No material concerns have been identified.	FOR	Passed

30-06-2026	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	The proposed re-appointment is compliant with applicable legal requirements. The director possesses significant industry expertise and has demonstrated adequate commitment through a strong attendance record and manageable board commitments. No governance concerns have been identified.	FOR	Passed
30-06-2026	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Niranjan Gupta (DIN: 07806792), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	The proposed re-appointment is compliant with applicable legal requirements. No credibility or governance issues.	FOR	Passed
30-06-2026	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. B.P. Biddappa (DIN: 06586886), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	The proposed re-appointment is compliant with applicable law. The director brings extensive experience, and no governance, or credibility concerns have been identified.	FOR	Passed
30-06-2026	Hindustan Unilever Limited	AGM	Management	Re-appointment of Ms. Ashu Suyash (DIN: 00494515) as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th November, 2026 upto 11th November, 2031.	FOR	The re appointment is fully compliant with law and regulatory norms. Ms. Suyash's independence, strong financial expertise, and consistent attendance reinforce robust governance and oversight.	FOR	Passed
30-06-2026	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 17.01 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027.	FOR	The ratification of remuneration to the Cost Auditors is compliant with Section 148 of the Companies Act and SEBI requirements. No governance concerns have been identified regarding the auditors' independence or scope of work.	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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
--------------	--------------	-----------------	---------------------------------------	-------------------------------------	----------------------------------------------	----------------------------------------------	---------------------------	-------------------

30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	<p>To receive, consider and adopt:</p> <p>a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2026, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors.</p> <p>b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2026, the Balance Sheet as at that date, together with the Report of the Auditors.</p>	FOR	The standalone and consolidated financial statements are unqualified and prepared in accordance with applicable accounting standards. No material audit observations or governance concerns have been identified.	FOR	Passed
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	The Company has sufficient liquidity to fund the proposed dividend. The payout ratio remains within the maximum limit prescribed under the Dividend Distribution Policy, and no governance concerns have been identified.	FOR	Passed
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	The proposed re-appointment is compliant with applicable law. The director possesses extensive experience in banking and financial services, maintains satisfactory attendance, and remains within acceptable board and committee commitment limits. No governance concerns have been identified	FOR	Passed
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve appointment of Chaturvedi and Co. LLP (Firm Registration No.: 302137E/E300286), as a Joint Statutory Auditor of the Company, to hold office from the conclusion of the 26th Annual General Meeting till the conclusion of the 30th Annual General Meeting and payment of remuneration, for FY2027.	FOR	The proposed appointment is compliant with applicable legal and regulatory requirements. The Company has disclosed all material / required information. The proposed remuneration is unchanged from the previous year and no governance concern has been identified.	FOR	Passed

30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	<p>Payment of remuneration of Rs. 11.98 million, plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, in connection with the audit of the accounts of the Company, for FY2027, including the charges for any certifications prescribed by Insurance Regulatory and Development Authority of India and Securities and Exchange Board of India and Rs 1.0 million, plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, for review / audit of the Group Reporting Pack for FY2027 payable to M. P. Chitale and Co. (Firm Registration No.: 101851W).</p>	FOR	<p>The proposed remuneration is in line with regulatory requirements. The audit fee remains unchanged and is reasonable considering the scope of audit and group reporting responsibilities. Adequate disclosures have been provided and no governance concern has been identified.</p>	FOR	Passed
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	<p>To consider the assignment of the audit of financial statements of the Company's IFSC Insurance Office (IIO) at Gujarat International Finance Tec-City, to M. P. Chitale and Co. (Firm Registration No.: 101851W), from FY2026 to FY2028 and payment of remuneration, for FY2026 and FY2027.</p>	FOR	<p>The proposed assignment and remuneration are compliant with applicable regulatory requirements. The remuneration is not material in the context of the overall audit fees and appears commensurate with the limited scope of the assignment. Adequate disclosures have been made and no governance concern has been identified.</p>	FOR	Passed
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	<p>Payment of an audit remuneration of Rs. 1.35 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to Walker Chandiook and Co. LLP, (Firm Registration No.: 001076N/N500013) for the services rendered as Assurance Provider of the Business Responsibility and Sustainability Core Report of the Company for FY2026.</p>	FOR	<p>The proposed appointment is compliant with law. The remuneration is reasonable considering the nature and scope of the assurance engagement and has been adequately disclosed. No governance concerns.</p>	FOR	Passed
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	<p>To approve the material related party transactions of the Company with ICICI Bank Limited for FY2028.</p>	FOR	<p>The proposed transactions are in the ordinary course of business and are stated to be conducted on arm's-length terms. The Company has provided adequate disclosures regarding the nature, rationale, and pricing of the transactions, and no material governance concerns have been identified.</p>	FOR	Passed
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	<p>To approve the material related party transactions of the Company with ICICI Securities Primary Dealership Limited for FY2028.</p>	FOR	<p>The proposed transactions are in the ordinary course of business and are stated to be conducted on arm's-length terms. The Company has provided adequate disclosures regarding the nature, rationale, and pricing of the transactions, and no material governance concerns have been identified.</p>	FOR	Passed

30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the remuneration of Mr. Anup Bagchi (DIN: 00105962), Managing Director and CEO with effect from April 1, 2026.	FOR	The proposed remuneration is in line with regulatory requirements and reflects a modest increase of approximately 2% over the previous approval. The remuneration structure includes performance-linked incentives and long-term equity-based compensation. Considering the Company's size, performance and the disclosures provided, no governance concern has been identified.	FOR	Passed
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 0.44 million plus applicable taxes and out of pocket expenses (subject to a maximum of 5% of the audit fees), for Secretarial Audit of FY2027 which shall include the Secretarial Compliance Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rs. 0.035 million to issue certifications, if any, as may be required under the Companies Act, 2013 and Rules prescribed thereunder, the regulations and guidelines issued by the Insurance Regulatory Development Authority of India, Securities and Exchange Board of India and/or as per any other applicable regulations, for the time being in force payable to Parikh and Associates, Company Secretaries (Firm Registration No.: P1988MH009800).	FOR	The proposed remuneration is in line with regulatory requirements and reflects a modest increase of approximately 2% over the previous approval. The remuneration structure includes performance-linked incentives and long-term equity-based compensation. Considering the Company's size, performance and the disclosures provided, 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
30-06-2026	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Auditors and Board of Directors thereon.	FOR	The standalone and consolidated financial statements for FY2025-26 carry an unmodified audit opinion and are compliant with applicable accounting standards. No material adverse observations, frauds, defaults or governance concerns have been reported.	FOR	Passed
30-06-2026	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.	FOR	Mr. Gujarathi possesses over 4 decades of industry experience, contributing significantly to safety, environment and operational oversight. No credibility issues. Further, the Company has stated that the proposal is compliant with the applicable provisions of the Companies Act, 2013.	FOR	Passed

30-06-2026	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as the Whole-Time Director, designated as Director (Safety and Environment) and Occupier of the Company, with effect from April 1, 2026. He shall be liable to retire by rotation, including remuneration.	FOR	No credibility issues and extensive experience. The Company has clarified that the proposed re-appointment is in conformity with the past practice followed for his continuation beyond the age of 70 years, wherein shareholder approval has been sought through special resolutions. Further, the Company has stated that the proposal is compliant with the applicable provisions of the Companies Act, 2013 and that adequate disclosures have been provided to enable shareholders to take an informed decision. In the absence of any concerns regarding the appointee's profile, performance, commitment we support the resolution.	FOR	Passed
30-06-2026	SRF Limited	AGM	Management	Re-Appointment of Mr. Kartik Bharat Ram (DIN 00008557), as Joint Managing Director of the Company for further term commencing from June 01, 2026 till March 31, 2031 (both inclusive), including remuneration.	FOR	The re-appointment is compliant with law and no credibility issues. The company has provided clarification on the performance parameters considered by the NRC while determining his remuneration. Historical remuneration levels have remained within reasonable limits and below statutory ceilings, with evidence of linkage to company performance. Further, the remuneration is benchmarked against peers and remains lower than comparable promoter-executives in similar companies.	FOR	Passed
30-06-2026	SRF Limited	AGM	Management	Approval for re-appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the Company from April 1, 2027 to March 31, 2032.	FOR	Mr. Arun has been associated with the Company for over five decades and has played a significant role in its growth and strategic development. The proposed remuneration remains unchanged from the level previously approved by shareholders and is not material relative to the Company's scale and profitability. The Company has clarified that the role is substantive and contributes to long-term business development and stakeholder engagement. Further, the proposed remuneration appears reasonable in light of market benchmarks and historical payouts.	FOR	Passed
30-06-2026	SRF Limited	AGM	Management	Ratification of Remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672), as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	The proposed remuneration is in accordance with applicable requirements and the Company has disclosed the remuneration payable to the cost auditors. No material governance concerns have been identified.	FOR	Passed

30-06-2026	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs. 1500 crores, on private placement basis, as the Board of Directors may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental thereto.	FOR	The proposed NCD issuance is compliant with law and within the Company's borrowing capacity and will not result in any dilution of existing shareholders' equity. No material 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
30-06-2026	The Indian Hotels Company 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	The standalone and consolidated financial statements are unqualified and comply with applicable accounting standards and company has met the disclosure requirements. The observations reported under CARO do not indicate any material governance concerns.	FOR	Passed
30-06-2026	The Indian Hotels Company 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	The standalone and consolidated financial statements are unqualified and comply with applicable accounting standards and company has met the disclosure requirements. The observations reported under CARO do not indicate any material governance concerns.	FOR	Passed
30-06-2026	The Indian Hotels Company Limited	AGM	Management	To declare dividend of Rs. 3.25/- per equity share of face value Rs. 1/- each for the Financial Year ended March 31, 2026.	FOR	The proposed dividend is supported by the Company's financial position, is in line with its Dividend Distribution Policy, and complies with applicable regulations. No governance concerns have been identified.	FOR	Passed
30-06-2026	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	The proposed appointment is compliant with applicable laws and governance standards. Mr. Chhatwal's profile, experience, board attendance, and time commitments are satisfactory.	FOR	Passed
30-06-2026	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Mr. Anupam Narayan (DIN: 05224075) as an Independent Director of the Company, not liable to retire by rotation, for a second term commencing from August 23, 2026 up to December 16, 2028, (both days inclusive).	FOR	The proposed re-appointment of is in compliance with applicable legal and regulatory requirements. He brings extensive global business and hospitality sector experience, which continues to be valuable to the Company. Further, no concerns have been identified regarding his competence, integrity, or contribution to the Board, supporting the proposed re-appointment	FOR	Passed
30-06-2026	The Indian Hotels Company Limited	AGM	Management	Revision in terms of remuneration of Mr. Puneet Chhatwal (DIN: 07624616) as Managing Director and Chief Executive Officer of the Company.	FOR	The remuneration revision is fair & reasonable, retains a strong performance-linked component, and does not raise any significant 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 rationale for the voting recommendation	Vote(For/Against/Abstain)	Result of Meeting
30-06-2026	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Standalone 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	The standalone and consolidated financial statements are unqualified and comply with applicable accounting standards and disclosure requirements. The observations reported under CARO do not indicate any material governance or financial reporting concerns and have been appropriately disclosed by the Company. No governance concerns have been identified.	FOR	Passed
30-06-2026	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2026 together with the Report of the Auditors thereon.	FOR	The standalone and consolidated financial statements are unqualified and comply with applicable accounting standards and disclosure requirements. The observations reported under CARO do not indicate any material governance or financial reporting concerns and have been appropriately disclosed by the Company. No governance concerns have been identified.	FOR	Passed
30-06-2026	Voltas Limited	AGM	Management	To declare a dividend of Rs. 4/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2026.	FOR	The proposed dividend is in compliance with applicable legal requirements. The Company has sufficient funds available to meet the proposed dividend payout. Further, the dividend is in line with the Company's disclosed Dividend Distribution Policy. No governance concerns have been identified	FOR	Passed
30-06-2026	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Mukundan Menon C. P. (DIN: 09177076), who retires by rotation and being eligible offers himself for re-appointment.	FOR	The proposed re-appointment is in compliance with applicable legal requirements. He possesses relevant industry and managerial experience, and his attendance and board commitments are satisfactory. No governance concerns have been identified.	FOR	Passed
30-06-2026	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and being eligible offers himself for re-appointment.	FOR	The proposed appointment is compliant with law and governance norms, with no major concerns identified. Further, no credibility issues.	FOR	Passed
30-06-2026	Voltas Limited	AGM	Management	Appointment of Mr. Sunil Alaric D'Souza (DIN: 07194259) as a Non-Independent Non-Executive Director of the Company liable to retire by rotation.	FOR	The proposed appointment is in compliance with applicable legal requirements. Mr. Sunil D'Souza brings significant leadership and industry experience, and no concerns have been identified with respect to his profile, qualifications or time commitments. No governance concerns have been flagged.	FOR	Passed

30-06-2026	Voltas Limited	AGM	Management	<p>Ratification of remuneration of Rs. 7.00 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sagar and Associates, the Cost Accountants (Firm Registration Number 000118), 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 maintained by the Company for the financial year ending 31 March, 2027.</p>	FOR	<p>The proposed remuneration is in compliance with applicable legal requirements. Adequate disclosures regarding the appointment, eligibility, and remuneration of the Cost Auditor have been provided.No material governance concerns have been identified.</p>	FOR	Passed
------------	----------------	-----	------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----	--------